

## ***Village of Kaneville***

### ***Minutes of the Regular Meeting of the Board of Trustees***

May 21, 2009

#### **I. Call to order**

Bob Rodney, Village President, called to order the meeting of the Village of Kaneville Board Members at 7:00 p.m. on May 21, 2009 in the Village meeting room. Members joined in the Pledge of Allegiance.

#### **II. Roll call**

The following persons were present: Trustees Jon Behm, Rick Peck, Paul Ross, and Myra Ottoson, Village President Bob Rodney, Village Clerk Sandi Weiss and Village Treasurer Ron Ingraham. Absent were trustees Pat Hill and Paul Flamand.

#### **III. Oath of office**

President Rodney administered the oath of office to newly elected trustee Rick Peck and re-elected trustee Jon Behm. He presented former trustee Jeanette Bower with a certificate of appreciation for her service.

#### **IV. Sheriff's Department Report**

As the Sheriff's department did not send a representative, President Rodney reviewed the incident report he received from them.

#### **V. Clerk's Report**

Copies of the minutes of the April meeting were presented. Myra Ottoson motioned the minutes be approved. Paul Ross seconded the motion. The minutes were approved.

#### **VI. Treasure's Report**

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Poul Ross motioned to approve the bills list report. Myra Ottoson seconded the motion. The bills list and receipts and disbursements reports were approved. Ron Ingraham presented the Annual summary report. After review, Paul Ross motioned to approve the summary report and Myra Ottoson seconded the motion. The summary review was approved. A draft appropriation was presented and discussed. Some minor changes were suggested.

#### **VII. Plan Commission Report**

In the absences of Joe White, President Rodney presented the Plan Commission Report.

#### **VIII. Building Code and Zoning Enforcement Officer Report**

Paul Ross reported it had been a busy month for permits. He suggested we look into some minor modifications to the zoning ordinances to include a limit on the number of commercial vehicles/trailers allowed to be parked at a residence.

#### **IX. Old Business**

Nothing new on status of sidewalk repair and financing proposals.

Nothing new on communication to residents of fines for lack of building permits, animal control, burning, etc.

After much discussion, it was agreed that we will not adopt an ordinance by reference, the Kaneville FPD ordinance on open burning. Attorney McTavish informed us that an intergovernmental agreement would be the best route to take. He will draw one up and bring to the next meeting.

Nothing new on ComEd letter.

#### **X. New business**

Resolution 2009-08 approving the payment of \$3125.00 to Land Vision Inc. for consulting services was approved by roll call.

Sandi Weiss reported on her concern for mosquito control and West Nile virus at the inactive Long's Meadow subdivision.

There was a brief discussion on the steps Clerk Weiss and President Rodney are taking in regards to FOIA requests.

The discussion on the Storm water Management began with the suggestion to call ComEd regarding the trees that need to be trimmed away from power lines in the drainage ditch in the Ravlin subdivision. Clerk Weiss will contact ComEd and request the trimming. The bids for the tree removal were reviewed. After discussion, it was decided that we will need to contact the companies that submitted bids, and request additional information on their ability to remove the trees without crossing the resident's front yard. More discussion was held on various aspects of the storm water issues.

The board agreed to make a donation of \$200 to the Kaneville FPD, for which they will place an advertisement on the placemats being used at the annual Pancake Breakfast.

#### **XI. Questions/comments from the floor.**

#### **XII. Adjournment**

Myra Ottoson motioned to adjourn the meeting and go into closed session. Jon Behm seconded. The motion carried. The meeting adjourned at 9:15p.m.

Minutes submitted by: Sandra Weiss, Village Clerk