

Village of Kaneville

Minutes of the Regular Meeting of the Board of Trustees

November 18, 2010

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 November 18, 2010 in the Village meeting room. Members joined in the Pledge of Allegiance.

II. Roll call

The following persons were present: Trustees Rick Peck, Jon Behm, Poul Flamand, Pat Hill, Myra Ottoson, Paul Ross, Village Treasurer Margie Jordan, Village President Bob Rodney, Village Clerk Sandi Weiss, and Attorney Alex McTavish.

III. Sheriff's Department Report

Pat presented the Sheriff's report.

IV. Clerk's Report

Copies of the minutes of the October meeting were presented. Pat Hill moved the minutes be approved. Paul Ross seconded the motion. The minutes were approved.

V. Treasurer's Report

The Treasurer's Bill Listing and receipts and disbursements were distributed. After review, Poul Flamand moved to approve the bills list report and receipts and disbursements report. Rick Peck seconded the motion. The bills list and receipts and disbursements reports were approved. Margie noted that there is a CD coming due and the rates for CDs is really low. It was agreed to put the money into the money market account until rates are better.

VI. FOIA Officer Report

No activity.

VII. Plan Commission Chairman's Report

Nothing to report.

VIII. Building Code Report

Nothing to report

IX. Zoning Enforcement Officer Report

Nothing to report.

X. Old Business

Road Pavement maintenance: nothing new

Storm water Management – Phase 1 is complete except for sewing grass seed in the spring. Dale Pierson returned the check we sent to him and presented a list of expenses totaling \$1200, and will accept only that amount. Margie will issue a new check for

\$1200. Dale Pierson reported that he spoke to the resident that is having objections to Phase 2 of the project. After explaining to the resident, Dale believes he understands and is ok with the project.

Village Speed Enforcement- nothing new to report

Paul Ross reported that the 25 mile speed limit and weight limit signs have been posted on all Village streets. Remove from agenda.

Neighboring Community and Kaneland School cooperative effort on “Keeping our Children Safe”- Nothing new – remove from agenda.

Village Refuse collection: Rick reported on the Open House. Ordinance 2010-06 – Refuse Collection in the village – Rick Peck moved to approve, Pat Hill seconded. Myra Ottoson moved to amend the ordinance to exclude apartment buildings with more than 4 units. Rick Peck seconded. The Ordinance was passed as amended by roll call vote.

Village Roadside Sign – Attorney McTavish furnished a lease agreement to be signed by property owners where the village sign will be placed. Pat will communicate to the sign company that he can proceed with the understanding that the sign will be put up in the spring after the ground thaws.

Neighborhood Watch-Pat plans to attend the December 14th meeting at Kane County and get information. Due to staff shortage, the sheriff’s department is unable to come to the village for a meeting. Remove from agenda.

Snow plowing status: obtained KCG proof of insurance and performance bond.

Merrill Rd repair is on hold.

XI. New Business

Resident inquired about hunting within a designated distance of the village. It was noted that the current law states it is unlawful to hunt within 300 yards of an inhabited dwelling without their permission, with exceptions for a 100 yard restriction.

Resolution 2010-23, to pay Christensen Mechanical for new furnace was approved by roll call vote.

Resolution 2010-24, to pay Kaneville Township final payment for snow removal/road maintenance was approved by roll call vote.

Resolution 2010-22, to pay Bliss McKnight for Village insurance premiums was approved by roll call vote.

Resolution 2010-21, to pay Blackberry Township for speed and weight limit signs was approved by roll call vote.

After Holidays Dinner – Sandi made reservations at Niko’s Lodge for Jan 22.

XIII. Questions/comments from the floor.

Phase 2 of drainage project was discussed.

XIV. Adjournment

Poul Flamand moved to adjourn the meeting. Pat Hill seconded. The motion carried unanimously. The meeting adjourned at 8:20 p.m.

Minutes submitted by: Sandra Weiss, Village Clerk