

Village of Kaneville Board of Trustees
Meeting Minutes
July 24th, 2024 7:00 pm

1. **Call to Order and Pledge of Allegiance** – Pledge of allegiance took place at 7:00pm.
2. **Roll Call and Establishment of Quorum** – “X” are in attendance”

X	Eric Brannstrom-President		Laura Julian-Attorney	X	Heidi Greiff-Treasurer
X	Taryn McCuan-Clerk		George Coyle-Trustee		Jeff Guzman-Trustee
x	Alexa Hill-Trustee	X	Jessica Lilliebridge-Trustee	x	Paul Ross-Trustee
X	Jim Van Horn-Trustee	X	Bernie Weiler - Attorney		

3. **Approval of Previous Month’s Minutes-** Paul motioned first for approval and Jessica motioned second.
4. **Report from Sheriff’s Deputy-**
 - a. Following up with ken johnson about the inoperable vehicles no work
5. **Reports and Communications-**
 - a. President’s Report- none
 - i. Lakeshore Recycling will have a price increase that was in January. The rate increase is July 2024. An amendment will be sent over for when the prices take effect.
 - b. **Clerk’s Report-**
 - i. Goot asking for foia request
 - c. **Treasurer’s Report-**
 - i. Profit and loss - \$8,800.88 in profit
 - ii. Bills - \$3,212.71 in paid bills this past month
 1. Jessica motioned first for approval and Jim motioned second for approval
 - d. **Approve Bills-**
 - i. Trustees paid
 - ii. Concrete work
 - iii. Mosquito spraying - \$461.00
 - iv. Illinois public works mutual aid - \$100
 1. Being sent out this month
 - v. Approx. \$20 in approved bills
 - vi. Jessica motioned first for approval and Paul motioned second for approval.
 - e. **Building and Zoning Report-**
 - i. Wendling variance request for the lawyer. Residents asking when they will get their deposit back. Lawyer to let us know how much we need to deduct and pay back the residence deposit.
 - ii. Village is asking Bernie for an itemized bill of what was invested in time by the legal department.

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6. Reports from Standing and Special Committees-

a. Road Repair Forecast-

- i. Paul met with Chris from Engineering Enterprises. Repairs in front of a residence house is approx. \$6000.
- ii. Looking at what cost will be in full.
- iii. Sidewalk -
 1. We will need to delicate funds for the project in September.

b. Kaneville Fest-

- i. \$1,700 taken in from May 2023 to April 2024
- ii. Funds available \$7,300.92
- iii. Volunteers needed for fest
- iv. Petty cash for 50/50 and car show registration
- v. Make a budget list of what needs to be paid the day of the Kaneville Fest.
- vi. Asking for bottles of water and ice for the volunteers.

7. Resolutions and Ordinances- Discuss and Vote-

a. Vote on appropriations

- i. Moving money and set \$10,000 towards code enforcement
- ii. Motion to adopt the oriance as is with the following correction
 1. Village clerk name
 2. Change the page numbers with the attached documents
- iii. Jessica motioned first for approval and Alexa motioned second for approval.
- iv. Board voted in roll call as approved.

8. Old Business-

a. Progress on Priorities-

- i. Ward Sidewalk Project
 1. Close to completion. The ground was graded with the sidewalk. Cleaning on the grading and seeding left to do.
 2. Motion to donate \$300 towards seeding and grass matting
 - a. Paul motioned first for approval and Jim motioned second for approval
 - b. Board voted in roll call as approved.
- ii. Other Sidewalk Project
 1. Continuous discussion and what we are putting out for bid. Such as scope of work.
- iii. Complaints-
 1. A home on Harter that is poorly taken care of.
 - a. Asked the lawyer to write a letter to the homeowner to see what they anticipate doing with the property?
 - b. County will have to do an inspection.
 - c. Another property within the village has come into question.

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9. New Business-

- a. Items from the Board- n/a
- b. Review and Vote on Donation Requests- n/a

10. Public Comment-

- a. New Fire Chief at the Kaneville Fire Department
- b. IPWA joint storm clean up
 - i. The forms need to be signed and will be put on the next agenda.
 - ii. Has to be signed by the fire chief and village

11. Adjourn- Jim motioned first to adjourn the meeting at 7:49 pm and Paul motioned second to adjourn.