

Village of Kaneville Board of Trustees Meeting Minutes
2s101 Harter Rd, Elburn, IL 60144
March 19th, 2026 @ 7pm

1. Call to Order and Pledge of Allegiance @ 7:03pm

2.

x	Eric Brannstrom-President	x	Paul Ross-Trustee	Shawn Flaherty - Attorney
x	Taryn McCuan-Clerk	x	Jessica Lilliebridge-Trustee	Mike Stoffa - Code Officer
x	Heide Greiff-Treasurer	x	Lou Roenna - Trustee	
x	Alexa Hill - Trustee	x	Stephanie Kames - Trustee	

3. Roll Call and Establishment of QuorumApproval of Agenda

a. Paul motioned first for approval of tonight's agenda followed by Lou. The board all voted yes in approval in a roll call vote.

4. Approval of Previous Month's Minutes

a. Jessica motioned first for approval of last month's meeting minutes followed by Stephanie. The board all voted yes in approval in a roll call vote.

5. Report from Sheriff's Deputy

a. Patrol Schedule - Vote on approved dates

i. May we are requesting 8 shifts

1. Paul motioned first for approval of May's shift request followed by Stephanie. The board all voted yes in approval in a roll call vote.

ii. The board has decided on 6 shifts for the summer

iii. February there were a few citations and warnings. No tickets

6. Reports and Communications

a. President's Report

i. Notice to file "Statements of Economic Interest"

1. New system is sent out on April 1st

ii. Eric attended the township meeting and they will not be turning the township building over to a 501C

iii. Taryn to check on if Stephanie and Lou are signed up for the economic interest email.

b. Clerk's Report -

i. Newsletter Due April 1st

1. Add spring letter

2. Announce Kaneville Fest and want to help and come to the board meeting.

c. Treasurer's Report

i. Profit and Loss:

1. 11586.89 brought in for February

2. 6661.85 in expenses

3. \$4925.04 net profit

ii. Lou motioned first for approval of the profit and loss report followed by Lou. The board all voted yes in approval in a roll call vote.

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- d. **Approve Bills**
 - i. \$4,420.53 in bills paid from February 27th - March 19th.
 - ii. Paul motioned first for approval of bills paid followed by Stephanie. The board all voted yes in approval in a roll call vote.
- e. **Building and Zoning Report**
 - i. **2S330 Harter Road, Elburn, IL - Updates**
 - ii. **2S483 Daubermann Rd, Elburn, IL Updates**
 - 1. \$500 fine has not been paid as of yet. Mike is going to work on getting that paid and notices.
 - iii. Mike stoffa has 14.5 hours in worked hours
- 7. **Reports from Standing and Special Committees**
 - a. **Road Repair Forecast - n/a**
 - b. **Kaneville Fest 2026**
 - i. **Date, Time, Location Verification**
 - 1. Township approved the fest
 - 2. Saturday, August 29th 4pm - 10pm
 - ii. **Activities**
 - 1. Tunk
 - 2. Ice Cream Contest
 - 3. Bike Parade
 - iii. **Vendors, Food Trucks**
 - 1. Vendor Inquires - Making a list
 - 2. Food Trucks - Santiago Taco Truck Confirmed
 - iv. **Sponsors**
 - 1. Taryn to send Paul
 - v. **Band - Jared**
 - vi. **Fireworks – Booked (cost \$6500)**
 - 1. 6000 was spent last year on fireworks.
- 8. **Resolutions and Ordinances- Discuss and Vote - n/a**
- 9. **Old Business**
 - a. **Progress on Priorities**
 - i. **Sidewalk Project on Harter and Main**
 - 1. On hold for discussion until next month's meeting
 - b. **Discussion & preliminary vote on Rent increase addendum from Township**
 - i. The township dropped off a letter for the village board prior to the village's meeting.
 - ii. Our current rent is \$50/mo. Until 2028 per the current lease that we signed and agreed upon.
 - iii. The township shut down Eric's suggestion of paying Dale more for when he does special projects for the village and township.
 - iv. The village has prepaid their lease agreement in full for the two years of \$50/month for 24 months.
 - v. The village suggested in previous meetings the amount of \$400/mo. As a fair rent increase that would go towards maintenance of the room and building.

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- vi. When the new agreement upon amount is signed for the rent increase it will be an addendum to the current lease.
- vii. Lou motioned to increase the rent addendum to increase to \$400/mo. The additional rent would start on June 1st and not May 1st per the letter from the Township.

c. Complaints - yellow house garbage in the front of the house

10. New Business

a. Items from the Board

i. Spring Letter to Residents Review

- 1. The board was given a copy of the letter that Jessica put together.
- 2. Working on how to get the addresses for the residents of the village of Kaneville to send out the letter.
- 3. Letter - add the email address

b. Review and Vote on Donation Requests - n/a

11. Public Comment - n/a

12. Adjourn-

- a. Jessica motioned to adjourn the meeting at 7:55pm followed by Alexa. The board all voted yes to adjourn.