

Village of Kaneville Board of Trustees Meeting Agenda

2s101 Harter Rd, Elburn, IL 60144

May 14th, 2026 @ 7pm

1. Call to Order and Pledge of Allegiance at 7pm

2. Roll Call and Establishment of Quorum

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

3. Approval of Agenda

- a. Lou motioned for approval of the agenda followed by Alexa who seconded the motion.
- b. Approval brought to a roll call vote and all the board was in favor

4. Approval of Last Monts Meeting Minutes

- a. Paul motioned for approval of last month's meeting minutes followed by Lou who seconded the motion.
- b. Approval brought to a roll call vote and all the board was in favor

5. Report from Sheriff's Deputy

a. Patrol Schedule - Vote on approved dates

- i. July Schedule with 6 request for the month
 1. Stephanie motioned for an approval of the June patrol dates followed by Alexa who second that motion.
 2. Roll call vote was brought on by Eric and all were in favor of this motion.
- ii. 3 of 6 shifts filled for June.

6. Reports and Communications

a. President's Report -

- i. Gary Koehring is interested in filling the remaining Village trustee position. At next month's meeting he will be sworn in.

b. Clerk's Report

i. Permit Approval for Fence - 46W524 Locust St

1. Approved and signed for the homeowner.

c. Treasurer's Report

i. Profit and Loss

1. \$12,657.83 brought in April
2. 12337.23 spent in bills
3. Lou motioned first for approval of the profit and loss report followed by Alexa who second the motion.
 - a. Eric called for a roll call vote and all were in favor.

ii. Budget for the New Fiscal Year

1. A report was given to each trustee to review before next month's meeting on what they have questions about, need to add or redline.

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d. Approve Bills

- i. Bills paid 4.17.26 - 5.14.26
 - 1. \$6,355.91 to be paid in bills
 - 2. Amend the transaction report \$875 additional for code enforcement
 - a. Paul motioned to amend the transaction report by \$875 followed by Lou who second that motion.
 - i. Roll call vote for approval and all were in favor.
 - 3. New Bills Total For Approval: \$7,230.91
 - 4. Paul motioned to the revised transaction report followed by Lou who second that motion.
 - a. A roll call vote of approval was made by Eric and all were in favor.

e. Building and Zoning Report

i. 2S330 Harter Road, Elburn, IL - Updates

- 1. Mike met with the owner today and they are waiting on the windows. They were a custom order and on the 22nd of the month.
- 2. Property maintenance made a point to have it cleaned up by tomorrow.
- 3. 7 months left on their permit to complete the job but keeping track of the property has been lacking.

ii. 2S483 Daubermann Rd, Elburn, IL - Updates

- 1. No payment has been received of the \$500 fine that is over 60 days now.
 - a. Mike Stoffa said that the board has the option to bring the owner back in and increase the fines.
- 2. Plates are on the vehicles but not sure if they run.
- 3. Gutters are falling off the house, the grass is getting higher and clutter has moved to the back of the house.
- 4. Mike advised that we contact the attorney to take legal action.
 - a. Eric to talk to Shawn at what legal
- 5. Paul suggested increasing the fine by 50% every 60 days not paid and the property has not been taken care of.

iii. 2S086 Harter Rd, Elburn, IL - Updates

- 1. Unlicensed vehicles, unauthorized vehicles at the property and junk around the property.
- 2. A landscaper is coming to clean up the debris and the property.
- 3. The owner has until the 24th of May to clean it up.
- 4. The burn pile has been taken care of.

iv. 46W524 Main Street, Elburn, IL - Updates

- 1. The property is up for sale.
- 2. Mike Stoffa warned the owner Joe that he put in too many trailers onto the property and if they leave the lot they can not return.

v. 46w26 Elm

- 1. Chickens too many and take it down the 8 hens

vi. Zoning & Violation Updates

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1. 2s116 Merrill Rd

- a. The house project has been going on for a while with no progress.

2. Too many burning issues can become a health department.

7. Reports from Standing and Special Committees

a. Road Repair Forecast

i. Dirt Quote Discussion for Elm Street

- 1. Brown Property Solutions sent a quote per Eric's request to spread extra dirt and seed the areas.
 - a. Level the dirt, spread the seed, stray matting and water 4 times and professionally done within a week.
 - b. Anyone who already has redone their yard, Eric proposed that the board think of an amount to reimburse the homeowners for that work.
- 2. Eric is looking for a motion NTE to finish the rest of the dirt portion of the project.
 - a. NTE: \$8,000.00 for Browns Landscaping
 - b. Paul to motion to NTE \$8000 then Lou
 - i. Roll Call all
 - c. Reimbursement to homeowners
 - i. Sandy a homeowner in the area said she paid \$1500
 - ii. Board members said that others mentioned they paid \$2000.
 - iii. Mike Stoffa advised us to speak to the attorneys on what we can do.

ii. Elm Street

- 1. Dale put down more dirt and spread it out along the areas near the road.

b. Kaneville Fest 2026

- i. Saturday, August 29th - 4pm to 10pm
- ii. Activities - Dunk Tank (TBD), Bike Parade, Ice cream eating contest
- iii. Vendors -
- iv. Food Trucks - Santiagos Taco Truck
- v. Sponsors
- vi. Band - Jared Olson Band- Book & Approved (cost \$1200) 4:30pm - 10pm
- vii. Fireworks – Booked & Approved (cost \$6500) - 9pm
- viii. New Item - 5k in Kaneville - Proposed Event by the Boyles

8. Resolutions and Ordinances- Discuss and Vote

a. Resolution in support of the municipal housing authority to not happen in the village - Vote & Sign

- i. Alexa, Paul, Stephanie, Eric and Lou all in favor.

9. Old Business

a. Progress on Priorities

- i. No updates on the sidewalk outside the township building from the gas company.

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b. Discussion of rent increase with the township for Village Board room.

i. Approval and sign addendum to current lease

1. Signed in approval by Eric.

c. Complaints - n/a

10. New Business

a. Items from the Board

b. Review and Vote on Donation Requests

i. Kaneville Fire Department Pancake Breakfast

1. \$400 was donated last year

2. Lou made a motion to give \$450 as a donation then Stephanie second that motion.

a. All were in favor but Paul sustained from approval due to conflict of interest.

11. Public Comment

a. Sandy Wiess -

i. hazard waste information was incorrect on the Facebook page.

ii. Mail notices instead of Facebook for those who don't use social media

12. Adjourn-

a. Paul motioned to adjourn the meeting at 8:10pm followed by Lou who seconded that motion.

i. Followed by a roll call vote of the board members and all were in favor.