

Village of Kaneville Board of Trustees

Monthly Meeting Minutes

Thursday, October 17th, 2024 @ 7pm

1. **Call to Order and Pledge of Allegiance at 7pm**
2. **Roll Call and Establishment of Quorum**

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

3. **Approval of Agenda-** Jimmotioned first to approve the agenda and George motioned second
 - a. Amendment to the agenda - A new trustee Mary-Beth Ressler to fill Jeff Guzmans remaining term.
4. **Approval of Previous Month's Minutes-** Jessica motioned first for approval and Jim motioned second.
5. **Report from Sheriff's Deputy -**
 - a. Eric emailed Sheriff Deputy Johnson and nothing to report. No new news
6. **Reports and Communications-**
 - a. **President's Report-**
 - i. The original rooster is no longer an issue but the village was informed that there is a new roost
 1. Party of 40 people at the Memory Farm - Matthew Casey asking for approval in December. The village spoke to Matthew Casey about parking with approval from the church and township.
 2. Eric will not be in town in November and Paul Ross will act as village president in Eric's absence.
 - ii. Amendment to the agenda - A new trustee Mary-Beth Ressler to fill Jeff Guzmans remaining term.
 - b. **Clerk's Report-**
 - i. **Elections for 2025**
 1. Geroge Coyle, James VanHorn, Eric Brannstorm and Jeff Guzmans vacant spot are up for election.
 2. Dates to turn in paperwork to run for the village and more information are at www.villageofkaneville.com
 - ii. **Christmas in Kaneville**
 1. Christmas Tree lighting on Friday, December 7th at the Country Store at 7pm. Eric to help light the tree
 2. Saturday, December 8th - Christmas in Kaneville events around town
 - iii. **Kaneville Fest Meeting Reminder**

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1. Next meeting, Monday, November 18th at 7pm in the village room.

iv. FOIA Request

1. Request for employee information. Replied to the requestor that we do not have any employees of the village. All members are appointed.

7. Treasurer's Report-

- a. Approval: Jessica motioned first for approval and Aexa motioned second for approval.
- b. Profit and Loss
 - i. Total Receipts: \$7,526.58
 - ii. Total Expenses: \$4,438.59
- c. Transaction Report
 - i. Total of Bills \$8,563.63
 - ii. Approval of Bills- Jessica motioned to approve first & Jim approved second.
- d. Kaneville Fest Fund - September
 - i. Total income: \$954.92
 - ii. Expenses: \$3,384.63

8. Building and Zoning Report-

- a. **2S330 Harter Rd, Elburn, IL –**
 - i. Make an appointment with the county inspector, get the property inspected to address the violations
 - ii. Foundations are not stable. - We need a warrant to get into the property.
 1. Paul Ross offered to call the homeowner to see if we can enter the property with her permission vs. a warrant.
 - iii. A notice will then be sent of the dangers and the judgment of the village and that it constitutes an unsafe structure. Then a 15 day filing notice will be sent.
 - iv. The owner has a report that the house is condemned & not to be lived in.
 - v. Paul Ross to call the inspector to get an inspection report & give it to the attorneys for court to start the process.
 - vi. The house sits on two parcels of property
- b. **2S483 Daubermann Rd, Elburn, IL -**
 - i. Bernie suggested that the inspector does a survey of this property when they come out to do the Harter road property.

9. Reports from Standing and Special Committees-

- a. Road Repair Forecast- Repave of Elm St.
 - i. Eric spoke with Dale and Dale will speak with Paul the county engineer and Builders Asphalt on how to repave the street. This is to know what we need to do and have set in place prior to repaving

10. Resolutions and Ordinances- Discuss and Vote-

11. Old Business-

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- a. Progress on Priorities-
 - i. Sidewalk Project – Paul spoke with the Flamands about the SE corner of their corner and what will be going out.
 - ii. Chriss Ott from engineering enterprise did topographical and put together a drawing of the findings.
 - iii. Paul would like to have all the documents ready for the November meeting and have it out for bid in December.
 - iv. Bernie suggested that we put the bid out in sections.
 - 1. To include in the bid with both sidewalk projects.
- b. New Attorneys Office Update
 - i. Eric will speak to the Kaneville Township and their attorneys office to inquire about using them for the Village.
 - ii. To discuss and vote on the new attorneys office.
- c. Complaints-
 - i. Rooster #2 at the memory farm. Eric to speak to the owners about them not having the rooster on their property.
 - ii. The digital speed limit sign is not working. Eric will speak with Carl Hauser about the issue and having it work properly.

12. New Business-

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

13. Public Comment-

- a. The ambulance for the Kaneville FD has been lettered. Working on getting it up and running. A cardiac monitor was donated to the FD. It will be in the ambulance. It will be up in service by the end of the year.
- b. Between 7am - 5pm there are full time staff at the Kaneville fire department.
- c. Working with the Kaneland School District and Fox Valley Career Center to start a certification class to get dual credit courses.

- 14. Adjourn-** Jim motioned first to adjourn the meeting and Paul motioned second to adjourn at 7:47pm.