Village of Kaneville Board of Trustees Meeting Agenda November 21st, 2024 7 pm

- 1. <u>Call to Order and Pledge of Allegiance</u>
- 2. Roll Call and Establishment of Quorum-
- 3. <u>Approval of Agenda-</u>
- 4. Approval of Previous Month's Minutes-
- 5. <u>Report from Sheriff's Deputy-</u>
- 6. <u>Reports and Communications-</u>
 - a. President's Report-
 - b. Clerk's Report
 - i. Kaneville Tree Lighting December 6th
 - ii. Kaneville Fest December 7th
 - c. <u>Treasurer's Report-</u>
 - d. <u>Approve Bills-</u>
 - e. Building and Zoning Report
 - i. 28330 Harter Road, Elburn, IL Updates
 - ii. 2S483 Daubermann Rd, Elburn, IL Updates
 - iii. <u>Storage Lot Proposal at 46W524 Main St.</u>
- 7. <u>Reports from Standing and Special Committees-</u>
 - a. Road Repair Forecast- Update at December Meeting
 - b. <u>Kaneville Fest</u>
 - i. Add Donation Link to Website Discuss and Vote
- 8. <u>Resolutions and Ordinances- Discuss and Vote-</u>
- 9. Old Business
 - a. Progress on Priorities-
 - b. Sidewalk Projects Update from Paul Ross
 - c. <u>Attorney</u> Updates Discuss proposal from Ottosen DiNolfo Hasenbalg & Castaldo
 - d. <u>3rd Party Code Enforcement Officer Discussion & Appoint</u>
 - e. <u>Complaints-</u>
- 10. New Business
 - a. <u>Items from the Board-</u>
 - i. <u>Vote in Mary Beth Ressler for vacant trustee position that was</u> occupied by Jeff Guzman,
 - b. <u>Review and Vote on Donation Requests-</u>
- 11. Public Comment-
- 12. <u>Adjourn-</u>