

Village of Kaneville Board of Trustees

Meeting Minutes

May 29th, 2025 @ 7pm

1. **Call to Order and Pledge of Allegiance at 7:01pm**
2. **Roll Call and Establishment of Quorum**

| | | | | | |
|---|---------------------------|---|------------------------------|---|---------------------------|
| x | Eric Brannstrom-President | x | Paul Ross-Trustee | x | Shawn Flaherty - Attorney |
| x | Taryn McCuan-Clerk | x | Jessica Lilliebridge-Trustee | | |
| x | Heide Greiff-Treasurer | x | Lou Roenna - Trustee | | |
| x | Alexa Hill - Trustee | | | | |

3. **Appointment of Village President Pro-Tem**
 - a. Eric nominated Paul Ross as president pro-tem
 - i. Jessica motioned first for approval and Alexa motioned second.
4. **Swearing in of New Village Officials**
 - a. Eric Brannstrom was sworn in as Village President for a 4 year term.
5. **Appointment of New Trustee to Fill Vacancy**
 - a. Lou Roenna was sworn in as a village trustee for a 4 year term
6. **Reappointment of Village Attorney**
 - a. Attorney Shawn Flaherty was reappointed as the Village Attorney.
 - i. Paul made a motion first for approval and Jessica motioned second.
7. **Approval of Agenda**
 - a. Jessica motioned first for approval and Alexa motioned second for approval.
8. **Approval of Previous Month's Minutes**
 - a. Jessica motioned first for approval and Paul motioned second for approval.
9. **Report from Sheriff's Deputy**
 - a. Aurora car chase that came through town on Friday, May 23rd, 2025 that ended with a crash in a residents front yard.
 - i. Eric asked Lou to help get in contact with the Sheriff's office to help patrol with this request.
10. **Reports and Communications**
 - a. **President's Report - n/a**
 - b. **Clerk's Report**
 - i. American Diabetes Assoc. Tour de Cure Bike Event August 9th, 2025
 1. Association to provide their own traffic control for the event
 - ii. FOIA request for police records pertaining to opiate cases. Informed the Kane County Forensics Dept. that Kaneville does not have a police department and Kane County Sherrifs office patrols and handles all police matters in the village.
 - c. **Treasurer's Report**
 - i. The accountant was out of town and the books were not reconciled this month. Appropriations will not be submitted until next month.
 - d. **Approve Bills**
 - i. Bills paid totalling \$10,210.08
 1. Paul motioned first for approval and Jessica motioned second for approval.

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- ii. Appropriation for board trustee pay will be presented next month for the June meeting.

e. Building and Zoning Report

- i. 2S330 Harter Road, Elburn, IL - Updates - n/a
- ii. 2S483 Daubermann Rd, Elburn, IL Updates - n/a
- iii. Storage Lot Proposal at 46W524 Main St. - STRIKE OUT

11. 7. Reports from Standing and Special Committees

a. Road Repair Forecast

- i. Eric talked to Dale Pearson for the Elm Street repave which will start at the end of July, beginning of August.

b. Kaneville Fest

- i. \$600 in donations in April.
- ii. Kaneville Firemen's Association Donated
- iii. The Fireworks contract was viewed and signed.
 - 1. Firework cost is \$6000
 - a. To be paid the day of the fest as long it is not rained out.
 - 2. Paul motioned first for approval and Jessica motioned second for approval followed by roll call vote of all yes's.
- iv. Taryn proposed to open up a select amount of vendor booth spots during the fest. 10'x10'.
 - 1. \$50 vendor booth sign-up fee.
- v. Kane County Sheriff confirmed they will be at the fest for touch and truck and will bring the K9 unit with the K9 Hudson Memorial booth.

12. Resolutions and Ordinances- Discuss and Vote - n/a

13. Old Business

a. Progress on Priorities - n/a

b. Sidewalk Projects

- i. Paul and Eric met with the project manager of C2 Creative Concrete.
 - 1. They asked the contractor to be done before Kaneville Fest
- ii. The contractor plans to start in July.
- iii. Approx. cost is \$60,000.00

c. Complaints

- i. There's a rooster in town but the unknown of where it is located.

14. New Business

a. Items from the Board

- i. Accountant fee to be increased to \$125/hr from to \$80/hr.

b. Review and Vote on Donation Requests

- i. Kaneville FD Pancake Breakfast Donation
 - 1. \$400 was donated in 2024
 - 2. \$400 was approved to be donated to the KFD Pancake Breakfast.
- ii. Kaneville Reading Program
 - 1. A motion was made for a \$250 donation.
- iii. Lou motioned to approve first and Alexa motioned second for approval on all donations

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15. Public Comment

- a. Mrs. Roenna asked how does one get ahold of someone on the village board. Taryn and Eric advised that we can be reached via email addresses listed on the village website.
- b. Carl Hauser has submitted to the county for the speed signs to be replaced by H&H electric.
- c. Carl also asked the transportation department about having the words STOP at the line on the road.

16. Adjourn- Jessica motioned to end the meeting at 7:52pm and Lou motioned second to adjourn the meeting.