

Village of Kaneville Meeting Minutes

August 15th, 2024

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

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

- 3. Approval of Agenda-**
 - a. Paul motioned to approve the agenda and Paul second the motion**
- 4. Approval of Previous Month's Minutes-**
 - a. Jim motioned to approve the previous month's minutes and Paul motioned second to approve.**
- 5. Report from Sheriff's Deputy-**
 - a. Jeff spoke to the sheriff and they are unable to catch up with the residence of the property (2S330 Harter Rd, Elburn, IL) in question to see what their plan is for the property of the home that is not in good condition.**
 - i. Sheriff will keep trying to stop by when the residents are home.**
- 6. Reports and Communications-**
 - a. President's Report-**
 - i. Marcus from the Kaneville Township presented the Kaneville Village board with an opportunity for people walking their dogs in the village cemetery to add in a dog poop bag and disposal stations. Dog poop is being left in the cemetery on a regular basis and not being picked up.**
 - 1. Marcus, representing the Kaneville Township, asked if the Kaneville Village would like to split the cost of the dog bag stations.**
 - ii. \$1,225.00 for 5 dog bag and disposal stations in Kaneville**
 - 1. 3 dog bag stations for the park and 2 for the cemetery.**
 - iii. Village will pay \$600 towards dog disposal stations.**
 - b. Clerk's Report- n/a**
 - c. Treasurer's Report-**
 - i. Profit and Loss -**
 - 1. \$386.17 in interest for 2024 to the village account**
 - 2. \$9,917.70 in profit**
 - 3. \$100 last month paid to the mutual aid public works**
 - a. Jim motioned first approve and, Jeff motioned second**

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d. Approve Bills-

- i. July 19th, 2024 - August 15th, 2024 - \$10,903.28
- ii. Taxes for the village paid at the end of July.
 - 1. Engineering, Cleaning, Utilities-Gas, legal fees for attorneys
- iii. Jeff motioned to approve first and Paul second that motion.

e. Building and Zoning Report-

- i. No update on the residence home that is in question of the quality of the structure.

7. Reports from Standing and Special Committees-

a. Road Repair Forecast-

- i. To fix Elm Street next year 2025 with the Township
- ii. Builders Asphalt was spoken with who put together the estimate for the board. Builders asphalt said they recommend engineering and core samples.
- iii. Engineering enterprises proposed for an entire street/sidewalks \$242,000.00
 - 1. Locust to Dauberman and culd-e-sac.
- iv. Bids have to be turned in by November at the latest.
 - 1. Dale, Eric and Paul to work on the bid to be submitted prior to November 2024.

b. Kaneville Fest- Approve Expenditures (see Attached Spreadsheet)

- i. \$3,832.79 currently in the bank account.
 - 1. \$3,590 already paid towards fest expenses
 - 2. A motion to move \$6,000 out of the general fund account to the Kaneville Fest fund account was presented by Eric to the board.
 - a. \$,4617.21 left to pay out the day of the fest on August 24th.
 - 3. Paul motioned first for approval & Jim motioned second for approval.

c. Resolutions and Ordinances- Discuss and Vote-

- i. IPWMAN - Illinois Public Works Mutual Aid Network
 - 1. Ordinance was signed by the village

8. Old Business-

a. Progress on Priorities-

- i. Ward Sidewalk Project (2S432 Harter Rd, Elburn, IL)
 - 1. Ward sidewalk to not be voted on tonight.
 - 2. Landscapers will be at the residence to take care of the landscaping around the new sidewalk.

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- a. Next months meeting to approve \$975.00 to reimburse to the Wards

- b. **Mutual Aid Agreement -**

- i. Signed by the village in last months meeting.

- c. **Other Sidewalk Project**

- i. Paul Ross obtained the Village of Sycamore documents regarding sidewalk repairs. Along with Palatine and Plainfield Township with contract and bid tally sheets. This was to see how they do their bid documents.
 - ii. Village to appropriate and come up with a repair plan by September 2024.
 - iii. Clarification from the attorneys needed to know when we need to be under contract.
 - iv. Motion to allocate rebuild money \$31,897.50 from the Rebuild IL fund.
 - 1. Jim motioned first for approval and Paul motioned second.
 - v. Next step is to contact Engineering Enterprise, Inc. (EEI) to review the sidewalks on Main Street and Harter Road. Also, to see what EEI would recommend.
 - 1. Then place the repairs out to bid.
 - vi. Paul motioned to bring in \$6k with EEI to look at the sidewalks on Main and Harter Rd. The sidewalk from Harter and Main rd from the community center down to the cemetery.

- d. **Complaints- n/a**

9. New Business-

- a. **Items from the Board- n/a**

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

10. Public Comment-

- a. One of the four dump trucks parked in town is gone.
- b. Bushes and grass have not been cut on the easement on Daubermann Rd.
 - i. Kane County Sheriffs have tried to contact the owner personally to take care of the easement.
- c. Fire Department

- i. Meeting on Monday, August 26th, 2024

11. Adjourn- Jeff motioned to adjourn the meeting at 7:57pm Jim motioned second to adjourn.