

Village of Kaneville Board of Trustees
Meeting Minutes
March 20th, 2025@ 7 pm

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

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	Mary-Beth Ressler - Trustee		
x	Alexa Hill - Trustee				

3. Approval of Agenda

- a. Paul motioned first to approve the agenda and Alexa motioned second for approval

4. Approval of Previous Month's Minutes

- a. Mary-Beth motioned first to approve last month's meeting minutes and Paul motioned second for approval.

5. Report from Sheriff's Deputy - n/a

6. Reports and Communications

a. President's Report

- i. Agenda clarification and new trustees and that changes to the agendas can be made. All changes to be forwarded to Eric.
- ii. Eric talked to Shawn Flaherty and the minimum to have a meeting is 3 trustee members which includes the village president.

b. Clerk's Report

- i. Kaneville Newsletter is due March 21st.
- ii. Open Trustee Board Positions and mentioned to the board
- iii. The Consolidated Election is April 1st.

c. Treasurer's Report

- i. Profit and loss
 - 1. \$12,498.33 taken in
 - 2. Expenses - \$4,882.95
 - 3. \$7,615.38 income.
- ii. Jessica motioned first to approve the treasure report and Alexa motion second.

d. Approve Bills

- i. The cost of bills paid for the month is \$5,061.71

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1. Jessica motioned first to approve the bills paid and Mary-Beth motioned second.
2. Roll call vote was all approved by the board.

e. Building and Zoning Report

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

1. The owner has been seen cleaning up the property in the last month.
2. No date has been set to sell the property. The owner mentioned to Mike Stoffa that they are trying to sell it internally. No realtor has been hired to sell the property.
3. The home is boarded up and can not be lived in.
4. Eric Branstomm asked Mike is there a time limit of when it should be sold? Shawn Flaherty mentioned that we can write code enforcement tickets for violations.
5. The home has no well or running water connected to it.
6. Mike Stoffa said that the violation to be issued would be the danger and trash in the backyard. This would issue a tag from the Kaneville
7. Fire Department and a hearing would be issued in the Village of Kaneville.

ii. 2S483 Daubermann Rd, Elburn, IL Updates

1. The property still has vehicles that still have no plates and garbage all over the yard.
2. Mike Stoffa called the owner of the property to talk about a resolution on his property.

iii. Storage Lot Proposal at 46W524 Main St.

1. Joe Smith the owner would like to move forward with a public hearing to talk about his proposed storage lot.
2. Mike advised him of the conditions that the property lot would have to adhere to.
3. Mike, Eric and Paul Ross walked the lot to see where the property would be.
4. A proposed date of the hearing the board agreed upon is Thursday, May 1st, 2025 in the village hall.
5. A variance request is \$1,500.00 per Kane County.

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6. Shawn advised the Village to adopt their own fee schedule outside of the counties.

iv. Mike suggested that a letter is put together for each property informing them of codes in Kane County and Kaneville.

7. Reports from Standing and Special Committees

a. Road Repair Forecast

i. Eric has spoken to Dale Pearson about Elm and he got the bid and quote for all the roads. Dale has yet to break out what it will cost to repave Elm Street.

b. Kaneville Fest

- i. \$300 in donations received as of today from Gould Farms
- ii. Paul first and Mary Beth
- iii. Bands are signed and booked, food trucks are booked, fireworks to be followed up on by the next meeting on April 10th.

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

9. Old Business

a. Progress on Priorities - n/a

b. Sidewalk Projects

- i. Paul Ross has been in contact with Max at C2 Creative Concrete about the requirements needed and more specifically the COI (certificate of insurance).
- ii. The goal is to have it completed by Kaneville Fest on August 23rd, 2025.

c. Complaints - n/a

10. New Business

a. Items from the Board

- i. Township has not sent any formal request regarding the roof repairs and/or the path around the baseball field.
- ii. Mary-Beth Ressler's term will be completed at the April 17th board meeting.

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

11. Public Comment - n/a

12. Adjourn- Eric motioned to adjourn the meeting at 7:58pm