1. **Call to Order and Pledge of Allegiance at 7:05pm**
2. **Roll Call and Establishment of Quorum-**

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

1. **Approval of Agenda-** Alexa motioned first for approval and Jessica motioned second for approval.
2. **Approval of Previous Month’s Minutes-** Jessica motioned first for approval and Paul motioned second for approval.
3. **Report from Sheriff’s Deputy-**
	1. **Paul talked to Eric and there was nothing to report.**
4. **Reports and Communications-**
	1. **President’s Report- n/a**
	2. **Clerk’s Report-**
		1. **Kaneville Tree Lighting** - December 6th at 7pm at Hills Country Store
		2. **Kaneville Christmas - December 7th**
	3. **Treasurer’s Report-**
		1. Profit and loss
			1. 13773.81 profit brought in
			2. Total: May to October $99,038.17 funds brought in
			3. Expenses $8,584.51
				1. $5,189.30 in profit for the month
			4. Jessica motioned first for approval and Alexa motioned second for approval.
	4. **Approve Bills-**
		1. Taxes paid for the village
		2. Monthly bills including Village Township Rent
		3. Jessica motioned first for approval and Paul motioned second for approval.
	5. **Building and Zoning Report-**
		1. **2S330 Harter Road, Elburn, IL – Updates – no updates**
		2. **2S483 Daubermann Rd, Elburn, IL Updates – No Updates**
		3. **Storage Lot Proposal at 46W524 Main St.**
			1. Joe Smith the owner of the property is proposing an RV and boat storage. The storage will be gated and locked.
			2. The current property is crop and grass.
			3. No new structure, gravel lot behind the apartment building.
				1. Off of main street in the rear, adding landscaping to keep the area clean private
				2. Septic systems are in the front of the yard and the well is in by the car port in the back.
			4. Paul advised Joe to apply for a permit with the village of Kaneville first then proceed with Kane County once approved with the village.
			5. Eric or Paul will follow up with Joe in regard to building and zoning of the proposed project.
5. **Reports from Standing and Special Committees-**
	1. **Road Repair Forecast- Update at December Meeting**
		1. Builders Asphalt came out to look at Elm Street and that the road needs to be grinded up and resurfaced per Dale Pearson.
		2. Dave Bush from the County said that the road is driveway mix and agreed to grind up the road and repave.
		3. The village will put the bid in the road commissioners, and they will combine the village, and the commissioners bid packet.
		4. Project will include grinding, compacted, select areas dug out, culverts and repaved.
	2. **Kaneville Fest**
		1. Add Donation Link to Website - Discuss and Vote
			1. Vote on next meeting
		2. Profit and loss: October $3 in revenue due to interest
			1. Fireworks cashed their payments
		3. No income to the account
6. **Resolutions and Ordinances- Discuss and Vote- n/a**
7. **Old Business-**
	1. **Progress on Priorities-**
	2. **Sidewalk Projects - Update from Paul Ross**
		1. Each corner will be bid on per the bid packet that will be released.
		2. Critical part of the project is in front of the Flamands house (*46W691 Main Street)*
			1. Remove the blacktop on the sidewalk, move the sidewalk along the fence of the property. The steps will be moved, and the slop will be fixed properly to the correct width and slop.
			2. Approval of the drawing and bidding of the repairs on Main Street and Harter Road.
			3. Jessica motioned first for approval and Alexa motioned second for approval.
	3. **Attorney Updates – Discuss proposal from Ottosen DiNolfo Hasenbalg & Castaldo**
		1. Eric spoke with Shawn Flaherty who represents the Village Township, the Kaneland Schools and the Kaneville Fire Department.
		2. The Village Board would like to communicate the responsiveness and clear guidance when a village member has a question on a situation.
		3. This will be vote in December's meeting
	4. **3rd Party Code Enforcement Officer – Discussion & Appoint**
		1. Paul Ross sent an email to Kane County about code compliance about two properties. They were not willing to help with the two homes in question.
		2. Eric and Paul interviewed Mike Stoffa to appoint him to be the code enforcement officer for the village of Kaneville.
			1. His rate is $150/hr. to assess properties.
		3. Approx. 2 hours on each house to assess.
		4. Paul Ross motioned to have a code enforcement officer appointed.
			1. Alexa motioned first for approval and Paul motioned second for approval.
	5. **Complaints-** n/a
8. **New Business-**
	1. **Items from the Board-**
		1. **Vote in Mary Beth Ressler for vacant trustee position that was occupied by Jeff Guzman,**
			1. Paul Ross motioned to appoint Mary Beth as a board trustee. Trustee followed the motioned with an all yes vote.
	2. **Review and Vote on Donation Requests-**
9. **Public Comment-**
	1. The stop sign on main street in front of 2S114 Harter Rd unit building is too far back and people run through the line that is 20 feet ahead of the stop sign. Proposed a blinking flash on stop sign.
	2. Snowplow contract for 2024-2025
10. **Adjourn-** Meeting adjourned at 8:09pm