## **Village of Kaneville Board of Trustees Meeting Agenda**

## December 12th, 2024 @ 7 pm

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call and Establishment of Quorum-
- 3. Approval of Agenda-
- 4. Approval of Previous Month's Minutes-
- 5. Report from Sheriff's Deputy-
- 6. Reports and Communications
  - a. President's Report-
  - b. Clerk's Report
    - i. Snow plow agreement, vote to approve and sign
    - Christmas Light Contest Friday, December 13<sup>th</sup> at 7pm ii.
  - c. Treasurer's Report-
  - d. Approve Bills-
  - e. Building and Zoning Report
    - i. 2S330 Harter Road, Elburn, IL - Updates
    - ii. 2S483 Daubermann Rd, Elburn, IL Updates
    - iii. Storage Lot Proposal at 46W524 Main St.
- 7. Reports from Standing and Special Committees
  - a. Road Repair Forecast- Update at December Meeting
  - **b.** Kaneville Fest
    - i. Add Donation Link to Website - Discuss and Vote
- 8. Resolutions and Ordinances- Discuss and Vote-
- 9. Old Business
  - a. Progress on Priorities-
  - b. Sidewalk Projects bid results
  - c. Attorney Updates Discuss proposal from Ottosen DiNolfo Hasenbalg & **Castaldo – Vote to Accept Proposal**
  - d. 3<sup>rd</sup> Party Code Enforcement Officer Discussion & Appoint
  - e. Complaints-
- 10. New Business
  - a. Items from the Board-
  - b. Review and Vote on Donation Requests-
- 11. Public Comment-
- 12. Adjourn-