

# Village of Kaneville Board of Trustees

## Meeting Minutes

### April 17th, 2025 @ 7pm

#### 1. Call to Order and Pledge of Allegiance at 7pm

#### 2. Roll Call and Establishment of Quorum

x	Eric Brannstrom-President	x	Paul Ross-Trustee		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. Jessica motioned first to approve this months agenda and Mary-Beth motioned second.
- b. Eric motioned to amend the agenda to add Lou Roenna as an interest of being a village board trustee.
  - i. Mary-Beth motioned first for approval and Alexa motioned second.

#### 4. Approval of Previous Months Minutes

- a. Paul motioned first to approve the previous month's meeting minutes and Alexa motioned second for approval.

#### 5. Report from Sheriff Deputy - n/a

#### 6. Reports and Communications

##### a. President's Report - n/a

##### b. Clerk's Report - n/a

##### c. Treasurer's Report

- i. Profit and Lost 7809.27 brought in
- ii. Expenses \$3823.57 and a net income of \$3,985.63
- iii. Jessica motioned first for approval of the treasurer's report and Mary-Beth motioned second for approval.
  1. All in favor of approval

##### d. Approve Bills

- i. Bill paid from March 21st - April 17th total \$6,078.09
- ii. Jessica motioned first for approval of last month's bills paid to date and Mary-Beth motioned second with a roll call vote of all in favor.

##### e. Building and Zoning Report

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

1. The property is starting to clean up the garbage on the property.

###### ii. 2S483 Dauermann Rd, Elburn, IL - Updates

1. Mikie Stoffa had a chance to meet with the homeowner and Mike will be walking the property with the homeowner next week.

###### iii. Storage Lot Proposal at 46W524 Main St, Elburn, IL

1. Public Hearing Notice is cancelled as of today April 17th, 2025 by Joseph Smith the owner of the property. They will not be

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proceeding with the storage lot. This was informed to the village by Mike Stoffa via email that was read during the village meeting.

### **7. Reports from Standing and Special Committees**

#### **a. Road Repair Forecast**

- i. Elm Street repavement - Dale Peirson turned in a number
- ii. 220,000 for black top - Elm Street to be reground, repacked and repaved including culvert repairs
- iii. \$245,000 for all road repairs

#### **b. Kaneville Fest**

- i. \$500 donation from Builders Asphalt & \$100 donation from the Kaneville Township Historical Society.
- ii. Catom Trucking will be bringing a truck to touch a truck.

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

### **9. Old Business**

#### **a. Progress on Priorities -n/a**

#### **b. Sidewalk Projects**

- i. Eric and Paul met with the Flamands on Tuesday to go over the sidewalk project at their corner of Main St and Harter Rd
- ii. C2 Creative Concrete has yet to sign the contract and sent a change order that was more than what was intended to send. No change order or contract as of date has been signed.

#### **c. Complaints**

- i. The sidewalk in front of the township building is cracking and Eric will speak with the township about the sidewalk quality.

### **10. New Business**

#### **a. Items from the Board**

- i. Board Trustee Interest - Mike Kinnssea & Lou Roenna
  1. The board had the opportunity to speak with Mike and Lou.
- ii. Eric ask the board to move the board meeting to Thursday, May 29th due to a conflict.
  1. The board agreed in favor to move the meeting to May 29th, 2025.

#### **b. Review and Vote on Donations Request**

- i. Kaneville Memorial Committee
  1. Donated \$300 last year. This year the board approved \$500 to donate to the memorial day fund.

### **11. Public Comment**

- a. The public commented on how they did not want the storage lot.
  - i. The May 1st public hearing for the storage lot is cancelled.
- b. The public asked how complaints are handled? Eric informed them that they are handled by complaints brought to the village. Eric informed the public that Mike Stoffa will work with the person/properties within the complaint.

### **12. Adjourn - Paul motioned first and Jessica motioned second to adjourn the meeting at 7:47 pm**