

**Village of Kaneville Board of Trustees
Meeting Minutes
April 23rd, 2024 7 pm**

1. Call to Order and Pledge of Allegiance – Pledge of allegiance took place at 7:00pm.

2. Roll Call and Establishment of Quorum – “X” are in attendance”

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

3. Approval of Agenda – Jim motioned to approve, Jeff motioned to approve second.

4. Approval of Previous Month’s Minutes – Pau motioned first, Jeff second.

5. Report from Sheriff’s Deputy – no report

6. Reports and Communications from President and Other Officers

A. Clerk’s Report– Nothing to report.

B. Treasurer’s Report –.Jim motioned approval first, George second.

a. \$8,000 in revenue in April

b. Expense: \$3,400, net \$4,500

C. Approve Bills – Snow removal paid quarterly, paid trustees, Fire Department donation, Chris Guez. \$7,500 in bills to be paid this month

a. Jess motioned to approve first, Alexa second.

D. Building and Zoning Report –

a. . Rezoning Request at 46W747 Main St.

i. Owners not in attendance

b. Appoint a hearing officer to the Wendling ordinance. A date to be set and taken care of within the next month.

7. Reports from Standing and Special Committees –

A. Road Repairs Forecast

a. Dale did some patch work on the roads on Elm street with no charge.

B. Kaneville Fest-

a. 3,747.50 into fest account

b. \$1,150 in donations to date

c. Meeting Wednesday, April 23rd, 2024

d. Restrooms and wash stations from LRS, Eric to contact LRS.

e. Eric asks for a not to exceed the amount that the fest needs to pay for fest activities.

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8. Resolutions and Ordinances – Discuss and Vote - None to present

A. Old Business

B. Progress on Priorities –

a. Sidewalks-

b. Short Term/Long Term Rental Ordinance- Complaints –

- i. Sugar Grove does not allow AirBnB, Elburn does not allow outside of downtown. Maple Park, no word. Kaneville to write an ordinance regarding AirBnB rentals.
- ii. Elburn has their ordinance on their website to review as an example.
- iii. Village board proposed a minimum of a one week rental.

c. Complaints-

- i. Home on Elm street has an overgrown ditch that is the homeowners responsibility to clean up. Heidi said that she will speak with the homeowner to clean up their ditch.
- ii. A local mentioned to George that there are 11 vehicles with no plates, missing wheels.
 1. County ordinance says that vehicles have to be licensed, tagged and parked on hard surfaces, not including grass or dirt.

d. Shipping Containers Used as Storage Units

- i. Shipping containers are not buildings. If the property owners claim to use this as a temporary structure. Only allowed if it's permitted and is used for a permitted project projecting over a year with permitted approval.
- ii. An ordinance to be proposed to make sure shipping containers are a permitted structure. Secondly, add in PODS storage containers length to sit on the property.

9. New Business

A. Items from the Board -

- a. SLFR Report due 4/30/24. \$6,500 needs to be allocated to a project by September.
- b. \$31,897.50 (MFT Funds) to be spent by July 2025.
 - i. Heidi to speak to Amy Wentz on how we need to spend it.
- c. Flower Beds around the signs - Jeff offered to paint the sign and clean up the bed. Alexa and her brother Tyler will plant the flowers.
- d. New Sticker for the sign - \$250 to be on next months agenda to be approved on.

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e. Resource bank will be putting baskets at peoples homes for May Day on May 1st.

B. Review and Vote on Donation Requests –

a. KYFL (Kaneland Youth Football League)- Local, out of Sugar Grove. Ages Kindergarten to 8th grade.

i. Approved \$225 donation - Board Approved.

b. Kaneland Arts

i. Last year the village donated \$300. Village approved a donation of \$300 this year.

c. Memorial Day Fund to replace the flags in town.

i. \$300 was donated last year.

ii. Village approved a donation of \$300 this year.

10. Public Comment:

A. Tree by the sign on the south side of town that is dead and whose responsibility it is to take care of it.

11. Adjourn - Meeting adjourned at 8:05pm.