

**Village of Kaneville Board of Trustees  
Meeting Minutes  
August 17, 2023 7 p.m.**

1. Call to Order and Pledge of Allegiance – 7:00 p.m.
2. Roll Call and Establishment of Quorum – “X” are in attendance.

X	Laura Julien - Attorney		Eric Brannstrom-President	X	Heide Greiff- Treasurer
X	Erica Plumb- Clerk	X	George Coyle-Trustee	X	Jeff Guzman- Trustee
	Alexa Hill-Trustee		Jessica Lilliebridge-Trustee	X	Paul Ross- Trustee
X	Jim Van Horn-Trustee				

3. Motion to appoint Paul Ross as acting president in Eric’s absence. Jim Motioned to accept, Jeff Seconded. All were in favor.
4. Swear in Member- George Coyle read is oath, signed and notarized.
5. Approval of Agenda – Jim Motioned to Accept, Jeff Seconded, all were in favor.
6. Approval of Previous Month’s Minutes – Jeff motioned to approve the meeting minutes from July 20, 2023. George Seconded, all were in favor.
7. Report from Sheriff’s Deputy –
  - a. Quiet and well. Continues to monitor and enforce speeding issues.
8. Reports and Communications from President and Other Officers-
  - i. Wending-Paul & Eric visited the property and went over a their wants.
  - ii. Old Memory Farm- Village is on hold with this while the owners figure out zoning issues. Previous real estate listing does show that it is multi zoned, but this is not a village issue.
  - b. Clerk’s Report-
    - i. Clarke Mosquito- Sprayed Aug. 8<sup>th</sup>.
    - ii. Crown Development- A Kaneville Township resident reached out to request Village presence at the Crown Development (Sugar Grove) Town Hall Meetings.
  - c. Treasurer’s Report – Jim Motioned to approve the Treasurers Report, George Seconded, all were in favor. See attached or contact Clerk to view.
    - i. One account was moved from Old Second to Resource Bank. The other account is still in the works.
  - d. Approve Bills – Jeff motioned to accept the bills, Jim seconded. All were in favor by roll call. See attached or contact Clerk to view.

e. Building and Zoning Report –

- i. Wendling- Concerns of the size of the additional garage. This will still go through a hearing officer who will give recommendation and the board will vote based on that recommendation.

9. Reports from Standing and Special Committees –

- a. Road Repairs Forecast – Board members repaired about four potholes in the subdivision.

Draft until Approved by the Board

- b. Del Sidewalk- Waiting on more quotes as contractors back out because they are too busy, do not want to deal with the prevailing wage or too small of a project. Possibility of adding more side walk repairs to make it worth it to the contractors.

10. Resolutions and Ordinances – Discuss and Vote – Nothing at this time.

11. Old Business

- a. Progress on Priorities – Nothing at this time.
- b. Complaints – Nothing at this time.

12. New Business a. Items from the Board –

- i. Engineers-Recommendations of hiring an engineer to survey roads and more sidewalk extensions. Would like to get involved with Kane County to get road repairs done correctly and stay within budget and not deplete the account.
- ii. Lakeshore Recycling- Possible joint agreement with township for better rates. Katie from Lakeshore will be at September meeting with more information.

- b. Review and Vote on Donation Requests – Nothing at this time.

13. Public Comment – Nothing at this time.

14. Adjourn – Jim motioned to adjourn, George seconded, all were in favor. Meeting closed at 7:37p.m.