

**Village of Kaneville Board of Trustees
Meeting Minutes
December 21, 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. Minutes done by Jessica Lilliebridge.

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

3. Approval of Agenda – Jim Motioned to Accept; Jeff Seconded. All were in favor.
4. Approval of Previous Month’s Minutes – Paul motioned to approve the meeting minutes from November 16, 2023. Jeff Seconded; all were in favor.
5. Report from Sheriff’s Deputy – Eric did speak to them via email however, neighborhood status is all good and there is nothing to report.
6. Reports and Communications from President and Other Officers
 - a. Clerk’s Report–
 - i. Christmas Light Contest Winners- Roll call vote: All were in favor.
 1. Stanek First Place \$200
 2. Peck Second Place \$100
 3. Brown Third Place \$50
 - ii. Approval of 2024 Meeting Dates- Jim motioned, Paul seconded, all in favor
 - iii. Adding Additional Signer to Bank Account- Discussion to continue in January.
 - b. Treasurer’s Report – Jessica Motioned to approve the Treasurer's Report; Jim Seconded. All were in favor by roll call. See attached or contact Clerk to view.
 - c. Approve Bills – Jim motioned to approve the bills list, Paul seconded. All were in favor by roll call. See attached or contact Clerk to view.
 - d. Building and Zoning Report – nothing to report
7. Reports from Standing and Special Committees – Nothing new at this time
 - a. Road Repairs Forecast – Nothing new at this time
8. Resolutions and Ordinances – Discuss and Vote –
 - a. Township Snow Removal Intergovernmental Agreement- Did not sign last month due to wanting a contract < 1 year. Will sign and turn in prior to the next meeting.
 - b. Resolution Acknowledging Paid Leave for All Act- Per Laura. Jeff motioned to acknowledge the resolution; Jim seconded; all were in favor
9. Old Business
 - a. Progress on Priorities –

- i. Kaneville Fest Committee had a meeting earlier today. The next meeting will be January 18th. All that are helping with the fest are encouraged to attend the meeting. Eric will work with Heidi to get everything transferred over in the bank account and record keeping.
 - ii. Jim has been in contact with Andrea at com-ed regarding the light updates. There was a program that was rolled out in the past, but the village was missed. He will receive more information about it and get that to the board as well.
- b. Complaints – A member of the public complained that there has been some burning during late hours. Village hours are extended longer than county hours. Paul will look into what hours we have permitted in the village.

10. New Business

- a. Items from the Board –
 - i. Possible Ordinance for Street Parking- Per Eric, at the last township meeting Dale had expressed concern about the cars parked on the street overnight during snowplow seasons. It will be noted in the newsletter. Paul suggested talking to the residents in question.
 - ii. The township will now need to pay property taxes which may cause an increase or a renegotiation on our lease for the village meeting room. Eric mentioned reworking the way that the village and the township work together so that the village can also pay the township for work that needs to be done.
 - b. Review and Vote on Donation Requests – No requests for the village to donate money however, My Air Inc did donate money to the village towards the trees that were planted this year.
11. Public Comment – A member of the public who was in attendance stated that they are working to rezone their property. Township Supervisor, Dan Kobele, stated that he will be reaching out soon to set up the first committee meeting for the future of the township building and future work that needs to be done. He also stated that he would like to work with the cemetery board, Memorial Day committee and the village to set up “Wreaths Across America” for our veteran gravesites located in the village.
12. Adjourn – Jim motioned to adjourn, Jeff seconded, all were in favor. Meeting closed at 7:39 p.m.