

**Village of Kaneville Board of Trustees  
Special Meeting Minutes  
January 10, 2024 7:30 p.m.  
(January 18, 2024 Meeting Cancelled)**

1. Call to Order and Pledge of Allegiance- 7:30 p.m.
2. Roll Call and Establishment of Quorum- "X" are in attendance

X	Bernie Weiler- Attorney	X	Eric Brannstrom-President	X	Heide Greiff- Treasurer
X	Erica Plumb- 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				

3. Approval of Agenda- Jessica Motioned to Accept; Jeff Seconded. All were in favor.
4. Approval of Previous Month's Minutes- Jessica motioned to approve the meeting minutes from December 21<sup>st</sup>, 2023. Paul Seconded; all were in favor.
5. Report from Sheriff's Deputy- Nothing at this time.
6. Reports and Communications from President and Other Officers
  - a. Clerk's Report-
    - i. Resident Called about rental assistance. Forwarded to Eric (Conflict of interest to clerk)
    - ii. Email received about short term vacation rental; has not responded to email with address of house. Information to be gathered and forwarded to resident. Determination of short-term rental needs to be made. Also, Registration and Ordinance are possibilities.
    - iii. Erica Resignation- Nominated Taryn McCuan to be the new Clerk.
  - a. Treasurer's Report- Jessica Motioned to approve the Treasurer's Report; Alexa Seconded. All were in favor by roll call. See attached or contact Clerk to view.
  - b. Approve Bills- Jeff motioned to approve the bills list, Jim seconded. All were in favor by roll call. See attached or contact Clerk to view.
  - c. Building and Zoning Report- Nothing at this time.
7. Reports from Standing and Special Committees-
  - a. Road Repairs Forecast- Nothing at this time.
8. Resolutions and Ordinances- Discuss and Vote
  - a. Third Signer for Bills Bank Account- Due to Eric's travel schedule, a third signer would like to be added to the bank account to sign in his absence. But only specific bills would be allowed, such as the normal bills, nothing out of the ordinary. The attorney is working on a way to make this work with categorized bills.
  - b. Conversation about possible migrant ordinance-
    - i. With migrants being dropped off in Elburn, the Village would like to put something in place to prevent this from happening in Kaneville. Kaneville is not sufficient to house migrants. The Attorney has put together some options for the boards review, Eric will pass the memo along to the rest of the board for a vote in February. Kane County does have a FEMA

response team (more info on FEMA can be found on Kane County's website) for circumstances like this. This ordinance would be to protect the Village of Kaneville in situations that they cannot withstand. If migrants are dropped off, at this time we ask the community work together... if you see something, say something. Call the Kane County Sheriff's!

9. Old Business

a. Progress on Priorities-

- i. SLFRF Reporting- Funds need to be dedicated to something by the end of the 2024 year. Sidewalks and streets are still the main concerns, but other options are still welcomed.

b. Complaints- Nothing at this time.

10. New Business

a. Items from the Board-

- i. The Kaneville Sign (South on Harter)- Yard maintenance around this sign needs to be upkept. Weeds and dead tree are surrounding it. A board member volunteered to contact the owners of the lot to get permission to clean up. And also look into revamping the photo on the sign.

- ii. Burning Ordinances need to be addressed and the public needs to acknowledge the ordinance.

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

11. Public Comment- Nothing at this time.

12. Adjourn- Jim motioned to adjourn, Paul seconded, all were in favor. Meeting closed at 8:15 p.m.