

**Village of Kaneville Board of Trustees
Meeting Minutes
June 15, 2023 7pm**

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

3. Approval of Agenda – Paul Motioned to Accept, Jim Seconded, all were in favor.
4. Approval of Previous Month’s Minutes – Jim motioned to approve the meeting minutes from May 18, 2023. Alexa Seconded, all were in favor.
5. Report from Sheriff’s Deputy – No update from the sheriff but the Village is aware of an accident between a car vs rock in the subdivision.
6. Reports and Communications from President and Other Officers-
 - a. Clerk’s Report– FOIA request for payroll for 2021, passed on to Heide to handle.
 - b. Treasurer’s Report – Jim Motioned to approve the Treasurers Report, George Seconded, all were in favor by roll call. See attached or contact Clerk to view.
 - i. ARPA Funds- All necessary reporting is complete. Approx.: \$65,000 is available. Eric & Heide to meet with Laura to learn what and how this money can be used. That information will then be relayed at the next meeting.
 - c. Approve Bills – Will add Blast Communications to auto debit. Jim motioned to accept the bills, Paul seconded. All were in favor by roll call. See attached or contact Clerk to view.
 - d. Building and Zoning Report –
 - i. 2S311 Harter Rd. – Leasing Space to Rent- Zoned as B3 Business available for rent. Quiet and respectful tenant is required by the building owner for the community. KDOT was also contacted for the “For Rent” sign being too close to the road. He also has plans to add gravel under the storage container and paint it the same color as the building. ii. 46w747 Main St. – Reception Venue- Paul talked to Mark, head of building zoning. Kane County’s website is up to date on zoning according to tax bills. Venue will probably need to be rezoned

to B4. Mark also had concerns of the old barn and recommends they should hire an engineer before diving in.

7. Reports from Standing and Special Committees – a. Road Repairs Forecast –
Draft Until Approved by Board

- i. Potholes on Elm Street- Starting to develop so would like to tend to it before it gets worse, along with any others and seams cracking. Jim and George will research.

8. Resolutions and Ordinances – Discuss and Vote –

- a. Paul Ross provided the Village with Kane County Chapter 6 Buildings and Building Regulations Code booklets.

9. Old Business a. Progress on Priorities –

- i. Add sidewalk in front of Del & Peggy Wards Home (vote on quotes supplied by Del Ward) – Two Quotes were provided to add a brand new sidewalk to go from the Werrline’s driveway to the Ward’s driveway. Both quotes are under \$10,000 so will not require a public bid. The Village would also like to get Kane County’s opinion since it is a county ditch. It is unanimous that the sidewalk NEEDS to be done for safety reasons.
- ii. Updated Street Lights- Tuesday, ComEd will come out to evaluate street lights.

b. Complaints – None at this time.

10. New Business a. Items from the Board –

- i. Appropriations – Appropriations were presented, copies available by request. Not much as changed from last year. Ordinance will be voted on during the July 2023 meeting.
- ii. Discuss moving some accounts to Resource Bank-
 1. Proposal of keeping three of the village bank accounts that have debit/credits from the State to stay with Old Second due to ease and move the money market and \$65,000 ARPA to Resource Bank with 1.4% interest rate. Resolution will be voted on during the July 2023 meeting.

b. Review and Vote on Donation Requests – None 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 7:37 p.m.