## Village of Kaneville Board of Trustees Meeting Agenda July 20, 2023 7 p.m.

- 1. Call to Order and Pledge of Allegiance -
- 2. Roll Call and Establishment of Quorum -
- 3. Approval of Agenda –
- 4. Approval of Previous Month's Minutes –
- 5. Report from Sheriff's Deputy –
- 6. Reports and Communications from President and Other Officers
  - a. Clerk's Report
    - i. Resident upset about Clarke Mosquito Spray during air quality alerts-
    - ii. Zoning Info Request for 46W569 Locust St-
    - iii. Memory Farm Permit for Privacy Fence & Stairs-
  - b. Treasurer's Report -
  - c. Approve Bills -
  - d. Building and Zoning Report -
- 7. Reports from Standing and Special Committees
  - a. Road Repairs Forecast –
- 8. Resolutions and Ordinances Discuss and Vote
  - a. Resolution Appointing an Acting Clerk-
  - b. Ordinance Approving Appropriations for May 2023 April 2024-
  - c. <u>Resolution Approving Transfer General Money Market Account from Old Second</u> to Resource Bank-
  - d. <u>Resolution Approving Transfer SLFRF in General Checking from Old Second to Resource Bank-</u>
  - e. Harter Sidewalk Extension 2S432 Harter Road-Review Quotes
    - i. Resolution Approving a Construction Agreement for Sidewalk Installation-(estimated amount not to exceed \$10,000.00)
- 9. Old Business
  - a. Progress on Priorities
    - i. Wendling Variance-
  - b. Complaints –
- 10. New Business
  - a. Items from the Board -
  - b. Review and Vote on Donation Requests -
- 11. Public Comment -
- 12. Adjourn -