

**Village of Kaneville Board of Trustees**  
**Meeting Agenda**  
**June 19th, 2024 @ 7 pm**

1. Call to Order and Pledge of Allegiance – Meeting started at 7pm with the pledge of allegiance.
2. Roll Call and Establishment of Quorum –

X	Eric Brannstrom-President		Laura Julian-Attorney		Heidi Greiff-Treasurer
X	Taryn McCuan-Clerk	X	George Coyle-Trustee	X	Jeff Guzman-Trustee
	Alexa Hill-Trustee	X	Jessica Lilliebridge-Trustee	X	Paul Ross-Trustee
	Jim Van Horn-Trustee	X	Bernie - Attorney		

- 3.
4. Approval of Agenda – Jessica motioned first to approve and Jeff motioned second for approval.
5. Approval of Previous Month's Minutes –
  - a. May 16, 2024 Meeting Minutes - Paul motioned to approve first and George seconded that motion.
  - b. Special Meeting - Paul motioned to approve first and George seconded that motion.
6. Report from Sheriff's Deputy –
  - a. Ken Johnson said there is nothing to report in town.
  - b. Waiting to hear about non-plated and abandoned vehicles.
7. Reports and Communications from President and Other Officers
  - a. Clerk's Report–
    - i. Chicken Ordinance: 100ft from the house, 8 chickens, no roosters unless on 5 acres of land.
    - ii. PNC Bank asking to verify that 2S356 Harter Rd, Elburn is in fact in Kaneville. Confirmed that the address is in Kaneville
    - iii. Solar soliciting
    - iv. Solar inquiry - Kane county permits and has to submit a permit request with the village.
  - b. Treasurer's Report –
    - i. Profit and Loss: Total gross profit as of May 2024 \$
    - ii. Paul first, jessica second
  - c. Approve Bills –
    - i. Per the transaction report \$103,596.33 paid from May 17th - June 18th.
    - ii. Jeff first, george
  - d. Accounts
    - i. Review appropriations to be voted on next month (July 2024).
    - ii. Allocate money towards code enforcement
      1. \$10,000.00 to be allocated from another fund.
    - iii. Engineering - Funds for engineering to be increased as funds with EEI have already been used towards sidewalk repairs and engineering reports.

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- e. Building and Zoning Report –
  - i. Wendling Variance:
    - 1. Residents decided to suspend their variance request.
    - 2. Any funds the residence paid towards the request to be paid back.
    - 3. Residents will put an extension on their garage and will submit a new permit request with all appropriate documents.
- 8. Reports from Standing and Special Committees –
  - a. Road Repairs Forecast
    - i. To repave over the existing street with 2" down to grade and fill.
    - ii. IDOT and engineers to look at the road to what needs to be done on Elm Street and Locust.
    - iii. An overlay of asphalt is not recommended for repairs.
  - b. Kaneville Fest –
    - 1. Approve - Clowning Around Entertainment, Inc. \$3,594.00
      - a. Rock climbing wall, bounce house, generators supplied by Clowning Around.
      - b. Resolution signed and approved.
      - c. Paul motioned first, Jeff motioned second to approve.
    - 2. Eric to follow up on LRS for the garbage for the fest.
- 9. Resolutions and Ordinances – Discuss and Vote –
- 10. Old Business
  - a. Progress on Priorities –
    - i. Sidewalks-
      - 1. #1 Ratify spending up to \$4500 to Engineering Enterprises
        - a. Resolution presented. - Approved by the board.
      - 2. #2 Ratify adjusting Ward's sidewalk project from \$13,000 to \$16,000
        - a. Resolution presented - approved by the board
    - ii. Short Term/Long Term Rental Ordinance - n/a
    - iii. Village Sidewalk Repairs
      - 1. First proposal to start at the north intersection of Harter Rd and Main Street and proceed east towards the cemetery.
      - 2. Second proposal was to redo the area at the Main and Harter where it is used the most in front of the community center. Near the SW corner.
      - 3. Specs are written and will be voted on to be put out for bid.
    - iv. Complaints – n/a
- 11. New Business
  - a. Items from the Board -
    - i. New village street signs in the subdivision
      - 1. \$4000 appropriated towards the signs. Paul said he will look into the replacements and cost.
  - b. Review and Vote on Donation Requests – n/a

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- c. Shipping Containers as Storage Unit Ordinance -
  - i. Following what Kane County allows
- 12. Public Comment –
  - a. Kevin - Deputy Fire Chief of Kaneville - Wanted to see if there's anything they can do or public comment.
  - b. Board asked about a tornado siren and Kevin said they can work on getting that for the village.
  - c. Meetings are every 3rd Monday of the month at the Fire Department.
  - d. Pay \$100 to IPWMN - will be added to bills to be paid next month.
  - e. Kaneville Fest can contact the county to have their decorated snow plow truck for touch a truck
  - f. Boards in front of a residents house for the sidewalk have been removed and wanted to know the status of that sidewalk repair. There is 2%> pitch and can cause a trip hazard. Being repaired to code.
    - i. First week of July for repairs.
  - g. Tree by the sign on the south side of Harter Rd that is falling down.
    - i. The tree is on private property that is on a trust.
- 13. Adjourn- Jeff motioned first and Jessica motioned second to adjourn the meeting at 8:15pm.