

Village of Kaneville Board of Trustees
Meeting Agenda
May 16th, 2024 @ 7 pm

1. Call to Order and Pledge of Allegiance – at 7:07pm
2. Roll Call and Establishment of Quorum –

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

3. Approval of Agenda – Jim motioned to approve first and George second.
4. Approval of Previous Month’s Minutes – Paul motioned to approve first and Jim second.
5. Report from Sheriff’s Deputy –
 - a. Violations in the village about parked cars
 - i. Eric and Ken went over what they saw in the village. Illegally parked cars in the driveway. Illegally parked cars are ones that haven’t moved in months and have no tires on the said vehicle.
 - ii. Vehicles in violation will be red tagged.
 - b. The container mentioned before is being painted and going up to code.
6. Reports and Communications from President and Other Officers
 - a. Clerk’s Report– Nothing to report.
 - b. Treasurer’s Report
 - i. Profit: \$10,185.01
 - ii. Expendiators: \$1,064.67
 - iii. Jim motioned to approve first and George second.
 - c. Approve Bills –
 - i. Donations
 - ii. Paid quarterly taxes
 - iii. Village members were paid
 - iv. Attorney was paid.
 - v. Metro West (membership for meetings)
 - vi. Sign Repairs
 1. George motioned first and Paul motioned second to the currently accepted bills.
 - d. Accounts
 - i. Estimate of Funds Year ended April 30, 2025
 - ii. Appropriations for 5/1/2024 - 4/30/2025. Appropriations ordinance must be approved by the Board of Trustees by July’s Meeting.
 - iii. Transferring \$100,000 from Old Second Bank General Fund to current Resource Bank checking (1.41%)
 1. George motioned to approve first and Eric seconded.
 - iv. Spent: \$68,218.81 - Will show on next months report
 - v. Closing the Motor Fuel Account (\$145,643.81) at Old Second (.05%) and opening a new account at Resource Bank (1.41%). Must be used by July 2025.

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1. Paul motioned first for approval and Jim motioned second for approval.
- vi. Road & Bridge Fund that is from Township levy within village limits (\$147,708.04)
- vii. SLFRF funds (\$65,793.10) need to be earmarked by September 2024 according to Bernie.
 1. Board to decide how to use these funds by the June 2024 meeting.
- viii. MFT Funds (\$31,897.50) must be used by 7/2025
- ix. Kaneville Fest account taken over by the village. Total estimated funds \$16,904.50.
- x. IPWMAN Membership update
 1. \$100 for the membership approved in the last meeting.
 2. Application to be filled out. The village lawyers to look over the application prior to sending it back to St. Charles.
- e. Building and Zoning Report –
 - i. Wendling Variance - Update
 1. Eric to cc'd Kim Wendling on all communication emails to keep the owner informed.
 2. Waiting for a hearing date from the hearing officer.
 3. Waiting on a letter to be sent out to the neighbors of the Wendling residence.
 4. Wendling residents have their letter completed for submission before the hearing date for the variance.
 - ii. Rezoning Request at 46W747 Main St. - Update
 1. No application has been sent in.
7. Reports from Standing and Special Committees –
 - a. Road Repairs Forecast – Ballpark quote from Builders Asphalt
 - i. Jeff proposed road work, to repave the street instead of repairs that did not hold last time.
 - ii. We would need an engineer to repaved. The street can be ground and repaved. Appropriation funds will be used towards repaving.
 - b. Kaneville Fest -
 - i. Contracts for fireworks and music entertainment were given to the board to be signed today at the meeting.
 - ii. \$1,800.00 in donations
 - iii. \$4,904.50 in account for Kaneville Fest
 - iv. Village to get a liability policy written to cover the village and township
8. Resolutions and Ordinances – Discuss and Vote – none to report
9. Old Business -
 - a. Progress on Priorities –
 - i. Sidewalks-
 1. Presented by Heidi to propose the repairs with what part of the sidewalk needs to be repaired which addresses where the sections are.
 2. Board to review the printed presentation and vote at the next meeting.
 3. Doris at the county called Paul and came out last Friday, May 10th. Her concern was elevation of the new sidewalks. Suggested having an engineer to avoid unlevel sidewalks.

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- ii. Short Term/Long Term Rental Ordinance - Discussion
 - 1. No new discussion
 - iii. Shipping containers as storage sheds ordinance – Discussion
 - 1. Existing containers
 - a. Cornerstone building working on making the container within code.
 - b. A resident is working on making his container within code.
 - iv. Vote on repair village sign on Harter Rd. (\$225)
 - 1. To replace the image on the oval on the sign on Harter Road.
 - a. Jim approved first, George second.
 - v. Complaints –
 - 1. Update on the town lights - Up to \$2,500.00
10. New Business
- a. Items from the Board
 - i. Covering trees from the locas problem. All the trees are too big for the covers. Keeping a lookout on trees.
 - b. Review and Vote on Donation Requests –
 - i. Kaneville Public Library for the reading program. \$150 donated last year.
 - 1. Jim first, George to donate \$150
11. Public Comment – Thank you for the efforts for the trees to Paul.
12. Adjourn- Jessica motioned first to adjourn meeting and Paul motioned second to adjourn meeting. Meeting adjourned at at 8:15pm