

Village of Kaneville Board of Trustees
Meeting Minutes
May 29th, 2024 7 pm

1. Call to Order and Pledge of Allegiance – Pledge allegiance started at 7:00pm
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	X	Jeff Guzman-Trustee
	Alexa Hill-Trustee	X	Jessica Lilliebridge-Trustee	X	Paul Ross-Trustee
X	Jim Van Horn-Trustee		Bernie - Attorney		

3. Approval of Agenda- Jeff motioned to approve, jim second
4. Discussion: We received a permit application from Kane County a couple a weeks ago that was not a complete permit. Contractor variance got started on the work. Between the submittal of the permit with Doors.
 - a. Adam from Great Spirit Concrete came out this Saturday, May 25th to start the work.
 - i. Drainage issues the county admitted in both phases of the project halted the project.
 - b. The side currently blends in with the driveway; there is a 2% grade by the driveway.
 - i. Paul Ross, Jeff Whitehouse Engineering, Ray Johnson from the county and Doros were trying to figure out how to fix this.
 - ii. The sidewalk is lower than the ground grade and wants it to blend with the ground vs the 2% grade.
 - iii. in addition the driveway levels out at the setback.
 - iv. Keep the sidewalk where it's at and redo the apron of Dells (homeowner) driveway.
 - v. Phase 1 ends at the drive way
 1. To have a sidewalk redone you need a county permit, engineering survey
 - vi. Phase 2 will cut into the driveway
 1. Replacing slabs you do not need an engineering survey.
 - vii. A suggestion was made to have the sidewalk going towards the house 6ft by the engineering company and the homeowner was okay with the 6ft push back onto the property.
 1. The homeowner wants it level with the ground to alleviate any water pooling and runs into the ditch.
 - viii. Paul made the suggestion to move forward with phase 2 over phase 1.
 1. The board was in agreement with that process.
 - ix. Eric met with Adam with Great Spirits Concrete
 1. \$11,062.00 original quote
 2. \$15,042.00 new quote
 - a. This includes the new information that was provided to the concrete company from the engineering survey.
 - x. NTE \$4000 for Phase 1 and NTE \$4000 for Phase 2

- xi. A 20 ft to 25 ft culvert needs to be put in with drain tile. The county is responsible for this portion.
 - 1. 35 ft to the center of the road to the sidewalk is part of the county's responsibility.
 - 2. Jeff mentioned having the county help with the repairs.
- xii. All permits with Kane County are done online then assigned a permit number to be reviewed. You are no longer able to go in person for a permit.

5. Resolutions -

- a. #1 - to pay for engineering for ward sidewalk.
 - i. John Whitehouse Engineering
 - 1. The village has worked with them before and had the engineering done to evaluate cost.
 - ii. End at the edge of the driveway
 - iii. Eric motioned to NTE \$4500 -
 - 1. Paul motioned first to approve and Jeff motioned second to approve.
 - b. #2 - Modify the current resolution to cover the cost of the sidewalk and possible expansion to locust st.
 - i. Do a cut in Dells driveway and alleviate any insurance claims to prevent tripping on the homeowners driveway.
 - ii. Extend the budget from \$13,000.00 to \$16,000.00
 - 1. Jim motioned first to approve and Jessica motioned second to approve.
 - iii. Eric asked that the village buy the seeding for the reseeding.
6. Adjourn.- Jessica motioned first to adjourn the meeting and Jeff motioned second to adjourn the meeting at 7:45pm.