

**Village of Kaneville Board of Trustees
Meeting Minutes
January 19, 2023 7 p.m.**

1. Call to Order and Pledge of Allegiance –7:00 p.m.
2. Roll Call and Establishment of Quorum – “X” are in attendance.

x	Bernie Weiler - Attorney	x	Eric Brannstrom-President	x	Alexa Hill-Trustee
x	Heide Greiff-Treasurer	x	Jim Van Horn-Trustee	x	George Coyle-Trustee
x	Erica Plumb- Clerk		Jeff Guzman-Trustee		Jessica Lilliebridge-Trustee

3. Approval of Agenda – Jim Motioned to Accept, Alexa Seconded, all were in favor.
4. Approval of Previous Month’s Minutes – Jim motioned to approve the meeting minutes from Dec. 15th, 2022. George Seconded, all were in favor.
5. Report from Sheriff’s Deputy – A Resident passed along the Sheriff’s phone number and Eric, the president, will contact about presence in the village.
6. Reports and Communications from President and Other Officers
 - a. Clerk’s Report–
 - i. FOIA request from Waterman Clerk looking for Employee status and pay rates. Heide responded.
 - ii. Matt Casey (Old Memory Farm) reached out; the clerk forwarded him Eric’s contact information.
 - iii. Received Liability insurance for Township plowing agreement. Will be sent to the Township Clerk.
 - b. Treasurer’s Report –
 - i. Grant Money- Some grant money was unused and it may need to be paid back since the board has not spent the money. A consultant would be a good idea for future use to help disperse grant funds.
 - ii. Jim Motioned to approve the bills, Alexa Seconded, all were in favor by roll call.
 - c. Approve Bills –
 - i. Christmas Light Winners were paid out.
 - ii. Eric attended as a trustee member twice and as a president in December so was paid twice.
 - iii. Jim motioned to approve bills, George seconded, all were in favor by roll call.
 - iv. Error was caught in the bills. It was amended from \$10,857.34 to \$6863.61.
 - v. Jim motioned to accept the correction of the bills, George seconded. All were in favor.
 - d. Building and Zoning Report – Nothing to report.
7. Reports from Standing and Special Committees – Nothing to report.
8. Road Repairs Forecast –

- a. Discuss proposal from Applied Pavement Technology – Verbal proposal basically doubled once it was submitted on paper. The Village has decided to table this option.
9. Resolutions and Ordinances – Discuss and Vote – Nothing to report.
10. Old Business
- a. Reorganizing Village Code - March 2023 the Village will be reorganizing and making new adaptations to the Village Code.
 - b. Library & Organization Signs- New library sign will need to be made and KUMC sign reposted.
 - c. Radar Speed Signs on Harter West bound & Main East Bound – A contact was given to Eric for more Electric Radar Speed Signs. The board will work with the county to get quotes and what is available.
 - d. Recognition for John Beam & Pat Hill –
 - i. A vote will be made next month on a permanent concrete picnic table in honor of Pat Hill.
 - e. Other Priorities- Nothing to report.
 - f. Complaints – None at this time.
11. New Business
- a. Items from the Board –
 - i. New Village Computer- A new HP computer was presented to the board for approval.
 - 1. Jim motioned to approve and authorize up to \$1,000.00 for a new computer. Alexa Seconded. All were in favor.
 - ii. Street Lights- Possible plans to replace streetlights with new LED lights.
 - iii. White Board- The board would like to add a wipeable white board to the office. Will table for the future.
 - b. Review and Vote on Donation Requests – None at this time.
12. Public Comment –
- a. Resource Bank- Will be replacing Old Second in March. Possible ATM replacement (outside near drive-up window) and a new sign with marquee for community announcements.
 - b. Concerns of standing water in the middle of the road near Locust Street. The board has approved for the Township to take action to temporarily fix the situation.
 - c. Concerns of another resident not taking care of their ditches which now has plants/trees growing out of it and in the way of plowing.
13. Adjourn – Jim motioned to adjourn, George seconded, all were in favor. Meeting closed at 7:41 p.m.