

Village of Kaneville Board of Trustees
Meeting Minutes
March 16, 2023 7 pm

1. Call to Order and Pledge of Allegiance – 7:00 p.m.
2. Roll Call and Establishment of Quorum –

x	Laura Julien- 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	x	Jessica Lilliebridge-Trustee (7:06)

1. Approval of Agenda – Jim Motioned to Accept, George Seconded, all were in favor.
2. Approval of Previous Month’s Minutes – Jim motioned to approve the special meeting minutes from Feb. 23, 2023. Alexa Seconded, all were in favor.
3. Report from Sheriff’s Deputy – President talked to Ron Hain (Sherriff) 3/16/23. Introductions were made. Speeding through town was talked about, suggestions of speed trailers were made. The Village would like to continue the shifts in Kaneville for speeders on main roads and subdivision.
4. Reports and Communications from President and Other Officers
 - a. Clerk’s Report–
 - i. Permit Approval-
 1. Permit was approved for Window Replacement at 46W731 Elm.
 2. Permit was approved for New Bank Sign at 2S101 Harter.
 - ii. Permit Request-
 1. Concrete Pad in Needham Shop, not yet received.
 2. Information on Chicken Permit sent.
 - iii. Resident Concern- A resident at 46W527 Elm expressed concern of trees/limbs after the ice storm and was wondering who was responsible for them. Dale Pierson said he will take care of it.
 - iv. Kaneville Newsletter- Updates will be sent for the April 2023 Newsletter.
 - v. New Township Lease Agreement- Amount stays the same at \$50/month for 5 years. A few months ago the board expressed concern about no expiration date for the Village Office Lease Agreement. Now it will be renewed every 5 years if needed.
 - b. Treasurer’s Report –
 - i. The Village received some money from permits that were submitted this month. This is a percentage of the permit fee that gets paid to Kane County that the Village receives in return.
 - ii. Item to transfer information from old computer to new computer was purchased.
 - iii. Jim motioned to approve the treasurers report and Jessica seconded, all were in favor by roll call.
 - c. Approve Bills –
 - i. Bill for mowing around village signs was received for 2022 and was asked to continue services through 2023.
 - ii. Jessica motioned to approve bills, Jim seconded, all were in favor by roll call.
 - d. Building and Zoning Report – None at this moment.
5. Reports from Standing and Special Committees –
 - a. Road Repairs Forecast – None at this moment
6. Resolutions and Ordinances – Discuss and Vote –Notification was made to the public that most of the Village’s ordinances and resolutions come from Kane County’s code. The Village would like to add and adjust to the Village code to better suit the needs as a Village.

7. Old Business

a. Progress on Priorities –

- i. Vote On Internet Provider- The Village has always relied on the Kaneville library to share their Internet with the Village office, but now cannot connect for multiple reasons. The treasurer emailed information on different Internet Providers to get internet in the office. Quotes are available by request. This vote was tabled until next month to gain more information to save money.
- ii. Vote On Memorial Picnic Table- Clerk emailed information with pictures of proposed picnic table with plaque. A decision was made to start a fundraiser to raise money for the picnic table by the community and the Village agreed to provide a donation towards the table.

b. Complaints – None at this time.

8. New Business

a. Items from the Board –

- i. No update on the neighborhood lighting.
- ii. Extending sidewalk from where it ends on Harter south of town to the last driveway before Locust Street. This will be looked into more as the weather gets warmer.

b. Review and Vote on Donation Requests – None at this time.

9. Public Comment –

- a. Concerns of a woman walking down Main Street taking photos of houses. A public notice will be communicated to the public. *If you ever see anything suspicious, please contact the Kane County Sheriffs Department.*
- b. Grant money is usable but limited. Suggestion was made to offer residents smoke detectors, if this is something that the grant will cover. The thought behind this is to possibly save lives of a family in case of emergency.
- c. Resident with the “C” container will be asked/reminded to put the container on proper ground material.
- d. The Village can expect a bill to help provide flags for Kaneville in honor of Memorial Day.
- e. Library, Church, and Electronic Speed signs are still on the table, but more information needs to be gathered.
- f. Concerns about the board voting on new/revised ordinances and resolutions was made. These will be worked out then proposed to the community before voted. Notice of these will be found in future agendas. The point of any and all revisions to the code is to benefit the Village and not to punish residents. The board will continue to treat this on a complaint basis.

3. Adjourn – Jim motioned to adjourn, Jessica seconded, all were in favor. Meeting closed at 8:34 p.m.