

**Village of Kaneville Board of Trustees
Meeting Minutes
November 16, 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		Eric Brannstrom-President		Heide Greiff- Treasurer
X	Erica Plumb- Clerk	X	George Coyle-Trustee	X	Jeff Guzman- Trustee
X	Alexa Hill-Trustee	X	Jessica Lilliebridge-Trustee	X	Paul Ross- Trustee
	Jim Van Horn-Trustee				

3. Approval of Agenda – Paul Ross is filling in for Eric Brannstrom during his absence. Jeff Motioned to Accept; Jessica Seconded. All were in favor.
4. Approval of Previous Month’s Minutes – Jessica motioned to approve the meeting minutes from October 17th, 2023. Alexa Seconded; all were in favor.
5. Report from Sheriff’s Deputy – Nothing to report.
6. Reports and Communications from President and Other Officers
 - a. Clerk’s Report–
 - i. IDOL Investigation- Documents (bids, payroll, etc.) were requested from Illinois Department of Labor for an investigation into Meyer Paving. Documents were gathered and will be emailed to the IDOL upon approval from attorney and Village President. Attorney has reviewed and all information is in compliance.
 - b. Treasurer’s Report – Jessica Motioned to approve the Treasurers Report; Alexa Seconded. All were in favor by roll call. See attached or contact Clerk to view.
 - c. Approve Bills –
 - i. Add Village Furnace Repair \$289.67- Jessica Motioned to Accept; Jeff Seconded. All were in favor.
 - ii. Allow Treasurer to purchase stamps not exceeding \$300- Jessica Motioned to Accept; Jeff Seconded. All were in favor.
 - iii. Heide plans to have another board member review current insurance policy, as he is an insurance agent, to see if money can be saved.
 - iv. Jeff motioned to accept the adjust bills, list Jessica seconded. All were in favor by roll call. See attached or contact Clerk to view.
 - d. Building and Zoning Report –
 - i. 2S330 Harter Rd- Follow-up: No work has been done.
7. Reports from Standing and Special Committees –
 - a. Road Repairs Forecast –
 - i. Sidewalk- Contractor is not hopeful the sidewalk on Harter will get done this year due to weather and his schedule. This project will be pushed until Spring when temperatures are above 40 degrees.
8. Resolutions and Ordinances – Discuss and Vote –

Draft until approved by the board

- a. Township Snow Removal Intergovernmental Agreement-
 - i. Will communicate with the Township to ask about a contract for more than one year.
 - ii. Will vote and sign at the December Meeting.
9. Old Business
 - a. Progress on Priorities –
 - i. ARPA Funds- Sidewalks and ditches are the main concerns.
 - ii. MFT Money- Approximately \$30,000 also available for sidewalk and similar updates.
 - iii. The Village would like to form a committee to organize and plan these projects.
 - b. Complaints – Nothing at this time.
10. New Business
 - a. Items from the Board –
 - i. There was a Kaneville Fest meeting tonight as well. Old committee members agreed that the Fest would benefit more having the Village run it. Kaneville Fest committee will transfer current funds to a new Village of Kaneville DBA Kaneville Fest account at Resource Bank.
 - ii. Kaneville Fest Committee will meet one hour (6pm) before Village of Kaneville board meetings. All are welcome!
 - b. Review and Vote on Donation Requests – Nothing at this time.
11. Public Comment –
 - a. “Thank you for the new trees on Merrill Rd!”
 - b. LED Streetlights- There is an option on ComEd’s website to report lights that are out of order. This may increase the timeline of getting some lights replaced.
 - c. Replace old street signs in subdivision. Maybe use MFT funds.
12. Adjourn – Jessica motioned to adjourn, Jeff seconded, all were in favor. Meeting closed at 7:45 p.m.