Village of Kaneville Board of Trustees Special Meeting Agenda October 17th, 2023 7pm

- 1. <u>Call to Order and Pledge of Allegiance</u> –
- 2. Roll Call and Establishment of Quorum -
- 3. <u>Approval of Agenda</u> –
- 4. Approval of Previous Month's Minutes -
- 5. <u>Report from Sheriff's Deputy</u> –
- 6. <u>Reports and Communications from President and Other Officers</u>
 - a. Clerk's Report-
 - b. Treasurer's Report -
 - c. <u>Approve Bills</u> –
 - d. Building and Zoning Report
 - i. Permit Discussion with owner at 2S330 Harter Rd.
- 7. <u>Reports from Standing and Special Committees</u>
 - a. Road Repairs Forecast -
- 8. <u>Resolutions and Ordinances Discuss and Vote</u> –
- 9. Old Business
 - a. <u>Progress on Priorities</u>
 - i. <u>Discuss and Vote on new Intergovernmental Disposal/Recycling contract</u> with LRS-
 - ii. Zabinksi Consulting Presentation-
 - iii. Village Township- Dan Koeble
 - iv. Donation Guidelines
 - v. Progress on Sidewalk Project
 - vi. <u>Progress on tree removal</u>
 - b. <u>Complaints</u> –
- 10. <u>New Business</u>
 - a. Items from the Board -
 - b. Review and Vote on Donation Requests -
- 11. <u>Public Comment</u> –
- 12. <u>Adjourn</u> –