

Village of Kaneville Board of Trustees
Meeting Agenda
September 21, 2023 7pm

1. Call to Order and Pledge of Allegiance –
2. Roll Call and Establishment of Quorum –
3. Approval of Agenda –
4. Approval of Previous Month’s Minutes –
5. Report from Sheriff’s Deputy –
6. Reports and Communications from President and Other Officers
 - a. Clerk’s Report–
 - b. Treasurer’s Report –
 - c. Approve Bills –
 - d. Building and Zoning Report –
7. Reports from Standing and Special Committees –
 - a. Road Repairs Forecast –
8. Resolutions and Ordinances – Discuss and Vote –
9. Old Business
 - a. Progress on Priorities –
 - b. Complaints –
 - c. ARPA Funds-
 - i. Vote on engagement of Zabinksi Consulting for purposes of ARPA fund review (Not to exceed \$500)-
 - ii. Special Meeting for Zabinksi Consulting-
10. New Business
 - a. Items from the Board –
 - i. Lake Shore Recycling Contract Renewal-
 - ii. Township Community Center-
 - iii. Donation Guidelines-
 - iv. Village Board to Review and Vote on Quotes
 1. Tree Removal and Stump Grinding (Merril Rd) (Quotes range from \$2,000-\$2,950)-
 2. Purchase of Three New Trees (Merrill Rd) (Quote for \$2,640)-
 3. Harter Sidewalk Extension (25432 Harter Rd) (Quote TBA)-
 - a. Resolution Approving a Construction Agreement for Sidewalk Installation-
 - b. Review and Vote on Donation Requests –
11. Public Comment –
12. Adjourn –