

**Village of Kaneville Board of Trustees
Special Meeting Minutes
April 25, 2023 7:30 pm**

1. Call to Order and Pledge of Allegiance – 7:36 p.m.
2. Roll Call and Establishment of Quorum –

	Laura Julien- Attorney	X	Eric Brannstrom-President	X	Alexa Hill-Trustee
	Heide Greiff-Treasurer	X	Jim Van Horn-Trustee		George Coyle-Trustee
X	Erica Plumb- Clerk	X	Jeff Guzman-Trustee	X	Jessica Lilliebridge-Trustee

3. Approval of Agenda – Jessica Motioned to Accept, Jeff Seconded, all were in favor.
4. Internet-
 - a. Consideration of and Vote on Internet provider for month-to-month services to Village facilities-
 - i. Jeff motioned to approve the quote for Blast Communications to supply internet and phone service and to end MediaCom Phone contract. Jim Seconded. All in favor per roll call. The quoted service will be \$125 per month for phone and internet with no increases. This will be a month to month service with no contract. There is also no fee for setup.
5. Public Comment – None at this time.
6. Adjourn – Jeff motioned to adjourn, Jessica seconded, all were in favor. Meeting closed at 7:48 p.m.