

**Village of Kaneville Board of Trustees
Special Meeting Minutes
February 23rd, 2023 7pm**

1. Call to Order and Pledge of Allegiance – 7:00 pm.
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	x	Jeff Guzman-Trustee	x	Jessica Lilliebridge-Trustee

3. Approval of Agenda – Jessica Motioned to Accept, Jim Seconded, all were in favor.
4. Approval of Previous Month’s Minutes – Jim motioned to approve the meeting minutes with the amended section 11.a.iii. from Jan. 19th, 2023. Alexa Seconded, all were in favor.
5. Report from Sheriff’s Deputy – Sherriff has been seen in the area but not in contact with the board. The board plans to make an effort to reach out to schedule shifts for high traffic times to reduce speeding.
6. Reports and Communications from President and Other Officers
 - a. Presidents Report-
 - i. Work in Progress-
 1. Library Sign, Radar Speed Signs and Internet Grant
 - b. Clerk’s Report-
 - i. FOIA’s- A FOIA request was submitted to pull a permit from 2007 to prove a new roof was installed on a home. It was not found in any files, so they were guided to Kane County.
 - ii. Permit Requests- Can expect permit requests soon for
 1. New Bank Sign at Old Second
 2. New windows at 46W731 Elm St
 - c. Treasurer’s Report –
 - i. New computer was purchased.
 - ii. Jessica motioned to approve the treasurers report and Alexa seconded, all were in favor by roll call.
 - d. Approve Bills –
 - i. A few office supplies were purchased.
 - ii. Tax information was filed.
 - iii. Jim motioned to approve bills, George seconded, all were in favor by roll call.
 - e. Building and Zoning Report – Nothing to report.
7. Reports from Standing and Special Committees –
 - a. Road Repairs Forecast – Nothing at this time
8. Resolutions and Ordinances – Discuss and Vote –
 - a. Kaneville Village Code- The board will be going through the Village Code during March 2023 Meeting to add and adjust codes/ordinances. The board was asked to come prepared with topics to review. Compensation also needs to be updated in writing.
 - i. Possible addition of a Village Planning Commission Committee
9. Old Business
 - a. Progress on Priorities –
 - i. Board Member Plaque-
 1. After much discussion Jim made a motion to remove the option of doing recognition plaques for past trustee members. It was seconded by Jessica and approved by roll call.
 - ii. Approval for Pat Hill Picnic Table-

1. An exception was made for Pat Hill due to her passing along with her commitment to the Village and Community.
2. A new quote will be requested for a smaller sized picnic table and will be voted on at next meeting. Jessica approved and Jeff seconded. All were in favor.

b. Complaints –

- i. A resident complained of a noisy neighbor early in the mornings. Was suggested to contact the sheriff's office to enforce.
- ii. Speeding is becoming a problem especially during the hours where high schoolers are driving to and from school. Will try to work with Sherriff's office to get a patrol car with shifts like the Village used have to pre-Covid.

10. New Business

a. Items from the Board –

i. Sidewalks at 2S432 Harter-

1. This resident would like the sidewalk that ends at his neighbor's house to continue to his driveway so walkers do not have to walk on the street or in the grass. The board agrees to investigate to go all the way to the corner of Harter and Locust St.
 - a. Jim motioned to have a committee investigate the scenario to see which will work better Jessica seconded, all were in favor by roll call.
2. The Village Office will need to get a new internet service. MediaCom quoted \$129.99 for phone and internet and will increase \$20 the 2nd and 3rd year. Verizon is another option with a digital box for approximately \$50 per month. A quote was also requested for Blast as well.
3. Street Lights- ComEd will be coming out to do a quote to convert street lights to LED and possibly adding a few more street lights in the subdivision. Could use MFT funds for this project.

b. Review and Vote on Donation Requests –

- i. Kaneland Arts Initiative- 2018 the board started donating to this event. Jim motioned to donate \$300. Jeff seconded the motion. All were in favor.

11. Public Comment – None.

12. Adjourn – Jim motioned to adjourn, Jessica seconded, all were in favor. Meeting closed at 8:03 p.m.