Village of Kaneville Board of Trustees Meeting Minutes 2s101 Harter Rd, Elburn, IL 60144 July 17th, 2025@ 7 pm

1. Call to Order and Pledge of Allegiance @ 7:02 pm

2. Roll Call and Establishment of Quorum

×	Eric Brannstrom-President	х	Paul Ross-Trustee		Shawn Flaherty - Attorney
×	Taryn McCuan-Clerk	х	Jessica Lilliebridge-Trustee	х	Megan Lamb - Attorney
	Heide Greiff-Treasurer	х	Lou Roenna - Trustee		
×	Alexa Hill - Trustee	х	Stephanie Kames		

3. Approval of Agenda

a. Jessica motioned first for approval and Paul motioned second.

4. Approval of Previous Month's Minutes

- **a.** Jessica motioned first for approval and Alexa motioned second.
 - i. All in favor of approval
- 5. Report from Sheriff's Deputy n/a
- 6. Reports and Communications
 - a. President's Report
 - i. Carl Hauser called to mention that we have a section of sidewalk closed on Harter rd for tree removal. Eric advised that we will look at it and have it taken care of.

b. Clerk's Report

- i. Kaneland High School Homecoming Parade Oct. 8th
 - 1. Taryn sent an email to the superintendent's admin to advise that the school needs to provide a route and traffic plan. Also, inform the Kane County sheriff's department to assist with road blocking and temporary detours. No response has been made as of today.

c. Treasurer's Report

- i. Profit and Loss Report
 - 1. Jessica motioned first for approval and Paul motioned second.
- ii. Kaneville Fest Prit and Loss
 - 1. Paul motioned first for approval and Lou motioned second.
- d. Approve Bills
 - **i.** Jessica motioned first for approval and Alexa motioned second.
 - 1. All approved
- e. Building and Zoning Report
 - i. 2S330 Harter Road, Elburn, IL Updates
 - 1. There is a permit in the window of the house for repairs and building.
 - ii. 2S483 Daubermann Rd, Elburn, IL Updates
 - 1. Mike Stoffa wants to send an official letter to the homeowner. There is a tree growing through a van.
- 7. 7. Reports from Standing and Special Committees
 - a. Road Repair Forecast

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i. Dale Pearson is working on the culverts that will be worked on to start ahead of the road work. Grading work will be added for drainage when the road repairs start.

b. Kaneville Fest

- i. Donations
 - 1. Engineering Enterprise (EEI)
- ii. Sign-Fx Shirts & Signs
 - 1. Agreed upon on the allotted amount of shirts
- iii. Vendors -
 - 1. Deadline to sign-up is August 1st, 2025.

8. Resolutions and Ordinances- Discuss and Vote

- a. Kane County Sheriff's Patrol Coverage in the Village
 - i. Lou provided misc. dates and times during high traffic hours in the am and pm.
 - ii. \$84 per hour with a 2 hour min.
 - iii. The board decided on the dates and times Kane County will be patrolling
 - iv. Motion to approve the Country Patrol Expendator to not to exceed \$1344/month by Paul motioned first then Alexa second for approval.
 - 1. Motion to the board for an all board vote.
 - a. All trustees were in favor

9. Old Business

- a. Progress on Priorities
- b. Sidewalk Projects
 - i. Creative Concrete will be signing the contract this week to proceed with work starting on the Harter and Main street sidewalks.
- c. Complaints
 - i. Tree Removal
 - 1. A recent tree removal service was blocking residents' trees and was dropping trees in the subdivision road that was blocking residents from getting into the homes.
 - 2. A permit is required if the tree is not dead.

10. New Business

- a. Items from the Board
 - i. Roosters in town are still. Improper chicken and rooster storage and no permit for the chickens at 2S086 Harter Rd.
- b. Review and Vote on Donation Requests n/a

11. Public Comment

- a. Sandy Weiss 46w897 Elm Street
 - i. Representing the historical society and wanting to put up signs on Main and 47. Kane County said that they can not put any at the right away. There will be one by the cemetery.
 - ii. She asked if there can be a sign on Merrill and Lovell .road.
 - iii. The board asked for documentation of the sign, how big the sign will be,

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post size and where it will go.

- iv. At the next meeting the board asked to have the information provided to be voted on for approval
- **12.** <u>Adjourn-</u> Jessica motioned to adjourn the meeting first followed by Lou whom second the adjourn of the meeting at 7:53pm