

Village of Kaneville Board of Trustees - Meeting Agenda
2S101 Harter Road, Kaneville, IL – Village Meeting Room
January 16th, 2025 @ 7 pm

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
 - a. President's Report
 - i. Introduce Shawn Flaherty as our new legal counsel
 - b. Clerk's Report
 - c. Treasurer's Report
 - d. Approve Bills
 - e. Building and Zoning Report
 - i. 2S330 Harter Road, Elburn, IL - Updates
 - ii. 2S483 Daubermann Rd, Elburn, IL Updates
 - iii. Storage Lot Proposal at 46W524 Main St.
7. Reports from Standing and Special Committees
 - a. Road Repair Forecast- Update (we have a signed IGA with the Township for Elm St.)
 - b. Kaneville Fest
 - i. Sign Contracts/Agreements for Fest
8. Resolutions and Ordinances- Discuss and Vote
 - a. Motion to Ratify IGA with Kaneville Township Road District
9. Old Business
 - a. Progress on Priorities
 - b. Sidewalk Projects
 - c. 3rd Party Code Enforcement Officer – Appoint Mike Stoffa
 - d. Complaints
10. New Business
 - a. Items from the Board
 - b. Discuss reducing the board of trustees from 6 to 4
 - c. Review and Vote on Donation Requests
11. Public Comment
12. Adjourn-