

**Village of Kaneville Board of Trustees Meeting Minutes**  
**2s101 Harter Rd, Elburn, IL 60144**  
**January 15<sup>th</sup>, 2026 @ 7pm**

**1. Call to Order and Pledge of Allegiance at 7:01**

**2. Roll Call and Establishment of Quorum**

x	Eric Brannstrom-President	x	Paul Ross-Trustee	Shawn Flaherty - Attorney
x	Taryn McCuan-Clerk	x	Jessica Lilliebridge-Trustee	Bill Thomas - Attorney
x	Heide Greiff-Treasurer	x	Lou Roenna - Trustee	Mike Stoffa - Code Officer
	Alexa Hill - Trustee	x	Stephanie Kames - Trustee	

**3. Approval of Agenda**

- a. Paul motioned first for approval followed by Lou who seconded the approval.
- b. Brought to a vote to the board with all yes for approval

**4. Approval of Previous Month's Minutes**

**a. December meeting minutes**

- i. Paul motioned first for approval followed by Jessica who seconded the approval.
- ii. Brought to a vote to the board with all yes for approval

**b. Special Hearing Minutes**

- i. Paul motioned first for approval followed by Lou who seconded the approval.
- ii. Brought to a vote to the board with all yes for approval

**5. Report from Sheriff's Deputy**

**a. Patrol Schedule - Vote on approved dates**

- i. 8 shifts requested for the month of March
- ii. January for the 8 requested, 7 have been filled.
- iii. Jessica motioned first for approval of the March patrol dates followed by Paul who seconded the approval.
- iv. Brought to a vote to the board with all yes for approval

**6. Reports and Communications**

**a. President's Report - n/a**

**b. Clerk's Report - n/a**

**c. Treasurer's Report**

- i. Profit and Loss By Department
  - 1. \$9,456.95 brought in
  - 2. Jessica motioned first for approval followed by Paul who seconded the approval.
  - 3. Brought to a vote to the board with all yes for approval

**d. Approve Bills**

- i. December 19th, 2025 - January 16, 2026
  - 1. Bills paid \$6,614.27
  - 2. Motor Fuel Fund \$162,941.24 paid towards the road work.
    - a. \$22,459.29 left in the funds account
- ii. Paul motioned first for approval followed by Lou who seconded the

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approval.

iii. Brought to a vote to the board with all yes for approval

**e. Building and Zoning Report**

i. 2S330 Harter Road, Elburn, IL - Updates -n/a

ii. 2S483 Daubermann Rd, Elburn, IL Updates - n/a

iii. 2S086 Harter Rd, Elburn, IL Updates - n/a

iv. **Zoning & Violation Updates**

1. RVs that are parked at the apartment building on 46W496 Main street. Mike Stoffa to look into the situation

2. There is a property or two that are parking their cars in the lawn.

**7. Reports from Standing and Special Committees**

**a. Road Repair Forecast**

i. Elm Street - Debry has been picked up and grass seed will be laid out in the spring.

ii. The project went over budget by \$7000

iii. The culverts have been picked up that was on Dale Pearson's property

iv. Waiting on bill from Chris Ott at Engineering Enterprise (EEI)

v. A bill for equipment usage for Dale to bring the dirt over to the project. No cost on the dirt.

**8. Resolutions and Ordinances- Discuss and Vote**

**a. 2026 Meeting Dates – May Meeting Date**

i. The May meeting has been moved from May 21st to May 14th and February 19th meeting to the 26th.

ii. Jessica motioned first for approval followed by Stephanie who seconded the approval.

iii. Brought to a vote to the board with all yes for approval

**9. Old Business**

**a. Progress on Priorities - n/a**

**b. Complaints - n/a**

**c. Township Renegotiation of Rent**

i. The township wants to renege the rent per the last two meetings.

ii. Eric and Dan Koeble have been commuting and the market rate is \$800. Since we are renegotiating in the middle of our lease, it was proposed to pay \$400.

iii. The current lease expires May 21st, 2028.

iv. Appropriations are due in April for the village board.

v. If we go to market share rent then any maintenance repairs would be the townships responsibility vs. the village paying for it. Eric asked if we would pay for the electric bill for the village room. Eric asked the board to think about what to consider.

vi. Current monthly rent is \$50/month to the township.

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- vii. Heide asked that we get through this fiscal year that ends in April. We have had extra costs added to us this year such as road repairs, Kaneville Fest and patrols. If we can wait until April for the increase then Heide can get a better grasp on what our numbers will look like.
- viii. The township needs to send a proposal in writing to the village on what they would like to propose the village to pay per an addendum after their February meeting.
- ix. Paul mentioned he is open to a staggered progression of the rent.
- x. Eric raised the questions of what KCCC and Library is going to pay? Will they be paying fair market value too?
- xi. Eric asked Dan to put together two options.
  - 1. Dollar amount to a specific number
  - 2. A progressive lease to get to a certain dollar amount.
    - a. To be voted and agreed upon by April 2026 and go into effect after May 2026.

**10. New Business**

**a. Items from the Board**

- i. Jessica volunteered to redo the letter to the community about spring cleanup.

**b. Review and Vote on Donation Requests - n/a**

**11. Public Comment - n/a**

**12. Adjourn-**

- a. Paul motioned to adjourn the meeting at 7:54pm and Jessica seconded that motion.
- b. The board voted yes to adjourn.