

**Village of Kaneville Board of Trustees**  
**Meeting Minutes**  
**February 25th, 2025 - 7 pm**

- 1. Call to Order and Pledge of Allegiance @ 7pm**
- 2. Roll Call and Establishment of Quorum**

x	Eric Brannstrom-President	x	Heide Greiff-Treasurer		Shawn Flaherty - Attorney
x	Taryn McCuan-Clerk	x	Jessica Lilliebridge-Trustee		
x	Alexa Hill-Trustee	x	Mary-Beth Ressler - Trustee		
x	Paul Ross-Trustee				

- 3. Approval of Agenda -**
  - a. Mary Beth motioned first for approval and then Alexa motioned second or approval
- 4. Approval of Previous Month's Minutes -**
  - a. Mary Beth motioned first for approval and then Alexa motioned second or approval
- 5. Report from Sheriff's Deputy - n/a**
- 6. Reports and Communications**
  - a. **President's Report: n/a**
  - b. **Clerk's Report**
    - i. FOIA request from Larry Metz of Hinckley, IL for the 24/25 scope and bids submitted for the sidewalk project.
  - c. **Treasurer's Report**
    - i. Vote & discuss to move Old Second Account to Resource Bank - road and bridge & general checking account.
      1. The Road and Bridge account is at Old Second and Heide would like to bring it to Resource Bank in Kaneville to earn more interest on our account.
        - a. Motion to close the old second bank to resource bank.
        - b. Mary Beth motioned first then Jessica motioned second for approval. Roll call of the board all

approved.

2. The General fund account is at Old Second account. Heide would like to move \$30K - \$40K into our general account at Resource Bank Money Market Account for public funds.

- a. Motion to move \$30k from the old second account to the resource bank.

- i. Approval of the board

- ii. General Fund: \$12,379.25

- iii. Motor Fuel Tax Fund: \$1,888.72

- iv. Road and Bridge Fund: \$25,114.75

1. Jessica motioned first for approval of the profit and loss and Paul motioned second.

**d. Approve Bills**

- i. January 17th, 2025 - February 20th, 2025 bills paid was \$4,747.80 paid

1. Paul first, alexa - approved by all

**e. Building and Zoning Report**

- i. **2S330 Harter Road, Elburn, IL - Updates**

1. The property is going up for sale and a dumpster is coming this week.

- ii. **2S483 Daubermann Rd, Elburn, IL Updates**

1. No Update

- iii. **Storage Lot Proposal at 46W524 Main St.**

1. Mike Stoffa is waiting on more information to finalize his report.

- iv. **Wendling Garage Addition**

1. Was approved and a permit from the village was signed and given to the Wendlings to proceed with their addition,

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

**a. Road Repair Forecast**

- i. Dale Pearson had a bid opening for all the street repairs under the township including the village Elm Street repairs. Eric has no update on Dale on results.

1. Elm Street will be ripped up and repaired

**b. Kaneville Fest**

- i. **Clowning Around Deposit**

1. Check was signed and mailed out

- ii. **Sign Band Contracts**

1. Signed for Riplock and Renegade Wildflower

- iii. **Updates**

1. Kaneville Fest Account brought in \$2.79 in interest in the

bank account.

**8. Resolutions and Ordinances- Discuss and Vote - n/a**

**9. Old Business**

**a. Progress on Priorities**

**i. Speed Limit Signs**

1. Carl Hauser handed out cards for his boss Mike Way (Maintenance Superintendent). Carl brought up to Mike way about the speed limit signs in town that do not work.
2. Stop sign on southbound Harter Rd that is away from the stopping line at the intersection. Mike is going to look at putting a bold stop letting by the line.
3. Carl brought up putting signs up on Harter road for snow/plowing days to not park on the side of the road. Vehicles have been in the way of the plows from properly plowing the roads.

**b. Sidewalk Projects**

- i. Paul Ross is going to talk with the low bidder to get started with the sidewalk project.

**c. Complaints - n/a**

**10. New Business**

**a. Items from the Board**

- i. Mike Stoffa role within the Village. Paul Ross called the village of Virgil, Big Rock to see what they did. He stated that villages would drive around and do it themselves.
- ii. Eric brought up that Mike Stoffa is knowledgeable in code issues and knows how to handle anything within the village.
- iii. Mike's hourly rate is \$125/hr. which does not include going to meetings, phone calls or emails which are not charged for. The rate includes conducting business for home violations and variances.
- iv. Eric asked the board to approve Mike Stoffas \$125/hr. rate
  1. Mary-Beth made a motion to approve appropriations of \$6,000 per year, Alexa second.

**b. Review and Vote on Donation Requests**

- i. Kaneland Arts Institution
  1. \$300 has been given in past years.
  2. Jessica made a motion to donate \$300 to the Kaneland Arts Institution , Mary-Beth second

**c. Discuss Jimmy Boyle to be appointed to be apart of the village board**

- i. Eric and Jimmy Boyle had a discussion as to what Jimmy would

like to see as a board member of the village. The board made it aware that we all just want the best for the community and what kind of influence he'd like to have in the Village of Kaneville.

- ii. Jimmy would like to speak to his wife before being voted in and if he decided to proceed he would be appointed at next month's meeting.

**d. Township - Path around the park - Tabled**

**e. Township - Roof to the township building - Tabled**

- i. No one from the township attended the meeting to discuss these topics brought up by the Kaneville Township board.

**11. Public Comment -**

- a. The newsletter information is due by March 1st.

**12. Adjourn -** A motion to adjourn the meeting at 8:29pm by Jessica and a second motion was made by Mary-Beth