

Village of Union Hill Agenda

Wednesday Dec 14, 2022 @ 6pm Roll Call

- 1) Call meeting to Order / Verify Quorum (need min 4 trustees)
 - a) Public Comments
 - i) December 22
 - (1) 6pm: Christmas decoration judging tour
 - (2) 7-9 pm Dessert Potluck at Café
- 2) Review/Approve previous Months Minutes
 - i) November Minutes **Motion to approve**
- 3) Voting Agenda this Month and Future
 - i) December: verify tax levy ordinance sent to clerk
 - ii) January: None
- 4) Old Business
 - a) Post Office Status
 - i) Decision on CBU location and costs for concrete design and install
 - b) Review of Planning and Zoning (on hold)
 - i) Report From Mark Kemp
 - ii) Planning Zone of Appeals Review of previous appointees: Recommendations
 - (1) Planning Zone of Appeals Recommendations
 - c) Funding Sources –
 - i) Sue Starasinich declined - she does not have time to work on this...
 - ii) Need Help to provide report to Sue Denault for reporting
 - (1) ARPA Funds communications: ARPA
 - (2) County Funds: 20,000 County of Kankakee
 - (3) State Funds: 100,000 for Post Office Assistance from State of IL
 - d) Septic Tank Pumping Due– Chris update?
- e) Processes & Procedures Compliance - Assignment: Jodi Kemp & Susan Peters Update
 - i) Draft Annual Calendar Review
 - ii) General Procedures
 - (1) Presentation Draft Document
 - (a) Training of trustees and elected officials
- 5) Village of Union Hill Website – Village website url: <https://villageofunionhill.org/>
 - a) Want trustees to fill out bio
 - b) Code Enforcement Assign to Mark Kemp Note: must have village backing – report
- 6) New Business
 - a) Future items
 - (1) December:
 - (a) List of Names to County who require Statements of Economic Interest
 - (b) Tax Levy Ord submission to clerk's office
 - b) Attorney Recommendation
- 7) Treasure's Report
 - a) Review
 - b) **Motion to Accept**
- 8) Bills to be Paid
 - a) Monthly Bills review
 - b) **Motion to Pay**
- 9) **Motion to Adjourn**

Revised: 12/12/22 607pm