

Village of Union Hill Agenda
Wednesday Jan 11, 2023 @ 6pm

- 1) Call meeting to Order / Verify Quorum (need min 4 trustees)
 - a) Public Comments
 - i) December christmas
 - 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: no vote
 - 4) Announcements & Reminders
 - i) January: economic interest statements due by May 1
 - ii) Trustees up for vote paperwork due:
 - (1) Bill, Jerry, Mitch
 - iii) Clerk to send list of village officials to County Clerk's office in January
 - 5) Old Business
 - a) Post Office Status
 - i) Decision on CBU location and costs for concrete design and install
 - (1) John Howle update
 - 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 Pay update– 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
 - iii) Elected official required training
 - (1) Email sent out with login instructions
 - f) Village of Union Hill Website – Village website url: <https://villageofunionhill.org/>
 - i) Want trustees to fill out bio
 - ii) Please review website before meeting for comment
 - iii) Added recent calendar items
 - iv) **Need to train someone to update website**
 - g) Hazard Mitigation Project overview
 - i) Chris wakeley update please
- 6) New Business
 - a) Future items
 - (a) February
 - (b) March
 - b) Attorney Recommendation – none yet
 - c) Schedule for Posting Minutes and Agenda to the Website
- 7) Treasure's Report
 - a) Review
 - b) **Motion to Accept**
- 8) Bills to be Paid
 - a) Review payment of Village officials
 - b) Monthly Bills review
 - c) **Motion to Pay**
- 9) **Motion to Adjourn**

Revised: 1/10/23 1154 am

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