

December 12, 2022

The December meeting of Union Hill village Board was called to order by President Grant VanVoorst. Roll call of board members was taken. Those present: Bill Bauer, Mitchell Bauer, Jerry Curtis, John, and Matt.

Public Comments: Christmas walk and pot luck will be December 23 at 6:00pm. Fliers were hand delivered to each house.

Minutes: Minutes were reviewed. Jerry motioned to approve. Motion seconded by Bill and motion carried.

Voting: Nothing to vote on for December or January. In 2023 Bill, Mitchell and Jerry are the trustees that will be up for vote.

Old Business: Post office will not be built so it was asked what people thought of 3 different locations. Grant thinks next to the restaurant might be the best. The plan would be for a handicap accessible concrete pad and 3 sets of boxes. Maybe we could put a cover over it. We need a liaison for the project. Jodi called her husband and John agreed to help with the project.

Funding sources, we need to find someone to help with this so please think about that and we will revisit it next month.

Septic: Chris is absent but did supply a list of those paid and not paid. Some paid today we will look at that list next month.

Process and procedures compliance, we made a calendar to stay on top of all the things that need to be done for the village if there is anything anyone knows of please submit it to the Clerk.

Training for the trustees- An email will go out with the link for the training and it must be completed by June 1, 2023.

Village of Union Hill website: Michelle is helping with the website. At this time it is up and running and can be updated at anytime. Michelle asked if we could get her updated pictures to use for the website and a bio for everyone.

Hazard Mitigation- Chris W. has submitted several proposals for our village to get grant money for such things as town generator, storm building, village sewage system, and paved roads. He will keep us informed as he hears on them.

New Business: We will need to do a statement of economic interest for all trustees.

Attorney for the village is resigning we are currently looking for recommendations we have no update at this time on any new candidates.

Treasurer report: \$ 106426.00 in the account.

Bill motioned to approve the treasurer report. Mitchell seconded the motion and the motion carried.

Bills to pay: \$400.00 Kankakee Disposal, \$5.28 Erin Stowe, \$525.00 Carol Relfsteck, \$800.00 Groskreutz, Abraham Esleman & Gerrerse, \$175.36 ComEd, \$170.93 ComEd. Bill motioned to pay the bills. John seconded the motion carried.

Jerry motioned to adjourn the meeting John seconded the motion and the motion carried.