

Village of Union Hill Agenda

Wednesday March 8, 2023 @ 6pm

- 1) Call meeting to Order / Verify Quorum (need min 4 trustees)
- 2) Public Comments
- 3) Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) Dec, Jan, Feb Minutes **Motion to approve**
- 4) Voting Agenda this Month and Future
 - i) April Vote on Levy Ordinance
- 5) 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
 - iv) Statements of Econ Interest due by 5/1
 - v) Meeting with Kankakee county Board members re \$100,000 grant 3/15/23 at 130pm at the Union Hill Cafe
- 6) Old Business
 - a) Post Office Status
 - i) Decision on CBU location and costs for concrete design and install
 - (1) John Howle update please
 - 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
- 7) New Business
 - a) Future items
 - i) Review and vote next month to approve the levy ordinance
 - b) Attorney Recommendation – none yet
- 8) Treasure's Report
 - a) Review
 - b) **Motion to Accept**
- 9) Bills to be Paid
 - a) Review payment of Village officials
 - b) Monthly Bills review
 - c) **Motion to Pay**
- 10) **Motion to Adjourn**

Revised: 3/7/23