Wednesday May 10, 2023 @ 6pm

- 1) Call meeting to Order / Verify Quorum (need min 4 trustees)
- 2) Public Comments
 - a) House auction: House sold for \$60k to woman in Custer Park named ...
- 3) Review/Approve previous Months Minutes please review all the following in advance of the meeting:
 - i) March Motion to approve
- 4) Voting Agenda this Month and Future
 - i) None this month
- 5) Announcements & Reminders
 - i) Statements of Econ Interest due by 5/1
- 6) Old Business
 - a) Post Office CBU Status
 - i) Progress on CBU and shelter
 - (1) John Howle update please
 - (2) Planning concrete pour and shelter install
 - (3) Complete by??
 - 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
 - iii) Interim Building Permits
 - (1) Permits in process:
 - (a) Union Hill Sales
 - (b) Arla Snow
 - (c) Grant Van Voorst
 - (d) Other?
 - c) Funding Sources
 - i) 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- Letters sent?
 - i) Processes & Procedures Compliance -
 - ii) Elected official required training(1) Email sent out with login instructions
- e) Village of Union Hill Website Village website url: <u>https://villageofunionhill.org/</u>
 - i) Want trustees to fill out bio
 - ii) Need to train someone to update website
 - f) Hazard Mitigation Project overview
 - i) Chris Wakeley update please
- 7) Gravel for general repairs update 2 semi loads available? Bill update please
- 8) Discussion of Meeting with Kankakee county Board members re \$100,000 grant
 - a) CBU, Shelter, Concrete
 - b) Trees Upgrade Plan
 - c) Swing set, Benches, Park equipment, deocorations
 - d) Sidewalks, other
- 9) New Business
 - a) Future items
 - b) Attorney Recommendation Chris provided attorney name
 - c) Fireworks permit request from Grant
- 10) Treasure's Report
 - a) Review
 - b) Motion to Accept
- 11) Bills to be Paid
 - a) Review payment of Village officials
 - b) Monthly Bills review
 - c) Motion to Pay
- 12) Motion to Adjourn