

Village of Union Hill Agenda

Wednesday June 14, 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 – renovation in process – no building permit acquired
 - b) Matt Grady resigned his village trustee position – a replacement will be presented for approval vote at the June meeting
 - 3) Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) March (April, May) **Motion to approve**
 - 4) Voting Agenda this Month and Future
 - i) None this month
 - 5) Old Business
 - a) Post Office CBU Status
 - i) Progress on CBU and shelter
 - (1) Status Update: John Howle update please - John won't be here – Grant to present status
 - 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) Interim Building Permits
 - i) Permits in process:
 - (1) Union Hill Sales
 - (2) Arla Snow
 - (3) Grant Van Voorst
 - (4) Other?
 - 6) Grants and Project Funds - Discussion of Meeting with Kankakee county Board members re \$100,000 grant **Document due to Kankakee county by 6/30/23**
 - a) CBU, Shelter, Concrete
 - b) Trees Upgrade Plan
 - c) Swing set, Benches, Park equipment, decorations
 - d) Sidewalks, other
 - 7) Funding Sources –
 - a) Need Help to provide report to Sue Denault for reporting
 - i) ARPA Funds communications: ARPA
 - ii) County Funds: 20,000 County of Kankakee
 - iii) State Funds: 100,000 for Post Office Assistance from State of IL
 - 8) Septic Tank Pumping Pay update– Letters sent?
 - 9) Elected Officials
 - i) Processes & Procedures Compliance -
 - ii) Elected official required training
 - (1) Email sent out with login instructions
 - b) Village of Union Hill Website – Village website url: <https://villageofunionhill.org/>
 - i) Want trustees to fill out bio
 - ii) **Need to train someone to update website**
 - c) Hazard Mitigation Project overview
 - i) Chris Wakeley update please
- 10) New Business
 - a) Future items
 - b) Attorney Recommendation – Chris provided attorney name
 - c) Fireworks permit / discussion
 - d) Approval of Replacement Trustee to fill Matt Grady's term that expires
- 11) Treasure's Report
 - a) Review
 - b) **Motion to Accept**
- 12) Bills to be Paid
 - a) Review payment of Village officials
 - b) Monthly Bills review
 - c) **Motion to Pay**
- 13) **Motion to Adjourn**

Revised: 6/11/23