

## Village of Union Hill Agenda

for Wednesday August 9, 2023

- 1) Call meeting to Order / Verify Quorum (need min 4 trustees)
  - a) Public Comments –
    - i) Update on FOIA -
- 2) Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
  - i) July Minutes **Motion to approve**
- 3) Voting Agenda this Month and Future
  - i) None this month
- 4) Old Business
  - a) Post Office CBU Status
    - i) Progress on CBU and shelter
      - (1) Notes from Postmaster
        - (a) Update from Misty Gaus
        - (b) See letter
  - 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?
- 5) Grants and Project Funds - Discussion of Meeting with Kankakee county Board members re \$100,000 grant
  - a) Document delivered to Michelle Sadler, Kankakee County Planning committee 6/27/23 – see attached document
  - b) Update – Michelle Sadler
- 6) Funding Sources –
  - a) Need Help to provide report to Sue Denault for reporting
    - i) Became part of #5 above
- 7) Septic Tank Pumping Pay update– Letters sent?
  - a) Remedy for not paid?
- 8) 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
- 9) New Business
  - a) Attorney Recommendation – asfjl
  - b) Chris Wakely – Oath of Office
  - c) Projects’ Schedules
    - i) Assignment and dates
- 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**