

Village of Union Hill Agenda

<https://villageofunionhill.org/>

Wednesday September 13, 2023 – Special Meeting Time 5:00 pm

1. Call meeting to Order / Verify Quorum (need min 4 trustees)
 - a) Public Comments
 - i) Resolution to pass regarding Hazards Program
 - ii) Request for meeting from Pattern Energy
2. Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) July Minutes **Motion to approve**
 - (1) August – no meeting
3. Voting Agenda this Month and Future
 - i) Vote on Hazard Project
 - ii) Next: Tax Levy Ordinance Vote November
4. Old Business
 - a) Post Office CBU Status
 - i) Progress on CBU and shelter
 - (1) Ready to assemble shelter items
 - (2) Notes from Postmaster
 - (a) Village Box issue - won't assign Village a Box without Physical Address – what to do?
 - 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
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
 - i) Received request for more information on 8/24/23
 - ii) Sent update to Michelle on 9/1/23 – see attached
 - iii) Sent email requesting status 9/12/23
6. Septic Tank Pumping Pay update– Letters sent?
 - a) Remedy for not paid?
7. Website
 - a) Need to train someone to update website
 - i) Carol is making a training video
8. Hazard Mitigation Project overview
 - i) Chris Wakeley update please
 - ii) **Vote on Resolution 2023-01**
9. New Business
 - a) Attorney Recommendation –
 - i) Specia and Taylor
Jeff Taylor & Haley Peters
www.specia-taylor.com
 - ii) Attached recommendations
 - b) Chris Wakely – required items
 - i) Oath of Office
 - ii) Open Meetings Act Training
 - (1) Email sent out with login instructions
 - c) Projects' Schedules
 - i) Assignment and dates
 - d) Request for Meeting – Pattern Energy discussion
10. Treasure's Report
 - a) Review
 - b) **Motion to Accept**
11. Bills to be Paid
 - a) Monthly Bills review
 - i) Auto Payment of Comed Bill
 - ii) Attorney Bill of ~\$4000
 - b) **Motion to Pay**
12. **Motion to Adjourn**