

Village of Union Hill Agenda

Wednesday November 8, 2023 6:00 pm

1. Call meeting to Order
 - a) Roll Call: Verify Quorum (need min 4 trustees)
 - b) Public Comments
 - i) Tax Levy Ordinance Vote postponed to December meeting
 - ii) There are no elections in 2024 for trustees
 - iii) Review of Wind Tower Resolution proposed by Pattern Energy and Memo from Grant regarding proposal
 - (1) Graeme Agate – Pattern Energy
 - (2) Haley Peters – Spesia & Taylor
2. Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) September Minutes **Motion to approve** (there was no October Meeting)
3. Old Business
 - a) Post Office CBU Status
 - i) Progress on CBU and shelter
 - (a) Shelter needs someone to shingle. Any volunteers?
 - 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
4. 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
5. Septic Tank Pumping Pay update– Letters sent?
 - a) Remedy for not paid?
6. Website
 - a) Need to train someone to update website
 - i) Carol is making a training video
7. Hazard Mitigation Project overview
 - i) Chris Wakeley update please
8. New Business
 - a) Attorney Recommendation –
 - i) Spesia and Taylor
Jeff Taylor & Haley Peters
www.specia-taylor.com
 - ii) Attached recommendations (time permitting)
 - 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
9. Treasure’s Report
 - a) Review
 - b) **Motion to Accept**
10. Bills to be Paid
 - a) Monthly Bills review
 - i) Auto Payment of Comed Bill & Disposal Bill
 - b) **Motion to Pay**
11. **Motion to Adjourn**