

September 13, 2023

The September meeting of Union Hill village Board was called to order by President Grant VanVoorst. Roll call of board members was taken. Those present: Bill Bauer, Mitchell Bauer, John, Chris D., and Jerry.

Minutes: Minutes were reviewed for July meeting. Chris motioned to approve. Motion seconded by John and motion carried.

Voting: Tax levy in November

Old Business: USPS cluster boxes are in. The village does not have a box because we do not have a physical address, can we use the old Basham address? Grant requested to use a tractor from Union Hill Sales to help with the enclosure over boxes.

Funding sources: Kankakee city wants more info on what we are doing and Grant will provide that . Grant will continue to follow up with her and hopefully money comes soon.

Septic: 3rd notices were sent out 3 left to pay. Shifer, Grady, Farley.

Village of Union Hill website: Michelle is helping with the website. At this time it is up and running and can be updated at anytime. Michelle and Carol will work on it. Carol said she is making a training video.

Hazard Mitigation- Chris W. has done alot of work.

Resolution – Vote for the project to proceed as the terms of the grant allows

Vote: John yes

Jerry yes

Bill yes

Mitchell yes

Chris yes

Resolution passed.

New Business: Pattern Energy wants to put windmills within the 1.5 mile area to the village. We would like a rep to meet with the board. Grant will contact them and make arrangements. Grant asked that next meeting be on Tuesday Oct 9th due to a schedule conflict.

Treasurer report: John motioned to approve the treasurer report. Mitchell seconded the motion and the motion carried.

Bills to pay: \$364.78 ComEd, Garbage \$568.60, Lawyer \$3948.00, Insurance \$290.00. Also Susan would like to go to auto pay for ComEd. Jerry motioned to pay the bills and add auto pay. Chris seconded the motion carried.

Chris motioned to adjourn the meeting John seconded the motion and the motion carried.