

Village of Union Hill Meeting Agenda

Wednesday December 13, 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 this meeting
 - ii) There are no elections in 2024 for trustees
 - iii) Mention of Wind Tower Discussion for Comment and note Old Business Item
 2. Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) November Minutes **Motion to approve**
 3. Old Business
 - a) Discussion and Vote on Tax Levy Ordinance
 - b) Resolution Approving Community Benefit Agreement with Illinois Generation LLC (Heritage Prairie Wind Project)
 - c) Resolution Approving a Wind Energy Conversion System within one and a half miles of the Village corporate limits and statement of support for the development of a wind energy conversion system in the Township of Norton and Kankakee County, Illinois (Heritage Prairie Wind Project)
 - d) Post Office CBU Shelter
 - i) Progress on CBU and shelter
 - (a) Shelter needs someone to shingle. Any volunteers?
 - ii) Progress on Mail Address or Box for Village mail?? – Chris Denault
 - e) 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) Chris Wakely – required items
 - i) Open Meetings Act Training
 - (1) Email sent out with login instructions
 - b) 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**
- Rev B**