

## Village of Union Hill Meeting Agenda

Wednesday January 10, 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
    - i) Vote to approve
  - b) Discussion:
    - i) Resolution Approving Community Benefit Agreement with Illinois Generation LLC (Heritage Prairie Wind Project)
    - ii) 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)
  - c) 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
  - d) 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
  - 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. Treasurer’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**