

Village of Union Hill Meeting Agenda

Wednesday February 14, 6:00 pm

1. Call meeting to Order
 - a) Roll Call: Verify Quorum (need min 4 trustees)
 - b) Public Comments
 - i) Mention of Wind Tower Discussion for Comment and note Old Business Item
 - iv) Sent update to Michelle on 9/1/23 – see attached
 - v) Sent email requesting status 9/12/23
2. Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) January 2024 Minutes **Motion to approve**
 - e) Website
 - i) Need to train someone to update website
(1) Carol is making a training video
 - f) Hazard Mitigation Project overview
 - i) Chris Wakeley update please
3. Old Business
 - a) 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
 - iii) Kankakee County, Illinois (Heritage Prairie Wind Project)
 - b) Post Office CBU Shelter
 - i) Progress on Mail Address or Box for Village mail?? – Received Cluster box for Village last week. #South 16
 - c) 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
 - d) Grants and Project Funds - Discussion of Meeting with Kankakee county Board members re \$100,000
 - i) Document delivered to Michelle Sadler, Kankakee County Planning committee 6/27/23 – see attached document
 - ii) Update – Michelle Sadler
 - iii) Received request for more information on 8/24/23
4. New Business
 - a) Projects' Schedules
 - i) Assignment and dates
5. Treasure's Report
 - a) Review
 - b) **Motion to Accept**
6. Bills to be Paid
 - a) Monthly Bills review
 - b) Auto Payment of Comed Bill & Disposal Bill
 - c) **Motion to Pay**
7. **Motion to Adjourn**