January 10, 2024

The January meeting of Union Hill village Board was called to order by President Grant VanVooorst. Roll call of board members was taken. Those present Chris Denault, Bill Bauer, Mitchell, Jerry via Phone, Chris W, Bauer, and John Starsinich.

Public Comments: No public comments.

Minutes: Minutes were reviewed and Chris D motioned to approve Mitchell seconded the motion and motion carried.

Tax Levy: Chris D motion to approve John seconded the motion and motion carried. It will be sent to the clerks' office.

Old Business: wind farm resolution was brought up again Gramme and some from local union were present. It was asked if any trustees had any more questions about the project few questions were asked and answered. Most all information was provided at previous meeting and available on our website. It was stated that these units will not have lights on all the time that is a new option, they will be 640 ft tall and they say there will not be any well contaminates from these bines. It was left for trustees to make a motion on a vote no motion was made the resolution idea died.

Village is still in need of a cluster box and a permit address so that all mail is going to the same place. Union Hill Sales has agreed to let the village use 1 Center Street as the official address and letters will go out to the post office.

Hazard Mitigation: Chris W reported that we need some preliminary info for the hazard shelter that we have been approved for he will get all the info needed and report back. He has also stated that we might qualify for a preparedness grant that he will look into. He informed us that as we go forward with the hazard mitigation grand because we are a economic hardship village no down payment on this will be needed they cover it all.

Funding: Grant money that was given to us for the post office is still ours to use for post boxes and other improvements in but the money still has not been released.

Septic: the last few on the list have had multiple letters sent and at this time the village will be letting go of that debt.

New Business: Alfredo put the shingles on the pavilion over the cluster boxes and the cost was \$1058.00 for his work. Grant will pay this bill but please thank Alfredo.

Chris motioned that the village pay Alfredo for the work he did on the pavilion. Bill seconded that motion and the motion carried.

Announcements: The house here in town that was for rent will be rented out by Eric Schott for a South African farming exchange program.

Treasurer report: \$125325.40 in the account.

Bill motioned to approve the treasurer report. Mitchell seconded the motion and the motion carried.

Bills to pay: \$3520.00 Noffke, \$576.94 Kankakee Disposal, \$1617.00 Spesia & Taylor Attorneys at Law,\$790.00 trustee payout, \$1058.00 Alfredo, \$950.00Groskreutz Abraham Eshleman & Gerretse. Chris D. motioned to pay the bills. John seconded the motion carried.

Bill motioned to adjourn the meeting Chris D. seconded the motion and the motion carried.