

## Village of Union Hill Meeting Agenda

Wednesday March 13, 2024

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
    - ii) Mention Statements of Econ Impact Due 5/1/24
    - iii) Annual Village Budget to be posted two weeks prior to vote at April meeting
2. Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
  - i) February 2024 Minutes **Motion to approve**
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) Verify Alfredo to finish shingles. He was paid.
  - 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
    - iv) Sent update to Michelle on 9/1/23 – see attached
    - v) Sent email requesting status 9/12/23
4. New Business
  - a) Projects' Schedules
    - i) Assignment and dates
  - b) Certification of Exempt Status
  - c) Garbage Review
  - d) Village Census
  - e) List of Village Requirements
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**