

Village of Union Hill Meeting Agenda

Wednesday April 10,2024

1. Call meeting to Order
 - a) Roll Call: Verify Quorum (need min 4 trustees)
 - b) Notes
 - i) Mention Statements of Econ Impact Due 5/1/24
 - ii) Did not get Annual Village Budget posted. Can not vote until May; must be posted two weeks prior to vote at the May meeting
 - c) Public Comment
 2. Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) March 13 & March 28 Minutes **Motion to approve**
 3. Old Business
 - a) Note about status of Windtower resolutions' statuses.
 - 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) Received document from Michelle Sadler – Review and assign tasks
 - (1) Intergovernmental Agreement
 - (a) Sign and return
 - (2)
 - 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 Full Schedule report and list of to-dos.
4. New Business
 - a) Garbage Review
 - i) New proposal from ??
 - b) May Spring Cleanup Dumpster
 - c) Clean Storm Sewer with Outback
 - i) Cost for manholes \$250/hour
 - ii) Cost for jetting lines \$350/hour
 - d) Consideration of hiring M2GA for
 - i) Draw up village storm sewer and lines
 - ii) Storm shelter drawings and plans
 - iii) Put together a plan for
 - (1) Village Sewer Plans
 - (2) Village water
 - e) Review Village Budget
 - i) To be posted 2 weeks before May meeting
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**