

Village of Union Hill Meeting Agenda

Wednesday May 15, 2024

1. Call meeting to Order
 - a) Roll Call: Verify Quorum (need min 4 trustees)
 - b) Notes
 - i) Voting agenda: Annual Village Budget
 - ii) Public Comment
 - (1) Alfredo / Jimmy's sister
2. Review/Approve previous Months Minutes – please review all the following in advance of the meeting:
 - i) April Minutes **Motion to approve**
3. Old Business
 - a) Discussion and vote on Budget for 24/25
 - b) Note about status of Windtower resolutions' statuses.
Money due in by early June should \$150,000
 - c) Post Office CBU Shelter
 - i) Alfredo said he would finish shingles.
 - 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
 - e) Grants and Project Funds - Discussion of Meeting with Kankakee county Board members re \$100,000
 - i) Received document from Michelle Sadler – **need to provide spending plan**
 - ii) **I think we need to regroup on this project and assign /reassign to get going**
 - iii) Talked with Mary Clark and Keith Mulholland who plan a visit to Union Hill to review all projects and to help us
 - iv) Trees from ComEd ideas
- f) Website
Carol continues to make updates and post
- g) 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) July Fireworks proposal
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**