

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 21, 2011**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present were Public Works Superintendent Paul Naugle, Streets Supt. Dale Miller, and Jim Sparber of Baxter & Woodman. Special guests included Dan Halverson and Roger Swenson of DeKalb Fiber Optic, LLC.
- III. Approval of Minutes Minutes of March 7, 2011 meeting was presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote all present voted to approve. Motion carried.
- IV. Petitions and Communications
 - 1.
- V. Reports
 1. ICCI – No Report. Mayor Bellah reported that a maintenance inspection was performed on the grocery store. Report is pending.
 2. Standing Committees

Police – No Report. It was reported that there were some vehicle trouble over the last weekend. Next meeting scheduled for March 22, 2011 at 6:00pm. (Since amended to March 23, 2011 at 6:30pm). Mayor Bellah asked for questions. Hearing none, moved to next item.

Water/Sewer – See minutes dated March 16, 2011. Supt. Naugle reported the new grinder is up & running. Mayor Bellah asked for questions. Hearing none, moved to next item.

Ordinance – No Report.

Public Health – No Report.

Streets & Alley – See minutes dated March 16, 2011. Mayor Bellah asked for questions. Hearing none, moved to next item.

Finance – No Report. Next meeting scheduled for March 30, 2011 at 5:00pm. Committee of the Whole scheduled for April 13, 2011 at 5:00pm.

VI. Scheduled Speakers

1. Dan Halverson & Roger Swenson/DeKalb Fiberoptic, LLC – Presented map of installation plans for fiber optic line. Areas to be hooked up to fiber optic line include Village Hall, library, water tower, Hiawatha school, and Fire Department. Answered questions from trustees.

VII. Unfinished Business

1. Security Cameras/Village Hall– Mr. Swenson discussed how this can also be tied into Fiber optic service. After much discussion, it was decided to roll this expenditure into budget meetings. Tabled until after Committee of the Whole meeting.
2. Wendler Engineering was contracted by Resource Bank to complete the field survey work and the hydraulic modeling for Bull Run Creek floodway issues in the Colonial Estates subdivision. Mayor Bellah reported that properties on both sides of Bull Run Creek will be eligible for a Letter of Map Amendment (LOMA). Village to assist with offset of associated costs. Mayor Bellah to meet with Resource Bank president Richard Katz and Joanne Johnson to discuss.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Mayor Bellah shared letter he received from IDOT regarding their response to a complaint received from a Kirkland resident about the recent snow incident and the snow plowing efforts of both the village and state personnel. Placed in the Trustee file for reference.

IX. New Business

1. Mayor's Veto of Resolution– Clerk D'Amato passed out letter of veto from Mayor Bellah to all trustees regarding motion to approve plat of survey for village hall and library.
2. Regional Planning Commission – Mike Becker's term on board is set to expire on April 1st. Board to appoint replacements if they so desire.

X. Comments From Floor

1. Jean Klock – Passed out letters to trustees regarding property tax reductions received from residents in DeKalb County.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:38pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President