

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
May 16, 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, Wanda, Newberry, and McMurray, David. Pierce was absent. Also present was Public Works Superintendent Paul Naugle, Police Chief Stan Smith, Streets Supervisor Dale Miller, Pam Blickem, and Jim Sparber of Baxter & Woodman
- III. Approval of Minutes Minutes of May 2, 2011 General Board meeting was presented for approval. Motion by Ford and seconded by Marshall to approve minutes. On a roll call vote all present voted yes. Motion carried.
- IV. Petitions and Communications
 - 1.
- V. Reports
 1. ICCI – See report dated April 2011.
 2. Standing Committees

Police – See minutes dated May 14, 2011. Trustee Newberry inquired if Durango had been repaired, and Chief Smith confirmed that it had but it also needs headlights.

Water/Sewer – No Report. Next meeting scheduled as joint meeting with Streets/Alleys committee on June 13, 2011 at 6:00pm to be held at the Public Works building at 401 N. 7th Street, Kirkland.

Ordinance – No Report.

Public Health – See minutes dated May 10, 2011. Mayor Bellah asked for questions. Hearing none, moved to next item.

Streets & Alley – No Report. Next meeting scheduled as joint meeting with Water/Sewer committee on June 13, 2011 at 6:00pm to be held at the Public Works building at 401 N. 7th Street, Kirkland.

Finance – No Report. Next meeting scheduled for May 31, 2011 at 5:30pm.

VI. Scheduled Speakers

VII. Unfinished Business

1. Bull Run/Resource Bank – Jim Sparber to talk to Resource Bank regarding the status. Has the names and contact information of the engineers' names. Follow up at next board meeting.
2. Municipal Systems, Inc. – Mayor Bellah requested board members review documentation submitted and be prepared to make a decision by next board meeting. Tabled until next board meeting.
3. Village Hall Security Cameras – Received new quote from Metro Enforcement for cameras at Village Hall, library, and Veterans memorial. Approximately \$12,000 for cameras and \$150 for each additional camera. Mayor Bellah requested board members review new proposal and be prepared to make a decision by next board meeting. Tabled until next board meeting.
4. Speed Radar Trailer – Chief Smith shared new pricing information with board and mayor that included prices for a solar panel and a traffic rate package. Mayor Bellah requested board members review documentation and be prepared to make a decision by next board meeting. Tabled until next board meeting.
5. Village Hall/Library Plat of Survey – Mayor Bellah shared copies of plat of survey with all board members that was recently completed. Asked for questions. Hearing none, moved to next item.
6. Village Signs – JULIE's have been ordered, but sign maker is concerned with placement of sign on east side of town as that location is lower than the road. Clerk D'Amato will review options with sign company and report back to board. Tabled until next board meeting.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 11-06/To Convey Certain Property Located Within the Village of Kirkland – Motion by Marshall and seconded by Ford to approve as presented. On a roll call vote all present voted yes. Motion carried.
2. Ordinance 11-07/Establishing Standards for Hiring PT Police Officers – Motion by Ford and seconded by Newberry to approve as presented. On a roll call vote all present voted yes. Motion carried.

IX. New Business

1. Kirkland Lions Fireworks Donation– Motion by Marshall and seconded by McMurray, David to approve donation of \$2500.00 to Kirkland Lions Club for fireworks. On a roll call vote Newberry, McMurray D., Marshall, McMurray, W. voted yes, Ford voted No, and Pierce was absent. Motion carried.

2. Newly Elected Officials Conference – Clerk D’Amato reminded all trustees that registration for IML conference is coming due, and highly recommended all attend.
3. Emergency Management Class – Mayor Bellah recently attended class held in Genoa, which are similar to FEMA classes for disaster awareness. Mayor to research how many towns in our area are already involved.
4. Severe Weather Siren – Trustee Ford had questions regarding when and why siren is set off during inclement weather. After much discussion, board consensus was that current protocol that is being followed is sufficient.
5. Personnel Raises – After discussion in Executive Session, motion by Newberry and seconded by McMurray, W. to grant a 2% pay raise to village employees. On a roll call vote, Marshall, McMurray, W., Newberry, McMurray, D. voted Yes, Ford voted No, with Pierce absent. Motion carried.
6. Meeting Notices – Trustee Marshall requested all board members be contacted whenever there is a committee meeting that is called outside of board meetings. After much discussion, Clerk D’Amato to send out meeting notices to board members when these meetings are called.
7. Sidewalk Repair – Resident on Prospect street requested the sidewalk in front of his house be repaired. Supt. Naugle confirmed that this address was not on the current schedule. Resident will attempt to repair on his own.

X. Comments From Floor

1. Jean Klock – Stated that new village sign on east side of town can be placed on Mr. Fleury’s property.

XI. Executive Session

Motion by Newberry and seconded by McMurray, W. to move to Executive Session to discuss Personnel under Section 2(c) (1) and Purchase or Lease of Real Estate under Section 2 (c) 6 of ILCS. On a roll call vote, all present voted Yes.

Motion by Marshall and seconded by Ford to return to regular session. On a roll call vote all present voted Yes.

XII Adjournment

Motion by Newberry and seconded by McMurray, D. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:21pm.

ATTEST:

Theresa A. D’Amato, Village Clerk

Les Bellah, Village President