

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
May 2, 2011**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:05 p.m. and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also in attendance were Sgt. Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Attorney Scott Puma, Pam Blickem, and Jim Sparber. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of April 18, 2011 were presented for approval. Motion by Newberry and seconded by McMurray to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.
- IV. Approval to Pay Bills. The following Warrant for monthly expenditures was presented for payment. Motion by Parker and seconded by Ford to approve. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI Reports
 1. Police. See report dated April 2011.
 2. Public Works. See report dated April 2011. FEMA grant in the amount of \$2700 was approved for February snow event.
 3. Pioneer Park – No Report. Pop machines have been installed and some folks have been fishing.
 4. Zoning – No Report.
 5. Economic Development – No Report. Received a couple of inquiries regarding the grocery store.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports.
 - Police Committee – No Report
 - Ordinance Committee – No Report
 - Finance Committee - See minutes dated April 27, 2011. Next meeting date to be determined.
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report.

Health & Welfare Committee. No Report. Trustee McMurray noticed old tires have been dumped behind the pharmacy. Public Works can pick them up and deliver them to DeKalb County for their annual tire pick up drive.

VII Unfinished Business

1. Ordinance 11-03/Adopting Temporary Moratorium on Impact Fees – Motion by Parker and seconded by Ford to approve as presented and read. On a roll call vote all present voted yes. Motion carried.
2. Ordinance 11-04/Amending Chapter 91 Regarding Donation Drop Boxes – Motion by Parker and seconded by Ford to approve as presented and read. On a roll call vote all present voted yes. Motion carried.
3. Ordinance 11-05/Budget & Appropriation Ordinance for Fiscal Year 2011 - 2012 – Mayor Bellah commended Treasurer Jepson and Finance committee on their hard work preparing the budget. Trustee Parker commented on the inaccuracies presented by Mr. Fleury during the Public Hearing. Trustees Marshall and Sterling echoed Trustee Parker’s comments on Public Hearing comment inaccuracies.
Motion by Newberry and seconded by McMurray to approve as presented and read. On a roll call vote all present voted yes. Motion carried.
4. Bull Run/Resource Bank – Jim Sparber of Baxter & Woodman discussed the Hydraulic Study that was conducted by Resource Bank. There are still some decisions that need to be made as the study is still in the review process. Sparber to follow up.
5. Village Signs – New signs are constructed and now being painted. Placement stakes are placed and marked, pending JULIE’s and the concrete bases that are to be constructed. Anticipate signs to be installed as soon as the weather breaks.
6. Mayor Bellah thanked Trustee Sterling and Trustee Parker for their involvement on the village board these last 2 years. Both trustees thanked the board for their support and for the work they’ve been able to accomplish during their tenure.

VIII. Recess (*Adjourn Sine Die*)

Mayor Bellah called a recess at 7:30pm so that the new board members can take their seats.

- I. Oath of Office – Oath of Office was administered by Clerk D’Amato to the recently elected trustees: David McMurray, Harry Newberry, and John Pierce.
- II. Call to Order – President Bellah called the meeting to order at 7:35pm and asked for a roll call. Members answering present as follows: McMurray (Wanda), Newberry, McMurray (David), Pierce, Ford, and Marshall.
- III. Approval of Committees and Appointments – Motion by Newberry and seconded by McMurray, W. to approve as presented. On a roll call vote all present voted yes. Motion carried.
- IV. Approval of Meeting Dates – President Bellah distributed General Board meeting dates scheduled for 2011 – 2012 showing 2nd meeting of the month as tentative and will be utilized on an as needed basis. Motion by McMurray, W. and seconded by Newberry to approve as presented. On a roll call vote all present voted yes. Motion carried.
- V. New Business
 1. Trustee Pierce noted that during his campaign there appeared to be a number of residents that are not registered to vote and he suggested that Village Hall once again be a place for voters to register to vote. Clerk D’Amato and Mayor Bellah were appointed Deputy Registrars on January 28, 2011 after completing the necessary qualifications. Deputy Registrars are also at Alpine Bank on Main Street.
 2. Trustee Newberry shared the fact that the meter reader was confronted by dogs at 7 different addresses during the last meter read. After much discussion, board consensus was to have Mayor Bellah and Supt. Naugle meet and discuss the next course of action to address this situation.
 3. Adjudication of Village Ordinances – Mayor Bellah still pursuing option of working with Villages of Genoa and Kingston to join forces regarding prosecution of village ordinances. Model ordinance sent to attorney Puma for review.
 4. Supt. Naugle voluntarily gave up his village-provided health insurance in order to cut costs, and requested a letter from the mayor and/or the village board stating that he can reinstate the benefits at any time if he so chooses.
- VI. Comments from the Floor
 1. Jean Klock – Believes Mr. Fleury is accurate in his statements and does a lot of research into his issues.
 2. Tony Parker – Suggested sending out postage-paid envelopes for those residents whose water meters have not been read.

VII. Executive Session.

X. Adjournment.

Motion by Newberry and seconded by McMurray, D. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:00 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President