

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
September 19, 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, McMurray, David, and Pierce. Also present was Public Works Superintendent Paul Naugle, Police Chief Stan Smith, Streets Supervisor Dale Miller, Pam Blickem, Jim Sparber of Baxter & Woodman, and Treasurer Dave Jepson. Special Guest was John Cassimatis of TCL Electrical Lighting.
- III. Approval of Minutes Minutes of September 6, 2011 General Board meeting was presented for approval. Motion by Newberry 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 – No Report
 2. Standing Committees
 - Police – No Report.
 - Water/Sewer – No Report.
 - Ordinance – No Report.
 - Public Health – No Report
 - Streets & Alley – No Report.
 - Finance – No Report.
 3. Financial Report – Treasurer Jepson presented to mayor and board the financial report for YTD 8/31/2011 on all village accounts. Trustee Ford requested clarification on expenses for SCADA system and Hortense Street Bridge in TIF account.

VI. Scheduled Speakers

VII. Unfinished Business

1. Solar Lighting for Behnke Park & Village Signs – John Cassimatis from TCL Lighting presented information to mayor and board on lighting possibilities for parks and village signs. After much discussion, item tabled until next board meeting so that TCL can put together a formal price quote for all areas involved.
2. Franklin Township TIF Funds Authorization – Motion by Ford and seconded by Pierce to authorize expenditure of TIF funds not to exceed \$9559.00 for Franklin Township Park for work completed on the band shelter roof. On a roll call vote, all present voted yes. Motion carried.
3. Buffalo Box at 506 Main Street – Supt Naugle received 2 proposals for repair of buffalo box. After much discussion, motion by Ford and seconded by Newberry to authorize expenditure of TIF funds not to exceed \$1498.00 for repair of buffalo box by Wagner Excavating. On a roll call vote all present voted yes. Supt. Naugle to also inspect buffalo box at business located next door.
4. Street Repair – Supt. Naugle contacted 4 (four) different companies for price quotes, but so far had only received one response. Tabled until next board meeting to allow time to receive additional price quotes.
5. Parking on Forest and Kennedy Drives – Trustee Ford expressed concern over parking issues especially during soccer games. After much discussion, Mayor Bellah will send out village wide message to all residents regarding proper parking procedures.
6. Neighborhood Flier Distribution – Mayor Bellah commented on fliers being distributed door to door in village regarding taxes and misinformation about village business.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Blackboard Connect – Mayor Bellah presented information received regarding automatic announcements for severe weather alerts, which would come at an extra annual cost. After much discussion, board consensus was to not pursue this option.

IX. New Business

1. Behnke Park Funds Request– Request for funds for park shelter flooring in the amount of \$2880.00 was presented and requested to the mayor and board. After much discussion, board consensus was to table request until funds are available.
2. Franklin Township TIF Funds Request (Tree Removal) – Park board received 3 (three) proposals and presented to board for review. After much discussion, Pam Blickem to prepare collective report on park and present to board at next board meeting. Item tabled until next board meeting.

3. Bull Run Creek Maintenance – Mayor Bellah received copy of creek maintenance letter of understanding from Joanne Johnson of Resource Bank. Mayor to set up additional meeting with Ms. Johnson to discuss further and will report back to board.

X. Comments From Floor

1.

XI. Executive Session

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

Motion by Ford and seconded by Marshall 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 8:20pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President