

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 3, 2011**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00 p.m. and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray W. Newberry, Pierce, and McMurray D. Also in attendance were Public Works Superintendent Paul Naugle, Chief Stan Smith, Streets Supervisor Dale Miller, attorney Scott Puma, Pam Blickem, and Jim Sparber. Special guest John Cassimitas was also present. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of September 19, 2011 were presented for approval. Motion by Newberry and seconded by Pierce to approve minutes as presented. On a roll call vote all present voted to approve. Motion approved.
- IV. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by McMurray, D. to authorize. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI. Reports
 1. Police. See report dated September 2011. Chief Smith thanked Officer Steve Johnson for his service to the village as Steve has resigned and moved to Alaska. Mayor Bellah asked for questions. Hearing none, moved to next item.
 2. Public Works. See report dated September 2011. Supt. Naugle discussed current TIF projects including SCADA system and sidewalks.
 3. Pioneer Park – No Report.
 4. Zoning – No Report. One new home building permit has been received and issued for Hickory Ridge.
 5. Economic Development – No Report. Ms. Blickem is currently working with the mayor on additional TIF projects.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports.
 - Police Committee – No Report
 - Ordinance Committee – No Report.
 - Finance Committee – No Report
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report.
 - Health & Welfare Committee No Report.

VII. Unfinished Business

1. Lighting for Parks and Village Signs – John Cassimatis of TCL Lighting presented his proposal in 4 (four) areas to mayor and trustees. After much discussion on all 4 parts of the proposal, motion by Marshall and seconded by Newberry to authorize expenditure of TIF funds in an amount not to exceed \$4494.00 to contract TCL Electrical to install solar lights at both village signs. On a roll call vote all present voted yes. Motion carried. Board consensus was to table remainder of the proposal until next fiscal year budget talks.
2. Street Repair – Supt. Naugle presented quotes he had received for repair to the roads at railroad alley and Fourth streets. After much discussion, motion by Ford and seconded by McMurray, D. to authorize expenditure of TIF funds in an amount not to exceed \$19,921.80 for repairs to be completed by Rabine Paving. On a roll call vote all present voted yes. Motion carried.
3. Franklin Township TIF Request (Tree Removal) – Board was presented with 3 quotes for tree removal and stump grinding for 7 trees located in Franklin Park. Motion by Marshall and seconded by McMurray, W. to authorize expenditure of TIF funds in an amount not to exceed \$2100.00. On a roll call vote McMurray, D., Pierce, Marshall, and McMurray, W. voted yes, with Ford and Newberry voting no. Motion carried 4-2.
4. Administrative Adjudication Hearings – Chief Smith spoke to the board about process, related prices and costs. Recently visited 2 cities to observe hearings – Algonquin and Lake Zurich. After much discussion, board consensus was to stay the course, monitor Genoa's progress and check back later.
5. Hortense Street Bridge – Jim Sparber spoke to Nathan Lawrence and a decision to have another field inspection by the state engineer was decided upon to determine if pylons need to be replaced or if deck only needs to be repaired. Baxter & Woodman to monitor and follow up.
6. Bull Run Creek Follow Up – Mayor Bellah reported that flood plain removal of last properties is completed. 1996 contract for creek maintenance was received. IDNR wants assurances of village maintenance of creek.
7. Chamber of Commerce Signs – Trustee Pierce spoke to chamber about signs, and they are willing to sponsor chamber members but non-members need to be sponsored by the village if they want to be included. Trustee Pierce to follow up and report back.
8. Hines Lumber – Mayor Bellah contacted representatives from Hines Lumber and reported that Hines is currently pending a decision by village of Hampshire to proposal before the proceed with any decision regarding Kirkland.

VIII. New Business

1. Pearl Street Sidewalks – Supt. Naugle reported that approximately 12 squares of sidewalk need to be replaced along Pearl street at Hortense that need to be ADA compliant and he received 4 quotes for the project. After much discussion, motion by Marshall and seconded by McMurray, W. to accept bid from Jim Bode and authorize expenditure of TIF funds in the amount not to

exceed \$13,346.00 for repairs. On a roll call vote all present voted yes.
Motion carried.

2. Sewer Videotaping– Supt. Naugle explained that first step to sewer repair is videotaping to determine damages and necessary repairs. Received 4 proposals for services, with lowest bid coming from National Powerrodding. Supt. Naugle also explained that sewer lines outside the TIF district appear worse than areas inside the TIF district due to the excess flow. After much discussion, motion by McMurray, D. and seconded by Pierce to accept bid from National Powerrodding and to authorize expenditure of TIF funds in the amount not to exceed \$18,120.00 for videotaping services. On a roll call vote all present voted yes. Motion carried.

IX. Comments from the Floor

1. Jean Klock – Stated to board that all information contained in the pamphlet distributions were gathered from state records.
2. Donna Bunton – Thanked the board for their approval of TIF monies for Franklin Park.
3. Kevin Hendrickson – Commented on parking on 6th street and the lack of parking in front of his house. Distributed to mayor and trustees information about DeKalb County Tea Party and invited all to their next meeting.

X. Executive Session.

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

Motion by McMurray, D. and seconded by McMurray W. to return to regular session. On a roll call vote all present voted yes.

XI. Adjournment.

Motion by Ford and seconded by Marshall to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:50 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President