

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
November 5, 2012**

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, McMurray W., Newberry, and Pierce. McMurray, D. and Marshall were absent. Also in attendance were Chief of Police Smith, Public Works Superintendent Naugle, village attorney Scott Puma, village treasurer Dave Jepson, and village engineer Jim Sparber. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of October 1, 2012 were presented for approval. Motion by Newberry and seconded by McMurray, W. to approve minutes as read. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Pierce to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report
 1. 2012 Estimated Property Tax Levy – Treasurer Jepson presented proposed amounts for levy for discussion with suggested amounts of \$190,000 for general fund and an expected amount of \$46,500 for library. Reviewed budget after 5 months of expenditures and expenses. Discussion on current annual insurance coverage for buildings and vehicles. Motion by Pierce and seconded by McMurray, W. to authorize expenditure for early payment discount. On a roll call vote all present voted yes. Motion carried. Board consensus was to pursue other/additional options for insurance coverage for next fiscal year.
- VII. Reports
 1. Police. See report dated October 2012. Began working with vacant/abandoned property list. Chief Smith working new schedule this week.
 2. Public Works. See report dated October 2012. Supt. Naugle reported that water tower cleaning has been completed. Gravel repairs for alley is temporary fix. Supt. Naugle to draft letter to residents regarding garbage can placement in street and not in alley so as not to contribute to additional damage to alley.

3. Pioneer Park – No Report.
4. Zoning – No Report.
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – Minutes from Police committee meeting of September 12, 2012 to be presented at next general board meeting.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report.
 - Water & Sewer Committee – No Report
 - Streets & Alleys Committee – No Report
 - Parks - No Report.

VIII. Unfinished Business

1. Police Car Purchase – Treasurer Jepson presented memo on how to purchase squad car in current budget. Motion by Pierce and seconded by McMurray, W. to authorize expenditure of not to exceed \$10,000 to purchase squad car. On a roll call vote all present voted yes. Motion carried. Discussion regarding possible lease of vehicles in the future.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 12-17/Authorizing Video Gaming – Motion by McMurray, W. and seconded by Newberry to pass as read. On a roll call vote all present voted yes. Motion carried.

X. New Business

1. Blackboard Connect Renewal Contract – Motion by Pierce and seconded by McMurray, W. to accept 3 yr contract renewal. On a roll call vote all present voted yes. Motion carried.
2. Website Updates – Clerk D'Amato shared website updates that have been initiated as well as changes that are scheduled to take effect in the near future, including an intranet site available exclusively to mayor and board members.
3. Multiple Service B-Box – Supt. Naugle explained to board of a situation regarding multiple server B-Box that needs to be addressed. After much discussion, board consensus was to have village fix/repair issue to bring property up to code.
4. Plowing Schedule – Concern regarding schedule of snow plowing in village during snow events was brought up by Trustee Ford. After much discussion, board consensus was that current schedule by Public Works is working out fine.
5. Hortense Street Bridge – Mayor Bellah announced that opening ceremony for bridge will take place on November 9th at 10:00am with many local dignitaries expected to be present.

6. IML Conference Overview – Mayor Bellah shared with board the classes and seminars he recently attended during the IML Conference and also discussed possible projects for the village.
7. Mayor Bellah shared information from recent flier that's being distributed throughout town with a number of falsehoods about village board, mayor.

XI. Executive Session

XII. Second Meeting of the Month – None Called

XIII. Adjournment

Motion by Newberry and seconded by Pierce to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:10 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President