

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
January 7, 2013**

**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, Pierce, McMurray, D. and Marshall. Also in attendance were Public Works Superintendent Naugle, village attorney Mark Heinle, village treasurer Dave Jepson, village engineer Jim Sparber, and Pam Blickem. The pledge of allegiance was then said.
- III. Comments From Floor
  1. None heard.
- IV. Approval of Minutes. Minutes of December 3, 2012 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve 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 Marshall to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report – Treasurer Jepson shared MFT Audit recently received with board and mayor. Mayor Bellah asked for questions and after hearing none, moved to next item.
- VII. Reports
  1. Police. See report dated December 2012. Mayor Bellah attended Rapid Response training conducted by Kirkland Police department held at Hiawatha school and highly praised all those officers that participated. Trustees Newberry and Ford will look for dog kennel to be housed at PD for strays waiting to be picked up by County.
  2. Public Works. See report dated December 2012. Supt. Naugle addressed ongoing issue with garbage can placement in Colonial Estates and alley deterioration by garbage trucks. Letter previously sent out to residents regarding movement of cans to in front of house met with some complaints so new letter was sent out to return to alley placement of cans.
  3. Zoning – No Report.
  5. Economic Development – No Report. Pam Blickem reported that purchase of old Tempo building is moving forward and their TIF offer was accepted. Ms.

Blickem will meet with village attorney to iron out details and expects closing to be completed by end of January

6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report.

Ordinance Committee – No Report.

Finance Committee – No Report. Treasurer Jepson shared tentative schedule of budget meetings. Expects to have preliminary budget presented at April 1, 2013 meeting with final approval at April 15, 2013 general board meeting.

Water & Sewer Committee – No Report

Streets & Alleys Committee – No Report

Parks - No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Hortense Street Bridge – Mayor Bellah indicated that breakdown of costs to repair Hortense Street bridge will be posted on village website by morning of January 8, 2013.
2. CDW Grant – Trustee Ford is pursuing grant(s) to obtain tablets for all village trustees to utilize for meetings.

X. Resolutions, Ordinances, and Miscellaneous Business

1.

XI. New Business

1. Dakotah Quimby Football Scholarship – Mayor Bellah asked for discussion on donation request. Attorney Heinle informed board that donations utilizing village monies are not acceptable, but that private donations are possible.
2. Voluntary Action Center Donation – Attorney Heinle clarified that this donation is considered civic and not private. After discussion, motion by Ford and seconded by McMurray, D. to authorize expenditure donation of \$300.00 to Voluntary Action Center. On a roll call vote, all present voted yes. Motion carried.

XII Executive Session

XIII Second Meeting of the Month – Board consensus was meeting was not necessary.

XIV Adjournment

Motion by Newberry and seconded by Pierce to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:40 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President