

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
February 4, 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, McMurray, D. and Marshall. Pierce was absent. Also in attendance were Public Works Superintendent Naugle, Officer Alton Parker, village attorney Scott Puma, and Streets Supervisor Dale Miller. The pledge of allegiance was then said.
- III. Comments From Floor
  1. None heard.
- IV. Approval of Minutes. Minutes of January 7, 2013 were presented for approval. Motion by McMurray, D. and seconded by Ford 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 Newberry to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report – See Treasurer’s Monthly report dated January, 2013.
- VII. Reports
  1. Police. See report dated January 2013. Officer Parker shared information regarding Emergency Disaster Plan for Hiawatha school as current plan is outdated.
  2. Public Works. See report dated January 2013. Supt. Naugle shared wet well repair update. Mayor Bellah shared thank you calls he received regarding the recent snow event and Public Works snowplowing efforts.
  3. Zoning – No Report.
  5. Economic Development – No Report.
  6. TIF and Revolving Loan – No Report.
  7. Committee Reports
    - Police Committee – No Report. Minutes of January 19, 2013 meeting will be presented at next general board meeting.
    - Ordinance Committee – No Report.
    - Finance Committee – No Report.

Water & Sewer Committee – No Report. Combined meeting with Streets & Alley committee called for on February 19, 2013 at 7:00pm  
Streets & Alleys Committee – No Report. Combined meeting with Water & Sewer committee called for on February 19, 2013 at 7:00pm  
Parks - No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Fallen Tree on Prospect St. – Mayor Bellah indicated that there is an ongoing insurance claim being pursued in relation to the fallen tree on Prospect street from July 4, 2011.
2. Hickory Ridge Streets – Subject of responsibility of maintenance of streets in Hickory Ridge subdivision was brought to the table. After much discussion, board consensus was to have Mayor Bellah and attorney Puma meet with the representatives of Resource Bank to discuss and resolve.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 13-01/Kirkland Lions 4<sup>th</sup> of July Parade – Motion by McMurray, W. and seconded by McMurray, D. to adopt as presented. On a roll call vote all present voted yes. Motion carried.

XI. New Business

1. Wastewater Wet Well Pump Rebuild – Supt. Naugle received 3 quotes for repair of wet well. Motion by Ford and seconded by McMurray, D. to authorize expenditure of not to exceed \$9500 on quote received from Benchmark. On a roll call vote all present voted yes. Motion carried.

XII. Executive Session

Motion by McMurray, W. and seconded by McMurray, D. to move to Executive Session to discuss Purchase or Lease of Real Estate under ILCS Section 2 (c) (3). On a roll call vote all present voted yes.

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

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

XIV. Adjournment

Motion by Newberry and seconded by McMurray, D. to adjourn meeting.  
Voice vote carried unanimously. Meeting adjourned at 7:41 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President