

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 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., Pierce, and Marshall. Also in attendance were Public Works Superintendent Naugle, Sgt. Paul Lindstrom, village attorney Scott Puma, and village engineer Jim Sparber. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Mr. & Mrs. Ziober, property owners of 208 Main Street, appealed to the board to waive the shut off fee of \$100.00 that was assessed during the last water billing cycle due to the late receipt of their penalty bill and non receipt of their original water bill. After much discussion, board consensus was to waive \$100.00 fee and have water service reinstated.
- IV. Approval of Minutes. Minutes of February 4, 2013 were presented for approval. Motion by McMurray, D. and seconded by Marshall to approve as read. On a roll call vote Ford, Marshall, McMurray, W., Newberry, McMurray, D. voted yes with Pierce abstaining. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ford to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report – Treasurer Jepson presented budget calendar to board and explained upcoming budget meeting schedule. February treasurer report will be sent to clerk in the next couple of days.
- VII. Reports
 1. Police. See report dated February 2013. Sgt Lindstrom reported that the Charger is out at Dodge for repairs.
 2. Public Works. See report dated February 2013. Supt. Naugle indicated that stop sign that was knocked down has been temporarily repaired.
 3. Zoning – No Report.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report. Mayor Bellah reported that TIF contract talks are ongoing with new owners of Tempo building.
 7. Committee Reports

Police Committee – No Report. Minutes of January 19, 2013 meeting were presented to the board.

Ordinance Committee – No Report.

Finance Committee – No Report. Committee of the Whole meeting has been called and scheduled for Monday, March 18, 2013 at 7:00pm at village hall.

Water & Sewer Committee – No Report. Combined meeting minutes with Streets & Alley committee held on February 19, 2013 were presented.

Streets & Alleys Committee – No Report.

Parks - No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Hickory Ridge Subdivision Streets – Attorney Puma has not had any response from the bank regarding the current percentage of ownership of the lots. Will pursue the realtor of the properties for additional contact information.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 13-01/Annual Hours of Work by PT Police Department – Motion by McMurray, W. and seconded by Newberry to adopt as presented. On a roll call vote all present voted yes. Motion carried.

2. Economic Interest Statements – Clerk D’Amato reminded all board members of deadline date of May 1, 2013 to complete the economic interest statements.

XI. New Business

1. Repair/Replacement of Rear Door to Village Hall – Mayor Bellah asked for discussion on repair and/or replacement of back door to village hall. After much discussion, board consensus was to have Chief Stan follow up with replacement door and security pad costs.

2. Purchase of Lawn Mower – Supt Naugle presented 3 quotes for purchase of lawn mower. Motion by McMurray, D. and seconded by Marshall to authorize expenditure of \$8650.00 to DeKalb Lawn for purchase of Toro lawn mower. On a roll call vote all present voted yes. Motion carried.

3. Purchase of Lab Balance – Supt Naugle presented 2 quotes received for purchase of EPA compliant lab balance for weighing wastewater samples to replace current balance which is 26 years old. After discussion, motion by Newberry and seconded by McMurray, W. to authorize expenditure of \$1639.00 to USA Bluebook for new balance. On a roll call vote, all present voted yes. Motion carried.

4. Parking in Snow Removal Areas – Board discussed need to have snow ordinance parking restrictions enforced during snow events.

5. Yard Waste Stickers – Question concerning price on current yard waste sticker contract was raised. Clerk D’Amato to follow up. (Clerk forwarded

copy of Waste Management contract to all board members for reference on March 5, 2013).

XII Executive Session

XIII Second Meeting of the Month – Committee of the Whole was called and will be held on Monday, March 18, 2013 at 7:00pm.

XIV Adjournment

Motion by Newberry and seconded by McMurray, W. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:45 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President