

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 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: Ziegler, McMurray Wanda, Newberry, Pierce, and Ford. Trustee David McMurray was absent. Also in attendance were Chief Stan Smith, Public Works Superintendent Paul Naugle, village attorney Scott Puma, Village Engineer Jim Sparber, and Treasurer David Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Linda Jones – Spoke to board regarding trees that were cut down in Colonial Estates subdivision due to Emerald Ash Borer disease and not replaced. Requested village replace trees.
- IV. Approval of Minutes. Minutes of September 3, 2013 were presented for approval. Motion by Ford and seconded by Newberry to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, and Pierce voted yes. Motion carried.
Minutes of Special Meeting of September 30, 2013 were presented for approval. Motion by Ford and seconded by McMurray, W., to approve minutes as read. On a roll call vote Ziegler, McMurray, W., Newberry, Pierce, and Ford voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ziegler to authorize. On a roll call vote McMurray, W., Newberry, Pierce, Ford, and Ziegler voted yes. Motion carried.
- VI. Financial Report See Treasurer's Report dated September, 2013. Presented by Treasurer Jepson. No questions from board.
- VII. Reports
 1. Police - See report dated September 2013. Department is currently evaluating used cars for purchase as squad cars. Bullet proof vest grant has been approved but no response or monies received as of yet.
 2. Public Works – See report dated September 2013. Sidewalk repairs on First Street have been completed. HydroVision taping is completed and report pending. Trees for Pioneer Park have been delivered and set to be planted.

Posts for corner of Fifth Street and Byers to avoid further ruts and damage to street discussed.

3. Zoning – No Report
4. Pioneer Park – No Report. Trustee Pierce had meeting with Jackie regarding Community Service and shared guidelines with police department. .
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – See minutes dated August 20, 2013

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report

Streets & Alleys Committee – No Report

Parks – No Report. Trustee Ford met with Chris Aves regarding Butterfly Park at Behnke Park. Will follow up with Supt. Naugle and community group KYACO to put together long term plan.

VIII. Scheduled Speakers

1. Shawn Ajazi/Progressive Energy – Mr. Ajazi presented information regarding proposed electrical aggregation contract extension. Suggested 3-year contract with MC Squared Energy. Board consensus was to proceed with contract extension as presented. Mr. Ajazi will forward contract to village attorney Puma for review.
2. Edith Craig/DeKalb Public Library – Ms. Dee Coover came as replacement for Edith Craig. Mayor Bellah proclaimed October “Big Read” month. Ms. Coover passed out copies of “True Grit” to mayor, board, and clerk.

IX. Unfinished Business

1. Kirkland Restaurant Water Bill Review – After much discussion, board consensus was to discount water bill by 100,000 gallons for sewer charges due to leak in building. Deputy clerk will calculate discount and reprint bill.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 13-05/Parking on Improved Surfaces – After much discussion, item tabled until next board meeting to determine time frame amendment.
2. Ordinance 13-06/Amending Title XIII-Adopting IL Cannabis Control Act – Motion by Newberry and seconded by McMurray, W. to pass as read. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., and Newberry voted yes. Motion carried.
3. Resolution 13-03/Adopting 2013 DeKalb County All Hazards Mitigation Plan– Motion by McMurray, W. and seconded by Ziegler to adopt as read. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., and Newberry voted to adopt. Motion carried.

XI. New Business

1. TIF District Paving Repairs – Letter to be sent to owner of Dollar Store regarding damage to alley due to placement of dumpster requesting dumpster be moved. Motion by Ford and seconded by McMurray, W. to contract with Rabine Paving in an amount not to exceed \$16,710.00 of TIF funds to repair 7th Street and 3rd Street crossings. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, and Pierce voted yes. Motion carried.
2. Methodist Church Sidewalk Repair Quotes – Supt Naugle shared quotes received for repair and installment of Handicapped parking. Motion by Ford and seconded by Newberry to contract with Randy Kuberski in an amount not to exceed \$2750.00 to repair curb at the Methodist Church. On a roll call vote Ziegler, McMurray, W., Newberry, Pierce, and Ford voted yes. Motion carried.
3. Foundation Inspection Report at 522 W. Main Street – Mayor Bellah shared inspection report received from owner of property regarding building’s state of disrepair. After much discussion, board consensus was not to utilize TIF funds to assist in demolition of building. ICCI has been notified of building report.
4. Building Walk Through at 419 W. Main Street – Mayor Bellah along with Trustees Ziegler and Pierce, Bill Dettmer of ICCI, Chief Smith, Clerk D’Amato, and Supt. Naugle conducted a walk through on the property. Bill Dettmer will document issues and report back to board.

XII. Executive Session

Adjournment

Motion by Ziegler and seconded by McMurray, W. to adjourn meeting.
Voice vote carried unanimously. Meeting adjourned at 8:20 pm.

ATTEST:

Theresa A. D’Amato
Village Clerk

Les Bellah
Village President