

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
November 20, 2017**

OFFICIAL MINUTES

- I. **Call to Order.** Village President Block called the meeting to order at 7:00 p.m. and asked for a roll call.
- II. **Roll Call.** Members answering present as follows: Trustee Ziegler, Trustee DeVlieger, Trustee Micele, Trustee Wiegartz, Trustee Harvel and Trustee Ford. Also in attendance were Police Chief Adam Davenport, Interim Public Works Superintendent Dale Miller and Village Attorney Brad Stewart.
- III. **Pledge of Allegiance -** Village President Block asked Trustee Harvel to lead us in the Pledge of Allegiance.
- IV. **Comments From Floor -** None
- V. **Approval of Minutes.** Minutes of General Board meeting held on Monday November 6, 2017 were presented for approval. A motion was made by Trustee Ford and 2nd by Trustee Harvel to approve as read. On a roll call vote Trustees Wiegartz, Harvel, Ford, Ziegler, DeVlieger, and Micele voted yes. Motion carried.
- VI. **Unfinished Business -** None
- VII. **New Business**
 - a. **2017-2018 Levy Presentation:** Village Treasure Bill Newkirk gave a presentation on the Tax Levy. Mr. Newkirk explains that they look at the past three (3) years of data. There are two things at play here, the EAV (Equalized Assessed Valuation) this is what your property is worth, they are predicting that this is going to go up by 6.2%. The other piece of that is new growth, we're estimating \$10,000, that is kind of an average with the past few years. Bill explains that they are estimating the CPI to go up by 2.1% this year. Trustee DeVlieger asked if a resident has a \$100,000.00 house how much of will impact their property tax to the Village? Bill explained that if you paid \$100.00 to the Village last year you will pay \$102.10 this year. Regardless of what the value of the house does your taxes to just the Village will go up 2.1% on existing property with no new growth. Bill will draft up the final tax levy to adopt at the December 6, 2017 meeting.
 - b. **Approval of Payment for Visa Bill:** President Block asked for a motion to approve payment of the Visa Bill. Trustee Ford made a motion to pay the Visa bill in the amount

of \$3911.26, with a 2nd by Trustee Ziegler. On a roll call vote Trustees Ziegler, DeVlieger, Micele, Wiegartz, Harvel and Ford voted yes. Motion carried.

c. Approval of LED Christmas Light Purchase for Downtown Street: President Block asked for a motion to approve the purchase of LED Christmas light for downtown street decorations. Trustee DeVlieger made a motion to approve the LED bulbs in the amount of \$2025.47 for the Christmas Lights for the Downtown Street Decorations, Trustee Ziegler 2nd the motion. On a roll call vote Trustees DeVlieger, Wiegartz, Harvel, and Ziegler voted yes, Trustees Micele and Ford Voted no. Motion carried.

VIII. Executive Session - Village President Block asked for a motion to adjourn to executive session for the purpose of:

1.) Performance to a specific employee

Trustee Ziegler made the motion at 7:12 P.M. to go into Executive Session for the purpose of Performance to a specific employee with a 2nd by Trustee Wiegartz. On a roll call vote Trustees DeVlieger, Micele, Wiegartz, Harvel, Ford and Ziegler voted yes. Motion carried.

The Board took a five minute break and reconvened at 7:15 p.m. in Executive Session.

IX. Return to Regular Session-

The Board returned to Regular Session at 8:06 P.M. Monday, November 20, 2017 Village President Block asked for a roll call with Trustees Ford, Ziegler, DeVlieger, Micele, Harvel and Wiegartz present.

X. Adjournment-

Village President Block asked for a motion to adjourn the meeting. Trustee Ziegler made the motion for adjournment with a 2nd by Trustee DeVlieger. Upon a voice vote all trustees voted yea, meeting was adjourned at 8:15 P.M.

NEXT BOARD MEETING - Monday, December 4, 2017 AT 7:00 P.M.

ATTEST:



Carol Stieglman
Village Clerk



Ryan Block
Village President