

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
Monday, December 21, 2020**

**OFFICIAL MINUTES**

- I. **Call to Order** - President Block called the meeting to order at 7:03 P.M. and asked for a roll call.
- II. **Roll Call** - Members answering present as follows: Trustee Michener, Trustee Ford, Trustee DeVlieger, and Trustee Ziegler. Trustee Fruit is absent.
- III. **Pledge of Allegiance** – President Block led us in the Pledge of Allegiance
- IV. **Comments from the Audience** – None
- V. **Committee Report-**
  - a. Police Committee – Nothing to report
  - b. Ordinance Committee – Nothing to report
  - c. Finance Committee – Nothing to report
  - d. Water & Sewer – Combined meeting with Streets and Alleys, brief update given on meeting
  - e. Streets & Alley & Parks Committee – Per above, combined meeting with update provided
  - f. Economic Development Committee – Trustee Chambers gave an update on recent meeting
- VI. **Guest Speaker** – None
- VII. **Unfinished Business** – None
- VIII. **New Business-**
  1. **Approval of Ordinance 2020-13 / Authorizing the Reallocation of Certain Expenses in Accordance with the Fiscal Year 2020-2021 Budget of Village of Kirkland** - President Block asked for a motion for Approval of Ordinance 2020-13 / Authorizing the Reallocation of Certain Expenses in Accordance with the Fiscal Year 2020-2021 Budget of Village of Kirkland. Trustee Ziegler made a motion for the Approval of Ordinance 2020-13 / Authorizing the Reallocation of Certain Expenses in Accordance with the Fiscal Year 2020-2021 Budget of Village of Kirkland with a 2<sup>nd</sup> made by Trustee Michener. On a roll call vote Trustees Chambers, DeVlieger, Ziegler, Michener and Ford voted yes. Trustee Fruit is absent. Motion carried.
  2. **Approval of purchase of new Meeting Tables and Guest Chairs for Kirkland Village Hall Board Room** - President Block asked for a motion for the Approval of purchase of new Meeting Tables and Guest Chairs for Kirkland Village Hall Board Room. Trustee DeVlieger made a motion for the Approval of purchase of new Meeting Tables and Guest Chairs for Kirkland Village Hall Board Room not to exceed \$7500.00 with a 2<sup>nd</sup> made by Trustee Ziegler. On a roll call vote Trustees Ford, Chambers, DeVlieger, Ziegler and Michener voted yes. Trustee Fruit is absent. Motion carried.
  3. **Village of Kirkland Audit RFP** – In talking with our Village Treasure, Mr. William Newkirk, it was decided that it is time we look at getting a different Auditing firm for next year’s Village of Kirkland Audit. We have had WIPFLI Auditing firm for about 9 years. Bill feels that you

should change auditors every few years. Mr. Newkirk put together a list along with RFP requirements for the Village to send out. Bill will then review them and give us his recommendations. President Block asked for a motion for approval to send out the letters for Village of Kirkland Audit RFP. Trustee Ziegler made a motion for approval to send out the letters for Village of Kirkland Audit RFP with a 2<sup>nd</sup> made by Trustee Chambers. On a roll call vote Trustees DeVlieger, Ziegler, Michener, Ford and Chambers voted yes. Trustee Fruit is absent. Motion carried.

- IX. **Adjournment** – At 7:15 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler made a Motion to Adjourn with a 2<sup>nd</sup> by Trustee Michener. On a roll call vote Trustees DeVlieger, Ziegler, Michener, Ford and Chambers voted yes. Trustee Fruit is absent. Meeting adjourned.

**Next Board of Trustees Regular Meeting will be Monday, January 4, 2021 at 7:00 P.M.**



**Carol Stiegman**  
Village Clerk



**Ryan Block**  
Village President