

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, January 21, 2019 at 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Financial Report
- VIII. Reports
 - 1. Police Report
 - 2. Public Works
 - 3. Kirkland Community Center
 - 4. Planning & Zoning Commission
 - 5. Economic Development
 - 6. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Parks Committee
- IX. Scheduled Speakers
 - 1. WIPFLI Auditing Services – Review of 2017-2018 Audit for Village of Kirkland
 - 2. Sam (Kirkland Family Restaurant) – 2019 TIF Request
 - 3. Jared Poynter (Hiawatha CUSD #426) – 2019 TIF Request
- X. Unfinished Business
 - 1. Approval of Employee/Personnel Handbook for Village of Kirkland
 - 2. 2019 TIF Request from Dallas Lawson for Red Brick Inn
 - 3. Approval of Kirkland Community Center Construction – Site/Courtyard and Exterior Building Shell
- XI. New Business
 - 1. Approval of Resolution 19-01 / Requesting Illinois Route 72 Closed on July 4, 2019 for the Kirkland Lions Parade
 - 2. Kirkland Sawmill Discussion / IDNR Floodplain Management and Compliance with Village Floodplain Ordinance
 - 3. Approval of Secure Entry Corridor, Village Clerk Window and Upgrade of Police Window at Village Hall
- XII. Executive Session
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XIII. Adjournment

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, December 17, 2018**

OFFICIAL MINUTES

- I. **Call to Order.** Village President Block called the meeting to order at 7:00 pm. and asked for a roll call.
- II. **Roll call.** Members answering present as follows: Trustee Ziegler, Trustee Ford, & Trustee DeVlieger. Trustee Harvel, Trustee Wiegartz, & Trustee Micele are absent.
- III. **Pledge of Allegiance.** President Block asked for all to stand for the Pledge of Allegiance.
- IV. **Comments from the Audience** - None
- V. **Approval of Minutes** - President Block asked for a motion to approve the Regular Board Meeting Minutes from November 5, 2018. Trustee Ford made a motion to approve the Regular Board Meeting Minutes from November 5, 2018, 2nd by Trustee Ziegler. On a roll call vote Trustees Ford, DeVlieger and Ziegler voted yes. Trustee Harvel, Micele and Wiegartz are absent. Motion carried.
- VI. **Approval of Warrant** - President Block asked for a motion to approve the Warrant in the amount of \$117,415.07. Trustee Ziegler made a Motion to approve the Warrant in the amount of \$117,415.07, 2nd by Trustee DeVlieger. On a roll call vote Trustees, DeVlieger, Ziegler, Ford and President Block voted yes. Trustee Harvel, Wiegartz and Micele are absent. Motion carried.
- VII. **Financial Report** - President Block will try and have the report done by Friday or as schedule allows.
- VIII. **Reports-**
 - A. **Police Report** - Chief Davenport reported that the Department had 91 reportable calls for the month of November. Officer Saladino has completed the 80-hour course for transitioning from part-time to full-time status. Kirkland Police Christmas shopping has accumulated approximately \$1600.00 and has selected several area children to go shopping with the Kirkland Police. Kirkland Police would like to thank all of those who helped make this a reality and will be issuing a Thank You letter along with proper documentation for the charitable donation for tax purposes. We also received several books from the Kirkland Public Library to hand out to each child as well! Thanks! Christmas in Kirkland went smoothly from a police perspective. They had an extra officer on duty as well as Auxiliary Officer for crossing IL RT 72. New part-time Officer Zachary Alexander comes from Sheraton, IL and is already full-time certified, he is going through the field training.
 - B. **Public Works** - Dale Miller reported that they have receiver both new trucks and all is well with them. The flat roof at the WWTP is still leaking. Dale called Pinkston Tad to come back and repair it the best as they can. Pinkston Tad stated that the membrane roof was installed improperly years ago, it will need to have a complete tear off to fix the problem. Dale asked them to provide us an estimate; this is a project that needs to be completed and resolved regardless. Dale would also like to investigate roof trusses to replace the flat roof with a

pitched roof, so going forward this will no longer be a problem. The LED lighting has been installed on the perimeter of the WWTP building except the two damaged fixtures which the supplier has replaced.

Public Works employees are continuing to work on the wiring at Well 3 for the gas-to-liquid chlorine conversion. Light poles are finished with the LED conversion and extension cords for Christmas in Kirkland Street Light contest. We are still clearing brush on Pearl Street to assure that we are IDOT compliance for MUTCD visibility. Joe Caveny and Dale went and inspected a collapsed sewer manhole on Hortense and 3rd. This will need a complete manhole replaced and because it is the main line it will require bypass pumping during construction. Public Works placed barricades over the top of it to keep traffic away from it in hopes that it will hold up until it can be replaced in 2019-2020 budget year. Public Works has instituted a policy for mailbox program. This is for fair and equal treatment of all our Village residents should their mailbox be damaged by snowplowing, construction or ditch mowing operations. Our operators try hard to exercise caution around mailboxes and provide quality service. Our operators do not notify residents of a hit or broken mailbox, as many times they do not realize they have hit or damaged your mailbox. This could also be caused by the snow coming off the blade and striking the post or box. Many mailboxes in town do not meet the USPS standards and installation regulations and many of the mailboxes have settled over the years and are now leaning beyond the curb.

- C. **Kirkland Community Center** - Dan Chambers and committee members along with the architect presented plans for the multiple proposed phases of the Community Center. The desire of the committee would be to begin Phase 1 of the Community Center.
- D. **Planning & Zoning** - Planning & Zoning had their first kick-off meeting a couple of weeks ago. Attorney Brad Stewart gave them Planning and Zoning 101. The Commission will be looking at setting a Public Hearing for the sometime in January 2019. This public hearing will be to propose zoning text amendment to the Villages Zoning code and review a Solar Farm Special Use request.
- E. **Economic Development** - Mel is working with her team to get everything compiled from our last retreat, assigning delegates for each task. The Board should have the full Economic Development Study done by middle of January. President Block well ask that they come and present at the next board meeting if completed.

IX. **Committee Report-**

- A. **Police Committee** - Absent
- B. **Ordinance Committee** - Nothing to report
- C. **Finance Committee** - Absent
- D. **Water & Sewer Committee** - Will set up a meeting in near future
- E. **Streets & Alley Committee** - Will set up a meeting in near future
- F. **Park Committee** - Absent

X. **Scheduled Speaker** - None

XI. **Unfinished Business** - None

XII. **New Business** -

- A. WIPFLI presentation of 2017-2018 Annual Financial Report for Village of Kirkland/Approval of 2017-2018 Annual Financial Report for Village of Kirkland – Due to an illness the gentlemen from WIPFLI Auditing Firm will not be here tonight but they went ahead and sent the 2017/2018 Annual Financial Audit Report. President Block asked for a motion to approve the 2017/2018 Annual Financial Audit Report. Trustee Ziegler made a motion to approve the 2017/2018 Annual Financial Audit Report, 2nd by Trustee Ford. On a roll call vote Trustees DeVlieger, Ziegler, Ford and President Block voted yes. Trustee Micele, Wiegartz and Harvel are absent. Motion carried.
- B. Approval of Lease Agreement between Village of Kirkland and Mediacom Illinois LLC for Building Lease on Village's North Street property – President Block asked for a motion to approve the Lease Agreement between Village of Kirkland and Mediacom Illinois LLC for Building Lease on Village's North Street property. Trustee DeVlieger made a motion to approve the Lease Agreement between Village of Kirkland and Mediacom Illinois LLC for Building Lease on Village's North Street property, 2nd by Trustee Ziegler. On a roll call vote Trustees Ziegler, Ford, DeVlieger and President Block voted yes. Trustees Micele, Wiegartz and Harvel are absent. Motion carried.
- C. Approval of Mediacom to replace aged Cable Lines across Pearl Street Bridge – President Block asked for a motion to Approval of Mediacom to replace aged Cable Lines across Pearl Street Bridge. Trustee DeVlieger made a motion for approval of Mediacom to replace aged Cable Lines across Pearl Street Bridge, 2nd by Trustee Ziegler. On a roll call vote Trustees Ziegler, Ford, DeVlieger and President Block voted yes. Trustees Wiegartz, Harvel and Micele are absent. Motion carried.
- D. Discussion and Approval of Employee/Personnel Handbook for Village of Kirkland – Trustee DeVlieger asked if this approval could be deferred to January Board meeting due to the size of the material and that he did not get it all read. President Block asked for a motion to defer the approval of Employee/Personnel Handbook to January 21, 2019 Regular Board meeting. Trustee DeVlieger made a motion to defer the approval of Employee/Personnel Handbook to January 21, 2019 regular board meeting, 2nd by Trustee Ziegler. On a roll call vote Trustees Ford, DeVlieger, Ziegler and President Block voted yes. Trustees Harvel, Micele and Wiegartz are absent. Motion carried.
- E. Discussion of Waste Management Amendment and request for Price Increase – Waste Management have had some increase in operating expenses, largely in recycling. They wanted to increase the cost by \$1.05 per household per month. President Block expressed his concerns to this because we are under a contract with Waste Management that was signed in 2016 that locked us in for 5 years. President Block expressed that we need to honor those prices throughout the contract and not increase them. President Block reached out to Village Attorney Brad Stewart and Brad had sent a correspondent letter to Waste Management. Vaughn Kuerschner from Waste Management has not received the letter yet. An update will be provided at the January 2019 Board Meeting.
- F. Discussion of Metro West 2019 Legislative Breakfast at Wabauensee Community College- President Block informed the Trustees that they are invited to attend the 2019 Legislative

Breakfast. However, it is unknown which legislators were scheduled to speak. If anyone would like to go need to let President Block know by the end of the year.

- G. 2019 TIF Request from Dallas Lawson for The Red Brick Inn – The Village received a letter of request from Dallas and Tina Lawson, the new owners of Red Brick Inn (old Blind Eye Blue Note), asking for some TIF funds for windows and doors for the building that were taken out and boarded up and blacktop for the back to make employee parking. President Block explained that they will need to bring a more detailed proposal with two or three different quotes to the next board meeting.
- H. Approval of Kirkland Community Center Phase 1 – This is the courtyard and the interior of the building. President Block asked for a motion for approval to move on with Phase 1 with the Kirkland Community Center. Trustee Ford made a motion to approve Phase 1 of the Kirkland Community Center, 2nd by Trustee Ziegler. Trustee DeVliieger asked if this could be deferred until next Village Board Meeting. He would like to have the whole board here. Trustee Ford wanted to state that she would challenge anyone as to what have we given back to the community from the TIF Funds. This is a blighted building that looks terrible when you drive into town. If we do this we will then at least have a building that we can sell, as it is now we could not give it away. Trustee DeVliieger was concerned if we put this money into the building and then for some reason we do not get grants or donations would we be able to get our money back. President Block said he knew that they just sold the bar for with all the work that needs to be done, and the way it is designed it could be sold as three different units. President Block asked for a roll call: Trustee Ford yes, Trustee Harvel absent, Trustee DeVliieger abstained, Trustee Micele absent, Trustee Wiegartz absent and Trustee Ziegler yes, President Block voted yes. Attorney Stewart stated that we need affirmative vote of the majority of the board, so the abstention does not count with the eyes. Motion denied. Trustee DeVliieger asked that this be brought back to the Board in January with hopes that more trustees are in attendance.
- I. Opening and Approval of Award of Sealed Bids for Kirkland Public Works Truck – The Village did not receive any Sealed Bids for the Kirkland Public Works Truck. We will put it back out there and lower the starting bid and have them opened at the January Board meeting.
- J. Approval of Public Works Activities & Expenditures for December 2018 – President Block asked for a motion for the Approval of Public Works Activities & Expenditures for December 2018 in the amount of \$6100.00. Trustee DeVliieger made a motion to approve expenditures for December 2018, 2nd by Trustee Ford. On a roll call vote Trustees DeVliieger, Ziegler, Ford and President Block voted yes, Trustees Micele, Wiegartz and Harvel are absent. Motion carried.
- K. Approval of TIF Reimbursement for 526 W. Main Street – President Block asked for a motion for Approval of TIF Reimbursement for 526 W. Main Street. Trustee Ford made a motion for the approval of TIF Reimbursement for 526 W. Main Street, 2nd by Trustee DeVliieger. On a roll call vote Trustees Ziegler, Ford, & DeVliieger voted yes. President Block voted no, Trustees Wiegartz, Harvel, & Micele are absent. Motion denied. Trustee Ford asked President Block what it was that he needed to see. President Block stated that Mr. Ronny Boyer’s garage had not been repaired and his concerns are that we pay it out and Mr. Boyers garage never gets

repaired. Trustee Ford and Trustee DeVlieger felt that is a conversation that needs to be between the two of them.

President Block asked for a motion to reconsider the approval of TIF Reimbursement for 526 W. Main Street. Attorney Stewart stated now this is a motion to reconsider if this passes then there will be another vote for the approval of funds. Trustee Ford made a motion to reconsider the approval of TIF Reimbursement for 526 W. Main Street, 2nd by Trustee DeVlieger. On a roll call vote Trustees Ziegler, Ford and DeVlieger voted yes. President Block voted yes. Trustees Wiegartz, Harvel, and Micele are absent. Motion carried.

President Block asked for a motion for Approval of TIF Reimbursement for 526 W. Main Street. Trustee Ford made a motion for the approval of TIF Reimbursement for 526 W. Main Street, 2nd by Trustee DeVlieger. On a roll call vote Trustees Ziegler, Ford and DeVlieger voted yes. President Block voted yes. Trustees Wiegartz, Harvel and Micele are absent. Motion carried.

XIII. Executive Session - President Block asked for a motion to adjourn to executive session for the purpose of Litigation [pursuant to 5ILCS 120/2c(11)] and to review of past closed session meeting minutes for approval and release [pursuant to 5ILCS 120/2c(21)]. Trustee Ziegler made a motion to adjourn to executive session for the purpose of Litigation and to review of past closed session meeting minutes for approval and release, 2nd by Trustee Ford. On a roll call vote Trustees Ziegler, Ford and DeVlieger voted yes. Trustees Wiegartz, Harvel and Micele are absent. Motion carried.

XIV. Adjournment - At 8:49 P.M., December 17, 2018 the Board returned back to regular session. President Block asked for a roll call. Members answering present as follows: Trustee Ziegler, Trustee Ford and Trustee DeVlieger. Trustee Harvel, Trustee Wiegartz and Trustee Micele are absent.

President Block explained that in Executive Session we made a motion to approve the executive session meeting minutes from June 5, 2017 to February 5, 2018 with a 3-0 vote. We also made a motion to release the approved meeting minutes for August 7, 2017, September 5, 2017, December 18, 2017 and February 5, 2018 with 3-0 vote.

President Block asked for a motion to approve the destruction of audio recordings of past closed sessions that occurred more than 18 months ago. Trustee DeVlieger made a motion to approve the destruction of audio recordings of past closed sessions that occurred more than 18 months ago, 2nd by Trustee Ford. On a roll call vote Trustees Ziegler, Ford and DeVlieger voted yes. Trustees Wiegartz, Harvel and Micele are absent. Motion carried.

President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn, 2nd by Trustee DeVlieger. On a voice call vote meeting adjourned at 8:55 P.M. Motion carried.

Next Board of Trustees Regular Meeting will be Monday, January 21, 2019 at 7:00 P.M.

Carol Stiegman
Village Clerk

Ryan Block
Village President

VILLAGE OF KIRKLAND

Accounts Payable

Warrant

January 21, 2019

The President and Board of Trustees of the Village of Kirkland
Recommends the following Warrant in the amount of

Total: \$53,523.99

To be paid on or before
January 24, 2019

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

**Village of Kirkland
Custom Transaction Detail Report**

Memo January 22, 2019

Name	Account	Amount
Aflac	INV#463891 DEC 2018	208.92
Aflac	INV#887159 JAN 2019	208.92
AIRCELL INC.	INV#1343	145.93
AMERICAN FLAG EXPRESS	INV#146033	159.60
B&F Construction Code Services, Inc	NOVEMBER 2019	200.00
Bonnell Industries	ORDER#0128615	541.87
Canadian Pacific Railway	INV#2000149439	175.00
Central Management Services	CHRIS	561.00
Central Management Services	CHRIS	561.00
Central Management Services	SAM	660.00
Central Management Services	DALE	289.00
Central Management Services	DALE	343.66
Central Management Services	DALE	343.67
Central Management Services	CAROL	343.67
Central Management Services	CAROL	561.00
Central Management Services	CHRIS	561.00
Central Management Services	CHRIS	660.00
Central Management Services	DALE	660.00
Central Management Services	DALE	660.00
Central Management Services	DALE	660.00
Central Management Services	DALE	660.00
Central Management Services	CAROL	343.66
Central Management Services	CAROL	343.67
Central Management Services	CAROL	343.67
Central Management Services	SAM	1,031.00
Central Management Services	JIM	1,031.00
Com-Ed	ACCT#2369034053	153.82
Com-Ed	ACCT#0063063150	1,232.87
Com-Ed	ACCT#1963671044	53.28
Com-Ed	ACCT#6693083015	1,090.92
Com-Ed	ACCT#2933030009	593.88

Village of Kirkland

Custom Transaction Detail Report

Accrual Basis	Transaction	Date	Description	Amount
Com-Ed	ACCT#2653080027	January 22, 2019	50-5150 · Electric - ComEd	72.29
Com-Ed	ACCT#0954171003		50-5150 · Electric - ComEd	22.73
Com-Ed	ACCT#3713163095		51-5150 · Electric-ComEd	2,351.88
CORE & MAIN	INV#J978958		50-5115 · Meter Repair	542.28
CSR Bobcat	INV#136243		13-5110 · Equipment Repair & Maintenance	334.29
David G. Eterno	INV#12279		12-5121 · Adjudication	350.00
DEKALB COUNTY LIFTS	RHINO LINING		50-5998 · Miscellaneous Expense	425.00
DEKALB COUNTY LIFTS	RHINO LINING		51-5998 · Misc. Expense	425.00
DeKalb County Treasurers	ROAD SALT		20-5145 · Road Salt	5,315.38
eWorldinx	WEBSITE HOSTING FEES		11-5158 · E Worldinx Web	1,280.00
FEHR GRAHM	FLOODPLAIN OBSERVATION		11-5131 · Permit Inspections -	1,200.00
FEMA Flood Payments	7693090-63944377		50-5163 · Property/Liability Insurance	527.50
FEMA Flood Payments	7693090-63944377		51-5163 · Property/Liability Insurance	527.50
Frontier	ACCT#815-522-98-40-020818-5		11-5155 · Phone Service	45.72
Frontier	ACCT#815-522-9839-122308-5		51-5155 · Phone Service	96.84
Frontier	WEATHER SIREN		11-5155 · Phone Service	88.02
Grainger	INV#902721704		50-5110 · Equipment Repair & Maintenance	16.30
Grainger	INV#9028207448		50-5110 · Equipment Repair & Maintenance	67.00
Grainger	INV#90311299507		50-5332 · Materials & Supplies/Treatment	14.80
Hawkins, Inc.	INV#417686		50-5330 · Materials & Supplies	244.55
Impact Acquisitions, LLC	INV#1269340		11-5175 · Printing & Publishing	34.48
Impact Acquisitions, LLC	INV#1269340		50-5175 · Printing/Publishing	34.48
Impact Acquisitions, LLC	INV#1269340		51-5175 · Printing & Publishing	34.48
Impact Acquisitions, LLC	INV#1269340		13-5175 · Printing & Publishing	34.48
Impact Acquisitions, LLC	INV#1269340		12-5175 · Printing & Publishing	34.48
Impact Acquisitions, LLC	INV#1269340		11-5175 · Printing & Publishing	15.74
Impact Acquisitions, LLC	INV#1294936		50-5175 · Printing/Publishing	15.74
Impact Acquisitions, LLC	INV#1294936		51-5175 · Printing & Publishing	15.74
Impact Acquisitions, LLC	INV#1294936		12-5175 · Printing & Publishing	15.75
Impact Acquisitions, LLC	INV#1294936		13-5175 · Printing & Publishing	15.75
Impact Acquisitions, LLC	INV#1294936		11-5340 · Office Supplies	13.98
IPO/DBA Cardunal Office Supply	BADGE HOLDERS		11-5340 · Office Supplies	51.82
IPO/DBA Cardunal Office Supply	REPORT COVERS		11-5340 · Office Supplies	51.82
JULIE	INV#2019-0897		50-5185 · JULIE	268.23

Village of Kirkland
Custom Transaction Detail Report

January 22, 2019

Customer	Invoice #	Transaction Date	Description	Amount
L.E.D. Rite	INV#6379			
LAW ENFORCEMENT RECORDS MAN ADAM		30-5617	LED Street Light Upgrade	702.00
LAW ENFORCEMENT RECORDS MAN BECKY		12-5230	Dues & Subscriptions	25.00
Liebovich Steel & Aluminum		12-5230	Dues & Subscriptions	15.00
	INV#7747360	13-5113	Repairs & Maint - Streets	342.57
Mediacom		12-5157	Internet Service	23.80
Mediacom		51-5157	Internet Service	23.82
Mediacom		50-5157	Internet Service	23.82
MENARDS-CHERRY VALLEY		50-5113	Repairs/Maint	78.14
MENARDS-SYCAMORE		50-5330	Materials & Supplies	41.10
Napa of Genoa		13-5110	Equipment Repair & Maintenance	18.34
NEWKIRK & ASSOCIATES, INC		11-5123	Treasurer/Accounting Expense	750.00
NEWKIRK & ASSOCIATES, INC		11-5123	Treasurer/Accounting Expense	750.00
NICOR		51-5153	Heating Cost	197.05
NICOR		50-5153	Heat Cost	106.53
NICOR		51-5153	Heating Cost	399.10
NICOR		50-5153	Heat Cost	151.29
Northern Illinois University		11-5800	Economic Development	5,000.00
Ollmann Ernest Martin Architects		30-5612	Kirkland Community Center	4,700.00
PDC Laboratories		51-5180	Testing	117.00
PDC Laboratories		50-5180	Testing	15.00
PDC Laboratories		50-5180	Testing	77.50
PDC Laboratories		51-5180	Testing	77.50
Principal Life Group		11-5050	Life Insurance	7.41
Principal Life Group		12-5050	Life Insurance	22.25
Principal Life Group		12-5050	Life Insurance	22.25
Principal Life Group		13-5050	Life Insurance	7.41
Principal Life Group		13-5050	Life Insurance	22.25
Principal Life Group		50-5050	Life Insurance	11.13
Principal Life Group		50-5050	Life Insurance	7.42
Principal Life Group		50-5050	Life Insurance	7.42
Principal Life Group		51-5050	Life Insurance	7.42
Principal Life Group		51-5050	Life Insurance	7.42
Principal Life Group		51-5050	Life Insurance	11.12

Village of Kirkland

Custom Transaction Detail Report

Vendor Name	Invoice #	Invoice Date	Description	Amount
Slingerland & Clark, P.C.	ATTORNEY FOR ADJUDICATION	12-5121	Adjudication	370.75
Tobinson's Hardware	INV#90369	11-5118	Building Maintenance & Cleaning	14.99
Tobinson's Hardware	INV#90521	50-5116	Repairs & Maint - Treatment	41.54
USA Blue Book	INV#767936	50-5333	Lab Supplies	226.76
USA Blue Book	INV#103105	50-5333	Lab Supplies	210.57
Verizon - 00001	JETPACK 1	12-5155	Phone Service	36.01
Verizon - 00001	JETPACK 2	12-5155	Phone Service	36.01
Verizon - 00001	JETPACK 3	12-5155	Phone Service	36.01
Verizon - 00002	815-522-3159	11-5155	Phone Service	32.20
Verizon - 00002	815-522-3501	11-5155	Phone Service	26.71
Verizon - 00002	815-522-1311	11-5155	Phone Service	32.20
Verizon - 00002	815-522-2242	12-5155	Phone Service	30.70
Verizon - 00002	815-522-3315	12-5155	Phone Service	32.20
Verizon - 00002	815-522-9989	12-5155	Phone Service	25.32
Verizon - 00002	815-570-1451	12-5155	Phone Service	32.20
Verizon - 00002	815-522-6170	13-5155	Phone Service	10.23
Verizon - 00002	815-522-6170	50-5155	Phone Service	10.24
Verizon - 00003	815-522-6170	51-5155	Phone Service	10.23
Verizon - 00003	ADAM	12-5155	Phone Service	55.62
Verizon - 00003	CHRIS	50-5155	Phone Service	98.98
Verizon - 00003	SAM	12-5155	Phone Service	55.62
Voss Signs	INV#S-217387	12-5340	Office Supplies	170.00
Water Solutions Unlimited	INV#47028	50-5330	Materials & Supplies	1,470.00
Weldstar Company	INV#01710761	13-5950	Equipment Lease	8.10
WIPFLI, LLP	INV#1351211	11-5125	Audit Expense	5,300.00
Zukowski, Rogers, Flood & McArdle	INV#135421	11-5120	Legal Expense	323.75
Zukowski, Rogers, Flood & McArdle	INV#135420	11-5120	Legal Expense	1,433.75
				<u>53,523.99</u>

Village of Kirkland
Custom Transaction Detail Report
January 22, 2019

10-General Fund	417.84
11-ADAM	17,288.09
12-Police	3,450.97
13-Streets	4,625.86
20-MFT	5,315.38
30-TIF	5,402.00
50-Water	9,788.41
51-Sewer	7,235.44

53,523.99

Rob's Remodeling and Construction

305 south 3rd street
 Oregon, Illinois 61061
 815-732-6896

Estimate

Date 1-15-18

The Red Brick Inn
 500 W Main St
 Kirkland, IL 60146

Finish upper window - Siding above windows and cover jambs with Aluminum and caulk, replace 2 windows in bar and cover jambs with Aluminum and caulk, Side Front awning - remove siding put on new and caulk.

Material 2341.00

Labor 6048.00

8389.00

Rob Jean - Owner

2.5% interest after 30 day charged per month on unpaid balances

CLEAR CHOICE GLASS
3405 16TH STREET
ROCKFORD, IL 61109

Estimate

Date 1/4/2019
Estimate # 2446

Name / Address

500 west main
kirkland ill
815-482-4479

P.O. #

Terms

Due Date 1/4/2019

Other

Description	Qty	Rate	Total
door with side lite with frames and glass	1		0.00
door with frame	2		0.00
window with frames 71 1/2 x 41 1/2	2		0.00
window with frame 36 x 45	2		0.00
window with frame 29 1/2 x 17 1/2	1		0.00
all with thermopanes			
labor for doors	3	9,133.13	9,133.13
labor for windows	5	375.00	1,125.00
		150.00	750.00

Subtotal \$11,008.13

Sales Tax (8.25%) \$0.00

Total \$11,008.13

CLEAR CHOICE GLASS
GLASSMAN1313@AOL.COM

815-494-3470
18669296350

Rockford Auto Glass Inc.

5401 East State Street
Rockford, IL 61108
815-226-0560

Quote

Quote for

Dallas Lawson
500 W. Main Street
Kirkland, IL 60146

Description	Unit price	Total price
(2) 3' x 7" Narrow Stlie Doors/Frames		
(1) 3' x 7' Narrow Stile Door/Sidelite		
(2) Kawneer 451T Windows 77" x 47"		
Installation		\$9,400.00
(2) Kawneer 451T Windows 48" x 36"		
Installation		\$1,675.00

Frames: Dk. Bronze

Glass: 1" Insulated Clear Low E

Subtotal **Plus Tax**

90-19-0001

PROPOSAL

- RW
- PL
- DW
- PA
- RR
- BP

ROYER ASPHALT PAVING INC.

A Division of **CURRAN**

2220 County Farm Road

DeKalb, Illinois 60115

Ph: (815) 756-9394 Fx: (815) 758-2319

Awarded _____
 Prepped _____
 Paved _____

HH SP
 SUB

PROPOSAL SUBMITTED TO <u>Dallas Lawson</u>		PHONE	DATE <u>1-14-19</u>
STREET <u>500 W. Main St.</u>		JOB NAME <u>Installing Parking Area</u>	
CITY, STATE and ZIP CODE <u>Kirkland, IL 60146</u>		JOB LOCATION <u>Same</u>	
Contact <u>dtkk0812@mchsi.com</u>	FAX #	JOB PHONE	

We hereby submit specifications and estimates for:

TOTAL SQUARE FEET 1371

This Bid Includes:

- 1.) Remove & haul away existing dirt to a depth of 11" as-per measurements.
- 2.) Furnish, install, shape, and compact an 8" gravel base.
- 3.) Shape & compact existing gravel base.
- 4.) Pave area with 3" (compacted) of hot asphalt mixture.

Dirt areas

10x25 = 250 s.f.

9x16 = 144 s.f.

8x19 = 152 s.f.

Existing Gravel Area

25x33 = 825 s.f.

NOTE: Gravel, if needed will be installed @ \$ Included per ton and is not included in price.

We propose hereby to furnish material and labor - complete in accordance with above specifications, for the sum of:

Four-Thousand, Nine-Hundred, Seventy-Five dollars (\$ 4975.00)

Not responsible for damages to concrete. Payment for the work performed by Royer Asphalt, Inc. is due when work is completed. If payment is not made within thirty (30) days of the date of the invoice for the completed work, a charge of one and one-half percent (1 1/2%) per month shall be assessed on the outstanding balance of the account. This Proposal is subject to the terms and conditions set forth on the attached page. The terms and conditions shall have the same effect as if they were set forth in this paragraph.

Prices do not include any layout, staking permits, fees, licenses, bonds, quality control testing, sawing, patching, backfilling, structure adjustments, restoration, pavement markings, unless otherwise specified.

We accept: Mastercard, VISA & Discover

Authorized

Signature [Signature]

Note: This proposal may be

withdrawn by us if not accepted within 30 days

Acceptance of Proposal - The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature _____

Date of Acceptance: _____

Signature _____

TERMS AND CONDITIONS

1. Extras. Royer shall not be required to perform any alterations, extras, or additions in work unless Royer agrees to perform such work, agrees to the price to be paid to perform such alterations, extras or additions, and receives a signed change order which specifically refers to the Terms and Conditions set forth in this proposal. All such alterations, extras, or additions in work will become an extra charge over and above the estimate.
2. Permits. Customer shall obtain all building and construction permits. Royer shall not be responsible for any permit relating to the work to be performed under this proposal.
3. Retention. There shall be no retention unless specified in writing by parties.
4. Insurance. Royer will carry all statutorily required worker's compensation insurance. Customer is responsible for providing fire, tornado, and all other necessary insurance.
5. Material. All material removed by Royer from the property subject to this Proposal shall be the property of Royer.
6. Force Majeure. Royer shall not be liable for any loss, damage, or delay due to transportation problems, accident, fire, strike, riots, civil or military authority, insurrection, acts of God (including weather) or any cause beyond its reasonable control.
7. Default: Attorneys' Fees. In the event of a customer default or refusal to pay, Royer will be entitled to all expenses of collection, including attorneys fees and court costs.
8. Governing Law; Venue. This proposal shall be governed by and construed in accordance with the laws of the State of Illinois. Customers consent to the jurisdiction of the State courts of Illinois with venue in McHenry County, Illinois for the resolution of all disputes arising out of this Proposal.
9. Disclaimer Limitations. All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices in the industry. Royer reserves the right to employ production and construction methods to better meet completed project objectives. Final in-place material specifications will be met as required by product descriptions contained in this Proposal. Other than warranties set forth above, Royer disclaims all warranties, express or implied, with respect to the work performed under this Proposal. Royer shall not be liable for any damage to work performed under this proposal caused by Customer's, or other third party's, intentional or negligent conduct, including improper or faulty site-preparation work. In no event shall Royer's liability exceed the amount paid to Royer in connection with such work; nor shall Royer be responsible for any special, incidental, or consequential damages. Royer shall not be liable for any errors or omissions contained in any plans or specifications of Customer or any third party. Notwithstanding any law, ordinance or regulation to the contrary, Customer agrees not to institute or maintain any action or proceeding against Royer with respect to this Proposal or the work performed or materials provided pursuant to it more than twenty-four (24) months after completion.

Kings Blacktop
Byron II.

\$5490.00

for the \$ same as
as Royer Asphalt

Residential/Commercial
Asphalt Paving
Sealcoating
Snow Removal



Asphalt Construction
& Maintenance
Demolition
Concrete

130 S State Street, Ste. 205, Belvidere, IL 61008
Phone: 815-547-5061 Fax: 815-547-7591
www.belrockinc.com

Date: Tuesday, January 15, 2019

Proposal # 2019-0068

Submitted To:
Dallas Lawson

500 W Main Street
Kirkland, IL 60146
Contact Information:
Phone: (815) 482-4479
Mobile: (815) 482-4479
E-mail: DTKK0812@mchsi.com

Site Description: # S126113
Lawson, Dallas - parking lot
500 W Main Street
Kirkland, IL 60146

Site Contact:
Site Phone:
Site Email:

Prepared By:
Phil Keller
Contact Information:
Mobile: (815) 979-2610
Office: (815) 547-5061
E-mail: phil@belrockinc.com
Project Manager:
Mobile:
Email:

Qty	Proposed Service(s) & Description(s)	Depth
1371 Sq. Ft.	Excavation Earth Moving Service Description <i>Excavate area (546 S.F.) approx. 11" and haul off site. Compact sub grade prior to install of aggregate. Install approx. 8" of aggregate and compact. Re-grade existing gravel area (825 S.F.). 39 tons of aggregate included. Final grade. If additional undercutting is required, it will be done at the additional cost of \$45/C.Y. Repairs to any unmarked lines (irrigation, site electrical, etc.) are excluded. Storm sewer work is excluded. Permit fees and testing and/or construction inspection fees are excluded.</i>	11"
1371 Sq. Ft.	Commercial Paving Service Description <i>If final grade by others. Belrock to verify final grade prior to installing HMA pavement. Install 1.5" HMA N50 Surface pavement in (2) lifts for a total compacted thickness of 3". Prime coat and tack coat are excluded from bid. Pavement striping, wheel stops, signs etc. are excluded. Permit fees and testing and/or construction inspection fees are excluded.</i>	3"

Residential/Commercial
Asphalt Paving
Sealcoating
Snow Removal



Asphalt Construction
& Maintenance
Demolition
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PAYMENT TERMS 50% Down, Balance Upon Completion

Project Total **\$6,710.79**

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Refer to warranty for all maintenance & warrant issues. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation insurance. Balance of payment for work is expected in-full immediately upon completion of work unless otherwise agreed in advance. In the event of the failure to make payments of any sums due or owing, the undersigned agrees to pay all collection costs incurred as a result of such, including reasonable attorney fees and court costs and does further agree to pay interest on all sums due in the amount of 2% per month, 24% per annum on any outstanding balance. Any action filed by either party regarding the terms and provisions of this Agreement shall be filed in the Seventeenth Judicial Circuit, County of Boone and the State of Illinois.

If the contractor fails to commence or complete work within the contracted time period, the homeowner may cancel and may be entitled to a refund of any down payment or other payments made towards the work upon written demand by certified mail. However, the homeowner must pay the contractor for the work completed. BelRock Asphalt Paving, Inc. cannot be responsible for damage done to existing asphalt or concrete if job requires equipment to travel over these areas.

By Signing this Proposal I acknowledge:

- 1.) Acceptance of Proposal 2019-0068- The above prices, specifications, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified.
- 2.) I, the homeowner, have received from BelRock Asphalt Paving Inc. a copy of the pamphlet entitled "Home Repair: Know Your Consumer Rights."

Original Copy must be MAILED IN.

Pavement Consultant Phil Keller

A handwritten signature in cursive script that reads "Phil Keller".

Accepted Authorized Signature

Date



BelRock Asphalt Paving Inc. Terms & Conditions

BelRock Asphalt Paving Inc will not be responsible for damage to any underground utilities or other hidden conditions if the Owner/Contractor fails to give BelRock Asphalt Paving Inc advance notice of their existence and location. Owner/Contractor agrees to indemnify and hold BelRock Asphalt Paving Inc harmless for any loss, expense or damage resulting from, arising out of, or in any way related to such condition.

This proposal includes 1 mobilization(s) onto the job for each phase of the work (i.e. Grading, paving, etc.). If BelRock Asphalt Paving Inc is required to mobilize more than 1 time(s) per job phase due to the acts or omissions of Owner/Contractor, the charge for such additional mobilizations shall be \$1,500.00 per mobilization.

Prior to the commencement of the Work, the work of others shall be completed to such an extent that it will not in any way conflict or interfere with the Work. If BelRock Asphalt Paving Inc is directed to commence Work prior to the time such other work is completed, Owner/Contractor agrees to pay the costs of any extra mobilizations or reduced productivity attributable to BelRock Asphalt Paving Inc commencing any of the Work before any others have completed their work.

In order to meet any agreed upon completion date, BelRock Asphalt Paving Inc must receive a 10-day advance notice to proceed plus the total number of working days required to complete the work under normal conditions.

Any changed condition of the job specifications involving extra costs will be performed only upon submission of a written change order, and Owner/Contractor will be required to pay BelRock Asphalt Paving Inc an extra charge over and above the contract price for performance of the requested change order.

Prior to BelRock Asphalt Paving Inc beginning Work under this agreement, Owner/Contractor shall provide evidence to BelRock Asphalt Paving Inc that Owner/Contractor has made financial arrangements acceptable to BelRock Asphalt Paving Inc to fulfill its obligations under this agreement.

Owner/Contractor shall provide BelRock Asphalt Paving Inc. with a signed copy of BelRock Asphalt Paving Inc's credit application, once this proposal is accepted. The credit application must be completely filled out. All information gathered in the credit process will be kept in strict confidence.

Owner/Contractor shall provide BelRock Asphalt Paving Inc with a legal description, project address and count of work prior to agreement and processing of contract documents. This information has the sole purpose for use in the event of necessary collection measures and processing of lien documentation.

If any other agreement is entered between the parties, the terms of this agreement shall be incorporated into any such agreement and shall supersede any conflicting terms contained therein.

BelRock Asphalt Paving Inc reserves the right to refuse to construct a pavement unless minimum grades of 1% are attainable for surface drainage. If Owner/Contractor directs construction with less than a minimum grade of 1%, it is understood that water ponding may occur and that no warranty attaches to the Work as to satisfactory surface drainage. BelRock Asphalt Paving Inc is not responsible for the redesigning of plan grades to establish a minimum of 1% drainage.

No materials will be placed on a wet, unstable, or frozen sub grade. A suitable sub grade shall be furnished to BelRock Asphalt Paving Inc as a condition precedent to any performance of any Work required under this agreement. All sub grade must be rough graded by Owner/Contractor to within +/- 0.10.

When resurfacing concrete, brick or asphalt pavements BelRock Asphalt Paving Inc is not responsible for the reproduction of cracks or expansion joints which may occur.

If during the course of construction activities, BelRock Asphalt Paving Inc is required to travel across existing concrete or asphalt pavements, BelRock Asphalt Paving Inc is not liable for damage done with trucks delivering or removing materials or equipment to or from the project location to the existing pavements.

Owner/Contractor, at its sole expense, shall comply and obtain all necessary licenses and permits under present and future laws, statutes, ordinances, rules, orders or regulations of any governmental body having jurisdiction over the site, the Work, or the Owner/Contractor shall bear the sole cost of any fines or penalties for failure to comply with or obtain the same.

If any amount due under this contract is not paid when due, referred to any attorney for collection (whether or not litigation is commenced), or if any legal advice, services or actions shall be necessary, Owner/Contractor agrees to pay for all attorney's fees, costs and expenses incurred by BelRock Asphalt Paving Inc in connection with collection that month. Any legal action with respect to this Proposal shall be brought in the Circuit court of Boone County, Illinois and the parties agree to submit to venue in Boone County, Illinois.

BelRock Asphalt Paving Inc proposes to furnish material and labor – complete in accordance with above specifications and prices. BelRock Asphalt Paving Inc is entitled to final payment upon substantial completion of the Work required herein. Terms of payment shall be net 30 days from date of invoice. A 1.5% per month service charge shall be charged for all outstanding balances.

If for any reason beyond BelRock Asphalt Paving Inc's control, the Work cannot be completed by scheduled completion date, BelRock Asphalt Paving Inc reserves the right to adjust the terms of this agreement.

Prior to commencement of work, BelRock Asphalt Paving Inc project management staff will communicate with owner's agent or management and agree to project schedule for each phase. This will include joint project communication with respect to safety, traffic control, anticipated schedule, pre-construction meetings via direct contact, phone communication and written documentation.

Prior to acceptance of working agreement, due to rising material costs, any additional increase in material pricing between date of proposal and the starting date of construction is subject to an escalation clause. This escalation clause obligates the owner/general contractor to pay for any cost increases including taxes and 10% markup on material.

Acceptance: _____

130 S. State Street \ Suite 205 \ Belvidere, IL 61008 \ 815.547.5061 \ 815.547.7591 fax

www.belrockinc.com

• Commercial
• Residential



Hiawatha CUSD #426 TIF Fund Request January 21, 2019

Item	Priority Code	Description of violation from 2018 HLS Report	Architect Cost	Our Estimated Cost
jh5	a	Remove 4 exterior windows and install 4 exterior doors	\$ 34,000.00	\$ 34,000.00
jh12	a	Install smoke detection in Band Room	\$ 1,000.00	\$ 500.00
hs19	a	Provide emergency lighting high school	\$ 3,000.00	\$ 1,000.00
hs20	a	Provide smoke detection in Gym and locker rooms	\$ 5,000.00	\$ 5,000.00
e1	b	Provide insulation on exposed piping Room 8	\$ 60.00	\$ 50.00
jh1	b	Install new door Room 32	\$ 1,000.00	\$ 500.00
jh2	b	Install 3 new doors, Room 23, 38, 38	\$ 7,600.00	\$ 3,000.00
jh3	b	install new frame and doors to swing both ways, hallway	\$ 6,000.00	\$ 7,000.00
jh4	b	Install new closer arm	\$ 200.00	\$ 200.00
jh7	b	Install HVAC unit for JH hallway for outside air	\$ 20,000.00	\$ 25,000.00
jh8	b	Install HVAC unit for room 39 for outside air	\$ 20,000.00	\$ 100.00
jh13	b	Provide electrical panel directory in Room 39	\$ 2,000.00	\$ 100.00
hs2	b	Install 9 door closers on storage closets	\$ 4,500.00	\$ 3,000.00
hs4	b	Replace door and hardware in stage storeroom	\$ 2,300.00	\$ 1,200.00
hs6	b	Replace glass in upstairs storeroom of woodshop and install sheetrock	\$ 500.00	\$ 500.00
hs7	b	Build wall in athletic storage closet room 66	\$ 300.00	\$ 100.00
hs10	b	Extend boiler and water heater combustion air to the outside	\$ 9,500.00	\$ 9,500.00
hs11	b	Install larger kitchen hood, Purchase smaller stove	\$ 20,000.00	\$ 2,000.00
hs12	b	Install tempered hot water mixing valve on water heater	\$ 3,500.00	\$ 4,000.00
hs13	b	Provide panel directory on 6 electrical panels	\$ 1,200.00	\$ 1,200.00
hs16	b	Replace outside light fixture	\$ 500.00	\$ 100.00
hs18	b	Install new lock on electrical panel	\$ 500.00	\$ 25.00

\$ 142,660.00	\$ 98,075.00
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Item #	Priority Code	Description of violation from 2007 HLS Report	Architect Cost	Our Estimated Cost
8	a	MS Science room needs emergency egress panic hardware		\$ 2,000.00
65	b	sidewalk to football field		\$ 30,000.00
70	b	Locker room door replace		\$ 1,500.00
82	b	Plate glass in ag and library, replace with tempered		\$ 4,000.00
83	b	Replace plate glass in MS science		\$ 1,000.00
106,162	b	Replace lockers and seats in girls locker room		\$ 10,000.00
107, 108	b	Replace lockers and seats in boys locker room		\$ 15,000.00

2007 Total	\$ 63,500.00
2018 Total	\$ 98,075.00
Grand Total	\$ 161,575.00

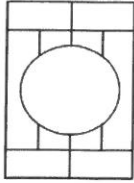
Item #	Priority	Description of violation from 2007 HLS Report	Architect Cost	Our Estimated Cost
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	Code			
10	a	HS needs new roof		\$ 1,000,000.00
11	a	MS needs new roof		\$ 400,000.00
			Total	\$ 1,400,000.00
			Requested from TIF	\$ (50,000.00)
			Total	\$ 1,350,000.00

Below are priority C items left from the 2017 report. The district will develop a plan to address these needs. C items are not required by law.

Item #	Priority Code	Description of violation from 2007 HLS Report	Architect Cost	Our Estimated Cost
121	c	Replace roof hatch		\$ 2,000.00
132	c	Replace carpet in band room		\$ 20,000.00
134	c	Add acoustic panels in band room		\$ 5,000.00
219	c	Building security, intrusion detection		\$ 25,000.00
232	c	Building security, more cameras		\$ 35,000.00
			Total	\$ 87,000.00

The Hiawatha CUSD #426 is requesting \$161,575.00 from the Health Life Safety Reports. We are requesting an additional \$50,000.00 to go toward the new roof for a total of \$211,675. Thank you for your consideration and helping us address the identified violations of the Health Life Safety Report.



OLLMANN ERNEST MARTIN ARCHITECTS

200 South State Street
 Belvidere, Illinois 61008
 815-544-7790 Phone

Project: Kirkland Community Center		Summary of Areas:	
		Existing	
Location:	Kirkland, Illinois	First Floor	6,000 GSF
Owner:	Village of Kirkland	2nd	0 GSF
Arch/Eng.:	OEMA		
Est. No.:	ROUGH ORDER OF MAGNITUDE		
	Main building		4,800 GSF
	Existing Roof		4,800 GSF

Project Portion			
101	Site / Courtyard		\$31,500.00
102	Exterior Building shell		\$219,800.00
103	Interior Building shell		\$197,520.00
104	Toilet rooms		\$63,600.00
105	Kitchen		\$61,024.00
106	Evidence & Storage		\$11,760.00

SUBTOTAL BUILDING & SITE WORK			\$ 585,204
GENERAL CONDITIONS & PERMITS			\$ 76,077
	Design Contingency 10%	\$58,520	
	Permitting and Fees@ 3%	\$17,556	

SUBTOTAL CONSTRUCTION COST			\$ 661,281
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Fees		Total	\$36,370
	Design Fees @ 5.5%	\$36,370	

TOTAL ESTIMATED CONSTRUCTION COST			\$697,651
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Kirkland Community Center

Kirkland Community Center				SITE COSTS	
Summary of Areas:					
		Existing			
Floor		4,800		GSF	
Perimeter		280		GSF	
Height		10		FT	
Sitework and Utility		U	\$ PER		
General Construction					
Demolition/Excavation/Fill					
	Demo	- SF	\$ -	\$	-
	Outdoor Courtyard	1,200 SF	\$ 14	\$	16,800
	Garden wall	200 SF	\$ 32	\$	6,400
	Fence & Gate	80 LF	\$ 60	\$	4,800
	Landscaping Allowance	1	\$ 3,500	\$	3,500
TOTAL ESTIMATED SITE COST					\$ 31,500

Kirkland Community Center

Kirkland Community Center						
Summary of Areas:						
			Existing			
	Floor		4,800		GSF	
	Perimeter		280		GSF	
	Height		10		FT	
	Volume		48,000		CF	
Building Shell Exterior						
		SF	\$ PER	Total	\$	219,800
General Construction						
	Demo of existing	1,200 SF	\$ 15.00	\$ 18,000		
	Repair of existing west wall	1,920 SF	\$ 20.00	\$ 38,400		
	Front façade	960 SF	\$ 75.00	\$ 72,000		
	Reinforce roof truss for drift from façade	2 EA	\$ 5,500.00	\$ 11,000		
	West side sliding door & structural frame	1 EA	\$ 19,500.00	\$ 19,500		
	West side overhead door & structural frame	2 EA	\$ 13,500.00	\$ 27,000		
	North side overhead door & structural frame	1 EA	\$ 13,500.00	\$ 13,500		
	North side eixt door	1 EA	\$ 4,500.00	\$ 4,500		
	Exterior wall finish	2,500 SF	\$ 3.00	\$ 7,500		
	Roof repairs	- SF	\$ -	\$ -		
	Roof finish	- SF	\$ -	\$ -		
	Roof solatubes	6 EA	\$ 1,400.00	\$ 8,400		
TOTAL ESTIMATED CONSTRUCTION COST					\$	219,800

Kirkland Community Center

Kirkland Community Center					
Summary of Areas:					
			Existing		
	Floor		4,800		GSF
	Perimeter		280		GSF
	Height		10		FT
Building Shell Interior					
		SF	\$ PER	Total	\$ 197,520
General Construction					
	Demo existing interior	4,800	SF \$ 5.50	\$ 26,400	
	Insulated perimeter wall	1,840	SF \$ 12.00	\$ 22,080	
	Insulated Ceiling	4,800	SF \$ 3.50	\$ 16,800	
	Paint ceiling	4,800	SF \$ 0.55	\$ 2,640	
	Patch & grind floor	4,800	SF \$ 11.00	\$ 52,800	
	Mechanical & Electrical	4,800	SF \$ 16.00	\$ 76,800	
TOTAL ESTIMATED CONSTRUCTION COST					\$ 197,520

Kirkland Community Center

Kirkland Community Center					
Summary of Areas:					
		Existing			
	Floor	4,800		GSF	
	Perimeter	280		GSF	
	Height	10		FT	
<hr/>					
Toilet Rooms	SF	\$ PER		Total	\$
General Construction					63,600
Toilet room enclosure & finishes	600 SF	\$ 60.00		\$ 36,000	
Toilet fixtures & plumbing	10 EA	\$ 1,800.00		\$ 18,000	
Toilet Partitions	4 EA	\$ 1,200.00		\$ 4,800	
Mechanical & Electrical	2 EA	\$ 2,400.00		\$ 4,800	
TOTAL ESTIMATED CONSTRUCTION COST					\$ 63,600

Kirkland Community Center

Kirkland Community Center						
Summary of Areas:						
			Existing			
	Floor		4,800		GSF	
	Perimeter		280		GSF	
	Height		10		FT	
Kitchen						
		SF	\$ PER	Total		\$ 61,024
General Construction						
	Kitchen enclosure & finishes	442 SF	\$ 56.00	\$ 24,752		
	Kitchen fixtures & plumbing	4 EA	\$ 1,800.00	\$ 7,200		
	Kitchen cabinets & counters	25 LF	\$ 400.00	\$ 10,000		
	Kitchen tables & equipment allowance	1 EA	\$ 12,000.00	\$ 12,000		
	Mechanical & Electrical	442 EA	\$ 16.00	\$ 7,072		
TOTAL ESTIMATED CONSTRUCTION COST						\$ 61,024

Kirkland Community Center

Kirkland Community Center					
Summary of Areas:					
		Existing			
	Floor	4,800		GSF	
	Perimeter	280		GSF	
	Height	10		FT	
<hr/>					
Evidence & Storage		SF	\$ PER	Total	\$ 11,760
General Construction					
	Evidence & Storage walls	680 SF	\$ 5.00	\$ 3,400	
	Wall finishes	1,360 SF	\$ 0.50	\$ 680	
	Doors	2 EA	\$ 1,600.00	\$ 3,200	
	Mechanical & Electrical	560 EA	\$ 8.00	\$ 4,480	
TOTAL ESTIMATED CONSTRUCTION COST					\$ 11,760

RESOLUTION
#19-01

**REQUESTING ILLINOIS ROUTE 72 BE CLOSED ON JULY 4, 2019 FOR THE LIONS
FOURTH OF JULY PARADE**

Whereas, the Kirkland Lions Club is sponsoring a parade in the Village of Kirkland which event constitutes a public purpose; and,

Whereas, this parade will require the temporary closure of U.S. Route 72 (Main Street), a State Highway in the Village of Kirkland, Illinois from Pearl Street to Sixth Street to; and,

Whereas, Section 4-408 of the Illinois Highway Code authorizes the Department of Transportation to issue permits to local authorities to temporarily close portions of State highways for such public purposes.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES of the Village of Kirkland, Illinois, that permission to close off Route 72 from Pearl Street to Sixth Street as above designated, be requested of the Department of Transportation.

BE IT FURTHER RESOLVED that this closure shall occur during the approximate time period between 10:45 a.m. and 12:30 p.m. on Thursday, July 4, 2019.

BE IT FURTHER RESOLVED that this closure is for the public purpose of holding a parade.

BE IT FURTHER RESOLVED that traffic from the closed portion of highway shall be detoured over routes with an all weather surface that can accept the anticipated traffic, which will be maintained to the satisfaction of the Department and which is conspicuously marked for the benefit of traffic diverted from the State Highway. (The parking of vehicles shall be prohibited on the detour routes to allow an uninterrupted flow of two-way traffic.) The detour shall be north on Sixth Street to North Street; east on North Street to Pearl Street; south on Pearl Street back to route 72.

BE IT FURTHER RESOLVED that the Village of Kirkland assumes full responsibility for the direction, protection and regulation of the traffic during the time the detour is in effect.

BE IT FURTHER RESOLVED that police officers or authorized flaggers shall at the expense of the Village be positioned at each end of the closed section and at other points (such as intersections) as may be necessary to assist in directing traffic through the detour.

BE IT FURTHER RESOLVED that police officers, flaggers and officials shall permit vehicles in emergency situations to pass through the closed areas as swiftly as is safe for all concerned.

BE IT FURTHER RESOLVED that the Village prior to reopening the State highway shall remove all debris.

BE IT FURTHER RESOLVED that such signs, flags, barricades, etc., shall be used by the Village of Kirkland as may be approved by the Illinois Department of Transportation. The Village shall provide these items.

BE IT FURTHER RESOLVED that the closure and detour shall be marked according to the Illinois manual on Uniform Traffic Control Devices.

BE IT FURTHER RESOLVED that an occasional break shall be made in the procession so that traffic may pass through. In any event, adequate provisions will be made for traffic on intersection highways pursuant to conditions noted above.

BE IT FURTHER RESOLVED that the Village of Kirkland hereby agrees to assume all liabilities and pay all claims for any damage which shall be occasioned by the closing described above.

BE IT FURTHER RESOLVED that the Village of Kirkland shall provide comprehensive general liability insurance policy or an additional insured endorsement in the amount of \$1,000,000 per person and \$2,000,000 aggregate which has the Illinois Department of Transportation and its officials, employees and agents as insured and which protects them from all claims arising from the requested road closing.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Department of Transportation to serve as a formal request for the permission sought by this Resolution and to operate as part of the conditions of said permission.

PASSED BY THE BOARD OF TRUSTEES of the Village of Kirkland, Illinois, at a regular meeting held on January 21, 2019 and approved by me as President.

Ryan Block
Village President

ATTEST:

Carol Stiegman
Village Clerk

VOTE:

December 20, 2018

Ryan Block
Village of Kirkland
511 West Main Street
P.O. Box 550
Kirkland, Illinois, 60146

RE: Village of Kirkland - Floodplain Observation Report

Fehr Graham was contacted by the Village of Kirkland (Village) to provide an annual observation of the floodplain within the Village limits in accordance with Village Ordinance No. 08-22. This investigation is intended to confirm property owners are abiding by the restrictions set forth by the Illinois Department of Natural Resources (IDNR) and identify if any fill has been placed within the floodplain. The Kirkland Sawmill property was identified as an area where materials are being stored within the floodplain of Bull Run Creek. Fehr Graham visited the sawmill property on December 18, 2018 to observe the extent of materials stored within the floodplain.

Permitting

We have no records from the sawmill receiving approval from the Village for storing materials within the floodplain. The sawmill did receive the attached permit #S20180137 from the IDNR. As part of the permit, the IDNR required no fill shall be placed within fifty feet of the channel bank. Additionally, the permit allowed for wooden posts to be placed fifty feet from the banks of the channel.

Site Visit

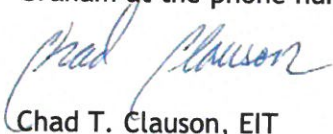
During the December 18, 2018 site visit, the distances between the channel banks and the posts were measured in various locations throughout the site. The attached Kirkland Sawmill Schematic displays the layout of these posts. Two locations measured on the west side of the creek had less than the required fifty feet of clearance between the bank of the channel and the wooden posts. No wooden posts were observed on the southeast side of the property, but pallets of lumber were observed in this area approximately forty-three feet from the bank of the creek.

Additionally, a pile of logs and three stockpiles of soil, mulch, and stone were observed within fifty feet of the channel bank. The approximate location of the logs and stockpiles are shown on the attached schematic and are included in the attached pictures.

Conclusions

This investigation identified the Kirkland Sawmill does not meet the requirements set by the IDNR. Fehr Graham recommends the posts be relocated to meet the fifty feet offset requirements and remove all stockpiles, pallets, and logs within fifty feet of the channel per the IDNR's requirements. Additionally, the storage of buoyant materials outside of the 50' buffer but within the floodplain appears to be in violation of Village Ordinance 152.08 (1).

If you have any further questions regarding this investigation, please feel free to contact Fehr
Graham at the phone number listed below.



Chad T. Clauson, EIT
Staff Engineer

CTC:cld;jre

Enclosures:

O:\Kirkland, Village of\18-978 - Floodplain Observations\18-978 - Kirkland - 2018-12-19 Floodplain Report.docx



1. Pallets of lumber stored at southeast side of property. Looking north. Onsite measurements showed some of the pallets were within fifty feet of the channel bank.



2. Stockpiles and debris stored within fifty feet of the channel bank on the north side of the property east side of the creek. Looking north.



3. Logs stored on creek side of wooden posts in violation of the IDNR's requirements. Looking southeast.



4. Mulch/dirt pile adjacent to creek (within the fifty feet setback) on southwest side of property. Looking south.



5. Vehicle parked within fifty feet of channel bank at northwest corner of property. Looking north.



6. Logs and mulch stored outside of the fifty feet buffer but within the floodplain on the southwest side of the property. Looking southwest.



Illinois Department of Natural Resources

One Natural Resources Way Springfield, Illinois 62702-1271
www.dnr.illinois.gov

Bruce Rauner, Governor
Wayne A. Rosenthal, Director

September 24, 2018

SUBJECT: Application for Permit No. S20180137
Wooden Post Installation
Bull Run Creek, DeKalb County

Kirkland Sawmill
Attn: Thomas Michael
606 West Main Street
P.O. Box 245
Kirkland, Illinois 60146

Dear Mr. Michael:

Thank you for the submittal of your June 4, 2018 application for an Illinois Department of Natural Resources, Office of Water Resources permit to install multiple wooden posts within the floodplain of Bull Run Creek in Section 26, Township 42 North, Range 3 East, of the 3rd principal meridian in DeKalb County.

From our review of the submitted information, we've determined that the project qualifies for approval under Illinois Department of Natural Resources, Office of Water Resources (IDNR/OWR) Statewide Permit No. 6 (copy enclosed). As long as the proposed wooden posts are offset 50 feet from the channel bank and no material is placed between the posts and the channel bank, the proposed project will be non-obstructive to flood flows. Therefore, no further IDNR/OWR authorization will be required. Please contact this office if your project scope changes from that of the enclosed application.

This letter should not be interpreted as a release from any other federal, state or local permit requirements. Please feel free to contact Kristian Peterson at 217/558-4532 if you have any questions or comments concerning this authorization.

Sincerely,

Wes T. Cattoor, P.E., CFM
Acting Section Chief, Downstate Regulatory Programs Section

WTC:KAP:cjp

Enclosure: Statewide 6, Application

cc: Village of Kirkland Zoning Administrator (Bill Dettmer) w/ appl. ✓

ILLINOIS DEPARTMENT OF NATURAL RESOURCES
OFFICE OF WATER RESOURCES
ONE NATURAL RESOURCES WAY
SPRINGFIELD, ILLINOIS 62702-1271

STATEWIDE PERMIT NO. 6

AUTHORIZING MINOR NON-OBSTRUCTIVE
FLOODWAY CONSTRUCTION ACTIVITIES

PURPOSE

The purpose of this Statewide Permit is to authorize the construction of minor floodway activities which, by complying with the terms and conditions of this permit, are determined to have insignificant impact on those factors which are under the jurisdiction of the Department of Natural Resources, Office of Water Resources (IDNR/OWR). It is not necessary to submit applications to or obtain individual permits from IDNR/OWR for floodway construction activities complying with this permit. If a project would not meet the terms and conditions of this permit, a formal permit application must be submitted for review and appropriate determination.

APPLICABILITY

This permit applies to the floodway land of all Illinois rivers, lakes and streams under the Department's jurisdiction except Lake Michigan and those in Lake, McHenry, Cook, DuPage, Kane and Will Counties for which regulatory floodways have been designated pursuant to 17 Illinois Administrative Code 3708, but does not authorize any project which conflicts with a federal, state or local project, improvement or rule.

The following activities (not involving fill or positive change in grade) are covered by this permit:

1. The construction of underground utility lines not crossing a lake or stream, wells, and septic tanks;
2. The construction of light poles, sign posts and similar structures;
3. The construction of sidewalks, driveways, athletic fields (excluding fences), patios and similar surfaces which are built at grade;
4. The construction of properly anchored, unwallled, open structures such as playground equipment, pavilions, and carpports;
5. The placement of properly anchored buildings not exceeding seventy (70) square feet in size, nor ten (10) feet in any dimension (e.g. animal shelters and tool sheds). Only one such building on a property shall be authorized by this permit. If such a building already exists on a property, this permit does not authorize any additional building; and
6. The raising of existing buildings, provided no changes are made to the outside dimensions of the building and provided the proposed raising would not involve the placement of fill to accomplish the raising. The backfilling of an existing basement is permissible.

Other minor construction activities (including those involving fill or positive change in grade), although not specifically listed above, may comply with the intent of this Statewide Permit and, therefore, may be authorized by this permit. For those projects not specifically listed, however, plans must be submitted to the IDNR/OWR for review and an appropriate determination.

SPECIAL CONDITIONS

1. This permit does not authorize any construction in the normal channel, i.e. below the usual overtopping or flooding elevation, of any river, lake or stream.
2. In the event the placement of fill material is necessary to accomplish the purpose of the project, the normal application for permit process must be followed or plans maybe submitted to the IDNR/OWR for an initial review and an appropriate determination as to whether or not this statewide permit is applicable to the project. This permit does not authorize the placement of any fill material (except for the backfilling of an existing basement as indicated in item 6 above) or positive change in grade in the floodway in conjunction with any of the 6 specified activities noted under "Applicability."
3. If there is any question of the permissibility of any activity under this permit, the IDNR/OWR shall be contacted for a determination.

GENERAL CONDITIONS OF THE STATEWIDE PERMIT

1. This permit is granted in accordance with the Rivers, Lakes and Streams Act, 615 ILCS 5 (2000 State Bar Edition).
2. This permit does not convey title to any permittee or recognize title of any permittee to any submerged or other lands, and furthermore, does not convey, lease or provide any right or rights of occupancy or use of the public or private property on which the project or any part thereof will be located, or otherwise grant to any permittee any right or interest in or to the property, whether the property is owned or possessed by the State of Illinois or by any private or public party or parties.
3. This permit does not release any permittee from liability for damage to persons or property resulting from the work covered by this permit, and does not authorize any injury to private property or invasion of private rights.
4. This permit does not relieve any permittee of the responsibility to obtain other federal, state or local authorizations required for the construction of the permitted activity; and if the permittee is required by law to obtain approval from any federal or other state agency to do the work, the authorization is not effective until the federal and state approvals are obtained.
5. In issuing this permit, the Department of Natural Resources does not approve the adequacy of the design or structural strength of any structure or improvement authorized by this permit.
6. This Statewide Permit shall remain in effect until such time as it is modified, suspended, or revoked by the Department of Natural Resources.

This Statewide Permit was issued on September 15, 1993 and last modified or corrected September 25, 2002.

APPROVED:

Brent Manning, Director
Department of Natural Resources

EXAMINED AND RECOMMENDED:

Martin J. Stralow, Manager
Division of Water Resource Management

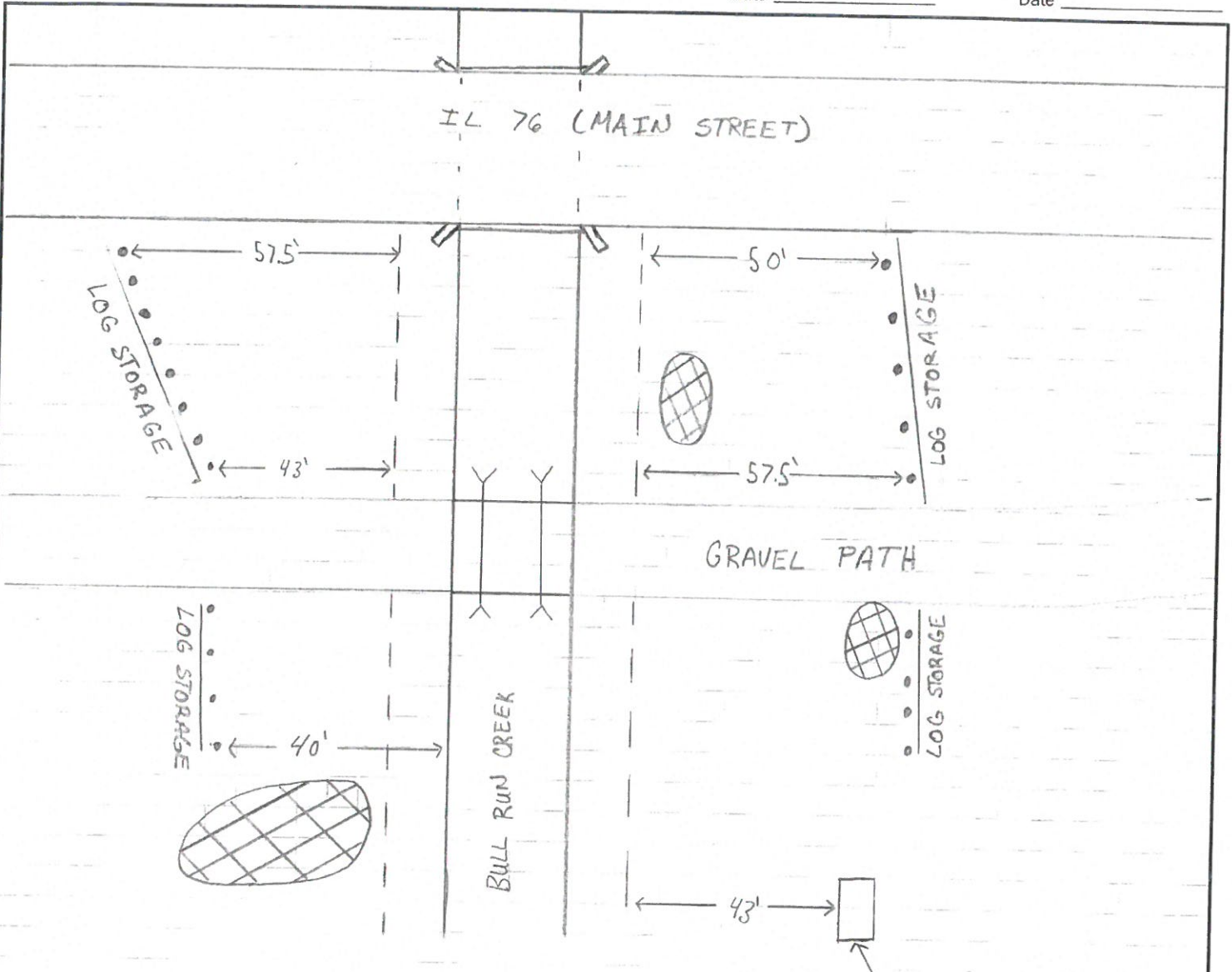
APPROVAL RECOMMENDED:

Donald R. Vonnahme, Director
Office of Water Resources

FEHR GRAHAM

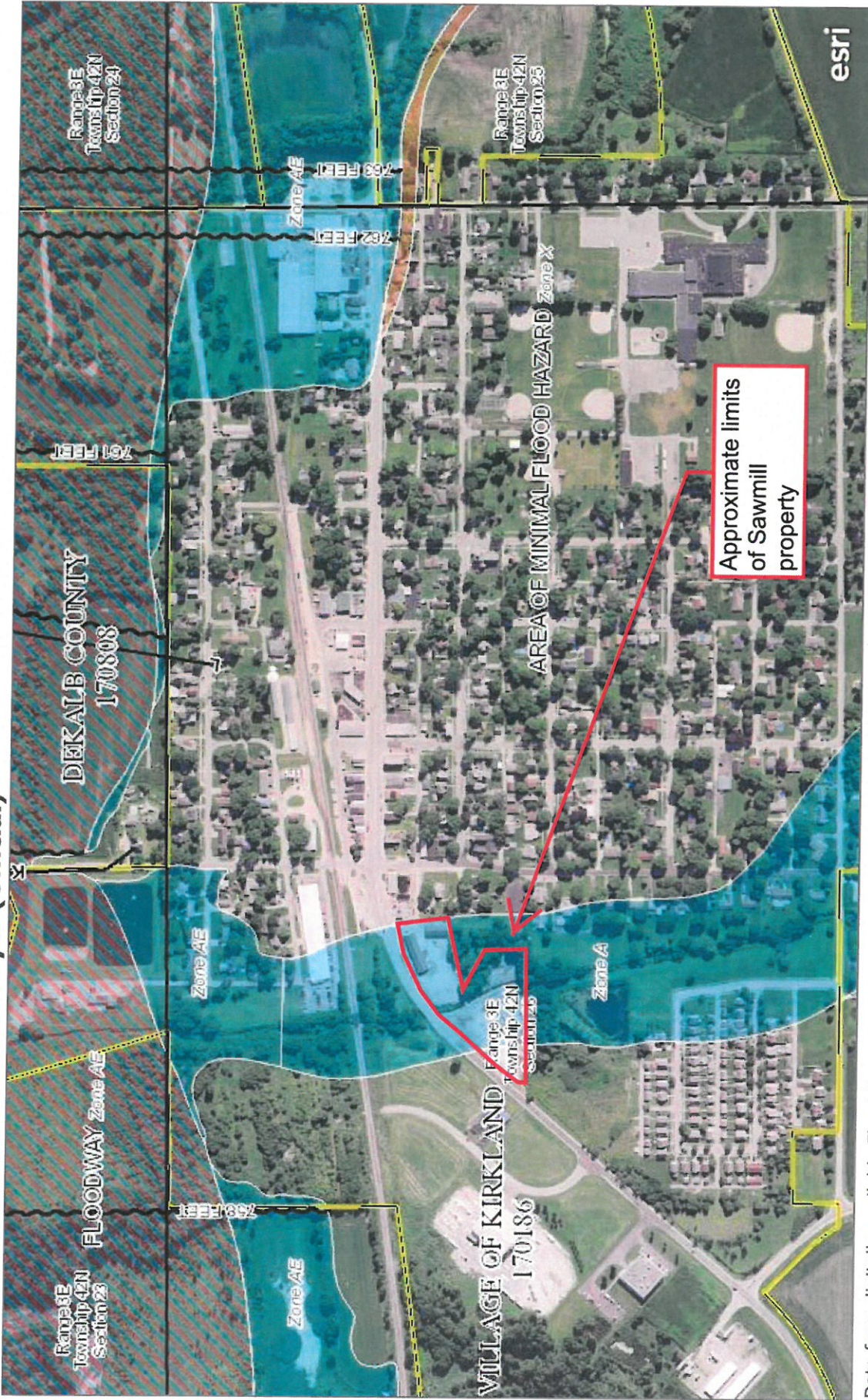
ENGINEERING & ENVIRONMENTAL

<input type="checkbox"/> Notes	Page <u>1</u> of <u>1</u>
<input type="checkbox"/> Calculations	Job No. _____
<input type="checkbox"/> Other _____	Task Code (opt.) _____
<input type="checkbox"/> Inspected by _____	Measured by _____
Date _____	Date _____
Calculated by _____	Checked by _____
Date _____	Date _____



KIRKLAND SAWMILL SCHEMATIC
NOT TO SCALE

FEMA's National Flood Hazard Layer (Official)



Data from digitally available Flood Insurance Rate Maps (FIRMs). On April 1, 2018 this map will no longer function. Please update your bookmark to <https://hazards-fema.maps.arcgis.com/apps/webappviewer/index.html?id=8b0adb51996444d4879338b5529aa9cd>

National Geospatial-Intelligence Agency (NGA); Delta State University; Esri | USGS The National Map: Orthoimagery. Data refreshed October, 2017.

PROPOSAL TO INSTALL DOOR AND SLIDING GLASS WINDOW
IN ENTRY HALLWAY OF VILLAGE HALL

Proposal submitted to: Village of Kirkland
511 W. Main Street
Kirkland, IL 60146

Date of proposal: December 20, 2018

We hereby submit specifications and estimates for:

- 1) Cover and protect carpet in hallway and Carol's office as needed.
- 2) Build 2 X 4 wall across hallway in desired location.
- 3) Supply and install 1/2" plywood on one side of new wall for security.
- 4) Supply and install 1/2" drywall, tape, and finish both sides of new wall.
- 5) Supply and install 1-3/4" solid-core oak door, jambs, and casing.
- 6) Supply and install matching oak baseboards.
- 7) Supply and install lock set and dead bolt.
- 8) Supply and install service sliding window countertop, 40" X 12" in size.
- 9) Supply and install 36" X 36" sliding glass service window. The tempered 1/4" glass comes with finger pulls and lock.
- 10) Supply and install oak jamb and casing for service window.
- 11) Remove and re-install drop ceiling as needed.
- 12) All trim, doors, and jambs will be pre-finished before installation.
- 13) Relocate bulletin box to other wall in hallway covering up sliding service window into police department.
- 14) Disposal of all debris.

NOT INCLUDED: BUILDING PERMIT AND PAINTING

Due to the nature of remodeling work, unforeseen charges may occur. These charges to be discussed with and approved by Village Hall representatives before proceeding with work.

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from specifications above involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, or delays beyond our control.

Village Hall to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Workman's Compensation Insurance.

We hereby propose to furnish materials and labor in accordance with specifications above, for the sum of: \$ 5,850.00

Payment to be made as follows: \$ 2,925.00 down payment
 Balance due at completion

Authorized signature: Brian Stevens

This proposal may be withdrawn by us if not accepted within 30 days.

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are hereby accepted.

You are authorized to do the work as specified. Payment will be made as outlined above.

Date of acceptance: _____

Signature: _____

Signature: _____

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

**Engineer's Opinion of Probable Cost
Village of Kirkland
12/26/2018**

Hickory Ridge Overlay				
Item	Quantity	Unit	Unit Price	Total Price
Mobilization	1	LS	\$ 1,000.00	\$ 1,000.00
Bit Matls Tack Coat	12194	LB	\$ 3.00	\$ 36,580.89
HMA SC N50, 2"	3116	TN	\$ 100.00	\$ 311,614.93
Base Repair	1355	SY	\$ 50.00	\$ 67,742.39
Aggregate Wedge, 1'	2222	SY	\$ 15.00	\$ 33,333.33
Restoration	1	LS	\$ 3,000.00	\$ 3,000.00
Traffic Control & Protection	1	LS	\$ 2,000.00	\$ 2,000.00
			Subtotal	\$ 455,271.53
			10% Contingency	\$ 45,527.15
			Total	\$ 500,798.69

FEHR GRAHAM
ENGINEERING & ENVIRONMENTAL

**Engineer's Opinion of Probable Cost
Village of Kirkland
12/26/2018**

Hickory Ridge Reconstruction				
Item	Quantity	Unit	Unit Price	Total Price
Mobilization	1	LS	\$ 1,000.00	\$ 1,000.00
Pavement Removal (2")	27097	SY	\$ 4.00	\$ 108,387.80
Earth Excavation	12043	CY	\$ 12.00	\$ 144,517.07
Aggregagte Base Corse, Type B, 12"	27097	SY	\$ 20.00	\$ 541,939.00
Bit Matls Tack Coat	6097	LB	\$ 1.00	\$ 6,096.81
Bit Matls Prime Coat	6774	LB	\$ 1.00	\$ 6,774.24
HMA Binder N50, 3"	4552	TN	\$ 100.00	\$ 455,228.76
HMA Surface N50, 1"	1558	TN	\$ 100.00	\$ 155,807.46
Restoration	1	LS	\$ 3,000.00	\$ 3,000.00
Traffic Control & Protection	1	LS	\$ 5,000.00	\$ 5,000.00
			Subtotal	\$ 1,427,751.14
			Contingency	\$ 142,775.11
			Total	\$ 1,570,526.25