

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, February 4, 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
 - a. Police Report
 - b. Public Works
 - c. Kirkland Community Center
 - d. Planning & Zoning Commission
 - e. Economic Development
 - f. Committee Reports
 - i. Police Committee
 - ii. Ordinance Committee
 - iii. Finance Committee
 - iv. Water & Sewer Committee
 - v. Streets & Alley Committee
 - vi. Parks Committee
- IX. Scheduled Speakers
- X. Unfinished Business
- XI. New Business
 - a. Approval of Zoning Text Amendments to the Village of Kirkland's Zoning Ordinance
 - b. Approval of SGC IL Development One petition for Special Use Zoning Request for Solar Farm
 - c. Approval for Chief Davenport and Officer Saladino to attend 2019 ILEAS Conference (March 24-26, 2019)
 - d. Approval for purchase of new Laptop Computer for Chief Davenport
 - e. Approval for purchase of new Illinois State Traffic Citations
 - f. Discussion on continuance of Solicitor's Permits within the Village of Kirkland
 - g. Discussion of Village Ordinance / Service Letter and Fee for Fingerprint Services from Kirkland Police Department
 - h. Approval of Authority for Village President to sign Bid Package from Fehr-Graham for Bull Run Creek IDNR Project
 - i. Approval of Architect to create Blue Prints and Bid Package for Kirkland Community Center/Municipal Building
- XII. Executive Session
 - a. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
 - b. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- XIII. Adjournment

**Village of Kirkland
Kirkland, Illinois 60146
Public Hearing Bull Run Creek Loan Project
Meeting Minutes
Thursday, January 17, 2019**

OFFICIAL MINUTES

- I. **Call to Order** - Village President Block called the meeting to order at 7:01 P.M. and asked for a roll call.
- II. **Roll Call** - Members answering present as follows: Trustee Wiegartz, Trustee DeVlieger, Trustee Harvel and Trustee Ford. Also, present was Attorney Kevin Chirzanowski
- III. **Pledge of Allegiance** - President Block asked that we all stand and say the Pledge of the Allegiance.

(Trustee Ziegler joined the Public Hearing)

- IV. **Summary of the Project and Impact** – President Block asked for a motion to open the Public Hearing. Trustee Harvel made a motion to open the Public Hearing with a 2nd by Trustee DeVlieger. On a roll call vote Trustees Wiegartz, DeVlieger, Harvel, Ford and Zeigler voted yes. Trustee Micele is absent. Motion carried

Attorney Kevin Chirzanowski wanted to confirm that publication of the Public Notice was made and that it would be part of the record.

President Block turned the floor over Chad Clauson for a summary of the project and impact. Chad introduced himself, that he works for Fehr Graham and that they are the Village Engineers. Chad informed the public that this meeting is requirement of the IEPA funding that the Village is applying for. IEPA requires that we seek out if there are any public comments on the project or if there are any environmental questions that people have on this project. Chad explained that this project mostly consists of excavating along Bull Run Creek near the Colonial Estates Subdivision, currently called Kirkwood. The purpose is to help reduce the flooding in the area and lower the base flood elevation to protect the homes and other buildings. We will also be doing some wetland seeding that will enhance the wetlands in the area, which will help with water quality along with the wildlife. This is also a requirement that IDNR and FEMA has placed on the Village due to building that had taken place several years ago that was not permitted. It will be about 3.7 acres that we would be disturbing which will require about 23,000 cubic yards of excavation. We are basically digging a hole along Bull Run Creek to provide an area for flood waters to go to. He explained that the packet of information goes into more detail.

- V. **Board of Trustees Comments** - The Public Hearing was opened to the Trustees for questions. Trustee DeVlieger asked that because we have some farmers in the area that will take the dirt will that bring the cost down for the proposed project? President Block and Engineer Chad Clauson confirmed that transporting the soil to local locations outside of a flood plain will help

reduce costs of the project. President Block also explained that our Public Works Department has already started to remove some of the trees and doing some clean-up in the area to help offset some of the cost. Because of the bat mating season, we cannot cut down any trees between November to April. However, once April comes, we have a tight timeline to have this done by the end of June. Public Works and the overall projects have hopes of a start in March and it will be a very quick 3 months.

VI. Public Comments - The Public Hearing was now open to the public for questions.

Rob Stoll (709 Prospect St) asked if there was a better drawing on where this was going to be. Chad had a bigger map and explained where the excavation was going to take place.

President Block explained that in the packet was a water billing breakdown showing current rates and fees, proposed rates and fees and comparisons to other local municipalities. The Village is looking at other means to help bring the cost down for our residents. However, this is something that has been ongoing since 1993 and nothing was done. Unfortunately, we are at the point of no return and were informed two years ago that if we do nothing FEMA would pull our flood insurance. If that happened, then we would have to close the Wastewater Treatment Plant as this is in the Floodplain, which would affect every resident in the Village of Kirkland.

Paul Naugle (1012 Kennedy Drive) noticed that part of this is in the TIF District and asked if this project would this TIF eligible. Attorney Kevin stated that the project would not be TIF eligible as it does not meet the qualifications for a TIF project.

Hearing no more Public Comments, President Block asked for a motion to close the Public Hearing. Trustee Ziegler made a motion to close the Public Hearing with a 2nd by Trustee DeVlieger. On a roll call vote Trustees DeVlieger, Harvel, Ford, Ziegler and Wiegartz voted yes. Trustee Micele is absent. Motion carried.

President Block explained that if anyone has any questions after the meeting you can submit it to the Village of Kirkland or IEPA directly via the address provided in the packet. The Village will attempt to answer questions, but you have 10 days to do so. We will close this hearing and its correspondences on January 27, 2019.

VII. Adjournment - President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn, with a 2nd by Trustee DeVlieger. On a voice call vote all agreed. Meeting adjourned.

ATTEST:

Carol Stiegman
Village Clerk

Ryan Block
Village President

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, January 21, 2019**

OFFICIAL MINUTES

- I. **Call to Order.** Village President Block called the meeting to order at 7:01 P.M. and asked for a roll call.
- II. **Roll call.** Members answering present as follows: Trustee Ziegler, Trustee Ford, Trustee Harvel, Trustee DeVlieger and Trustee Wiegartz. Trustee Micele is absent.
- III. **Pledge of Allegiance.** President Block asked for all to stand for the Pledge of Allegiance. Trustee Wiegartz led 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 December 17, 2018. Trustee Ford made a motion to approve the Regular Board Meeting Minutes from December 17, 2018 with a 2nd by Trustee DeVlieger. On a roll call vote Trustees Ford, DeVlieger and Ziegler voted yes. Trustees Harvel and Wiegartz abstained. Trustee Micele is absent. President Block voted yes. Motion carried.
- VI. **Approval of Warrant -** President Block asked for a motion to approve the Warrant in the amount of \$53,523.99. Trustee Wiegartz made a Motion to approve the Warrant in the amount of \$53,523.99 with a 2nd by Trustee Ziegler. On a roll call vote Trustees Harvel, DeVlieger, Wiegartz, Ziegler and Ford voted yes. Trustee Micele is absent. Motion carried.
- VII. **Financial Report** - President Block will have the report done by the next board meeting.
- VIII. **Reports-**
 - A. **Police Report** - Chief Davenport reported that the Department had 74 reportable calls for the month. Chief Davenport is looking at having Coffee with the Cops on February 23, 2019. He is not 100% sure of that date but will get the word out when he knows for sure. Chief also made a couple of Public Service announcements: 1) Be very vigilant if Energy Companies or any others that are going door-to-door. The recommendation is to ask if they have a permit and if they cannot show you one from the Village then don't give them any information. We have been notified that there are a few groups that are from out-of-state and have been in the DeKalb and Rockford area. 2) All vehicles must be off the streets after two inches or more of snow. 3) With tax season approaching the IRS scams will increase, so be vigilant of them. The IRS will not call local law enforcement to come knock on your door. We are not coming, so do not talk to those people just hang up. If the IRS needs to get ahold of you, they well send you a letter and have you get ahold of them. So please be aware.
 - B. **Public Works** – Public Works have been busy working on salting, snow plowing, getting the SCADA up and running and working on water meter installations. Public Works will be

working on the waste water this upcoming month with the SCADA system. They will be back sometime this week to fix some small things that we have found. We have also been working on meter replacements. We are starting with the ones that we have not been getting reads on and then we will do the multi-units and get them switched over. Dale has a meeting with county to go over the road projects that we want to do this year.

- C. Kirkland Community Center - Dan Chambers has no new update will talk more later under unfinished business.
- D. Planning & Zoning - They have a public hearing on Wednesday, January 23, 2019 in which they will review proposed zoning text amendment to the Villages Zoning code and review a Solar Farm Special Use request.
- E. Economic Development – President Block received a rough draft from Mel and team. She wanted him to look at it, which he did and returned it to her at the end of last week. They are going to tweak a few things and then review it one more time themselves. They should be able to present it at February or March meeting, depending on their schedule.
- F. Committee Reports -
 - 1. Police Committee – Nothing to report
 - 2. Ordinance Committee - Nothing to report
 - 3. Finance Committee - Nothing to report
 - 4. Water & Sewer - Nothing to report
 - 5. Streets & Alley Committee – Nothing to report
 - 6. Park Committee – Nothing to report

IX. Scheduled Speaker –

- A. WIPFLI Auditing Service - Jerry gave a report on last year's audit, including covering the main Findings and Summary for the Village of Kirkland in Fiscal Year 2017-2018.
- B. Kirkland Family Restaurant 2019 TIF Request - Sam from the Family Restaurant is requesting TIF Dollars for new windows in the Restaurant Building. He submitted three bids for next year's budget.
- C. Hiawatha CUSD #426 2019 TIF Request – Superintendent Jared Poynter and Board President Tim Hall submitted what they are requesting from the 2019 TIF Budget on behalf of Hiawatha CUSD #426. Most of the requests are to address Health, Life, Safety violations from 2007 and 2018 audits.

X. Unfinished Business –

- A. Approval of Employee/Personnel Handbook for Village of Kirkland - Attorney Stewart went over changes that have been made to the handbook. Dale asked about not being able to roll over sick days. What happens to the days they have now? Attorney Stewart explained that this is going forward, not anything with what they have at this time. Trustee Ford stated that she really did not agree with not being able to roll any over. She feels that now we are telling them to be sick. President Block asked the Attorney if you must pay for roll over sick time. Attorney Stewart said no, you do not have to pay them anything. President Block asked if we

want to start with roll over of 10 days until we have time to review. Attorney Stewart asked if he could suggest a motion and asked for a motion to approve the Personal Policy and Procedure Manual bearing the date December 2018 with the amendments discussed during tonight's meeting and specifically to cap rollover sick days to 10 total day year-to-year, and that is cumulative to anybody that already has days. Trustee Ziegler made the motion with a 2nd by Trustee DeVlieger. On a roll call vote Trustees DeVlieger, Wiegartz, Ziegler, Ford and Harvel voted yes. Trustee Micele is absent. Motion carried

- B. Red Brick Inn 2019 TIF Request - Dallas Lawson submitted quotes for TIF request on windows and doors and paving for parking in the rear of the building. Each project contained at least 3 quotes for the work involved.
- C. Approval of Kirkland Community Center Construction - Site/Courtyard and Exterior Building Shell- Dan Chambers did a short recap of what was presented last month. He explained that Linda has looked at other funding. Trustee Wiegartz stated that his concerns are what happens if we get this phase done and we do not get any grants. We now have spent all this money and we still have an empty building. Linda explained the grants that she has started to look at and the funding associated with them. The problem is in order to apply for grant money you have to have a project and blueprints to show what you are doing. Linda has talked to DCCF and has started filling out the forms for a \$50,000 grant. She has also investigated a Waste Management grant for \$10,000 and there are a few that are non-for-profit. She called Chris Mitchell with Small Town Strong to talk with him to see what he could do to help. President Block asked for a motion to approve the Kirkland Community Center Construction-Site/Courtyard and Exterior Building Shell. Trustee Ford made a motion to approve the Kirkland Community Center Construction-Site/Courtyard and Exterior Building Shell with a 2nd by Trustee Ziegler. On a roll call vote Trustees Ziegler and Ford voted yes, Trustees Wiegartz, Harvel and DeVlieger voted no, Trustee Micele is absent. Motion denied.

XI. New Business –

- A. Approval of Resolution 19-01 Requesting Illinois Route 72 Closed on July 4th, 2019 for the Kirkland Lions Parade - President Block asked for a motion to approve Resolution 19-01 Requesting Illinois Route 72 Closed on July 4th, 2019 for the Kirkland Lions Parade. Trustee Ford made a motion to approve Resolution 19-01 Requesting Illinois Route 72 Closed on July 4th, 2019 for the Kirkland Lions Parade with a 2nd by Trustee Ziegler. On a roll call vote Trustees Ziegler, Ford, Harvel, DeVlieger and Wiegartz voted yes. Trustee Micele is absent. Motion carried.
- B. Kirkland Sawmill Discussion/IDNR Floodplain Management and Compliance with Village Floodplain Ordinance – President Block explained Chad Clauson's inspection results from his inspection of the Kirkland Saw Mill. The owner from Kirkland Sawmill would like clarification on where the posts are to be set. He was under the understanding that you started measuring from the center of the creek out 50 feet in the past. Now they are saying 50 feet from the bank. President Block will provide the IDNR contact to the Kirkland Sawmill so they can get clarity on locations of the measurements.
- C. Approval of Secure Entry Corridor, Village Clerk Window and Upgrade of Police Window at Village Hall - President Block asked for a motion for the Approval of Secure Entry Corridor,

Village Clerk Window and Upgrade of Police Window at Village Hall. Trustee Wiegartz asked if everything is up to code. President Block stated we will have Ken from B&F come and make sure what we want to do is within the code for this building. Trustee Wiegartz made a motion for the Approval of Secure Entry Corridor, Village Clerk Window and Upgrade of Police Window at Village Hall subject to code approval from B&F not to exceed \$5850.00 with a 2nd by Trustee Ford. On a roll call vote Trustees Harvel, DeVlieger, Wiegartz, Ziegler and Ford voted yes. Trustee Micele is absent. Motion carried.

XII. Adjournment – At 8:34 P.M. President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn with a 2nd by Trustee DeVlieger. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, February 4, 2019 at 7:00 P.M.

Carol Stiegman
Village Clerk

Ryan Block
Village President

VILLAGE OF KIRKLAND

Accounts Payable

Warrant

February 4, 2019

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

Total: \$45,077.00

To be paid on or before
February 6, 2019

Village President: _____

Attest: _____

Village Clerk: _____

Date: _____

Village of Kirkland
Custom Transaction Detail Report
February 5, 2019

Name	Memo	Account	Amount
Aflac	FEB 2019		
B & F Construction Code Services	INV#10490	10-2200 · Accrued Payroll	208.92
Bonnell Industries	INV#130186	11-5131 · Permit Inspections -	585.00
Com-Ed	ACCT#2369034053	13-5117 · Forestry	22.98
Com-Ed	ACCT#0063063150	13-5150 · Electric - ComEd	174.64
Com-Ed	ACCT#1963671044	13-5150 · Electric - ComEd	1,232.87
Com-Ed	ACCT#6693083015	50-5150 · Electric - ComEd	55.85
Com-Ed	ACCT#2933030009	50-5150 · Electric - ComEd	1,061.55
Com-Ed	ACCT#2653080027	50-5150 · Electric - ComEd	660.85
Com-Ed	ACCT#0954171003	50-5150 · Electric - ComEd	70.39
Com-Ed	ACCT#3713163095	50-5150 · Electric- ComEd	24.10
CORE & MAIN	OMV##K043172	50-5115 · Meter Repair	2,357.87
CSR Bobcat	INV#136463	13-5117 · Forestry	2,778.08
Hi-Viz	INV#7969	13-5117 · Forestry	270.93
Impact Acquisitions, LLC	INV#1319997	11-5175 · Printing & Publishing	240.00
Impact Acquisitions, LLC	INV#1319997	11-5175 · Printing & Publishing	17.93
Impact Acquisitions, LLC	INV#1319997	50-5175 · Printing/Publishing	17.93
Impact Acquisitions, LLC	INV#1319997	51-5175 · Printing & Publishing	17.93
Impact Acquisitions, LLC	INV#1319997	12-5175 · Printing & Publishing	17.94
Interstate Batteries of Rockford	NEW BATTERY SQUAD 106	13-5175 · Printing & Publishing	17.94
Jim Stark	UNIFORM	12-5110 · Equipment Repair & Maintenance	122.95
Napa of Genoa	INV#344757 NEW WIPERS SQUAD 104	50-5380 · Uniforms F/T & P/T	90.41
North Pines Climate Control	INV#1962	12-5110 · Equipment Repair & Maintenance	15.64
PDC Laboratories	INV#19353645	11-5110 · Equipment Repair & Maintenance	129.00
PDC Laboratories	INV#19336362	50-5180 · Testing	127.00
PDC Laboratories	INV#19336363	50-5180 · Testing	162.00
PDC Laboratories	INV#19343742	50-5180 · Testing	18.00
PDC Laboratories	INV#19353593	51-5180 · Testing	157.00
Verizon - 00001	ACCT#442147227-0001	50-5180 · Testing	15.00
		12-5155 · Phone Service	36.01

Village of Kirkland
Custom Transaction Detail Report
February 5, 2019

Verizon - 00001	ACCT#442147227-0001	12-5155 · Phone Service	36.01
Verizon - 00001	ACCT#442147227-0001	12-5155 · Phone Service	36.01
Verizon - 00002	815-522-3159	11-5155 · Phone Service	32.23
Verizon - 00002	815-522-3501	11-5000 · Admin- Expenses	26.71
Verizon - 00002	815-826-1311	11-5155 · Phone Service	32.23
Verizon - 00002	815-522-2242	12-5155 · Phone Service	30.72
Verizon - 00002	815-522-3315	12-5155 · Phone Service	32.23
Verizon - 00002	815-522-9989	12-5155 · Phone Service	25.36
Verizon - 00002	815-570-1451	12-5155 · Phone Service	32.23
Verizon - 00002	815-522-6170	13-5155 · Phone Service	10.25
Verizon - 00002	815-522-6170	50-5155 · Phone Service	10.24
Verizon - 00003	815-522-6170	51-5155 · Phone Service	10.25
Verizon - 00003	INV#9821975246	12-5155 · Phone Service	73.17
Verizon - 00003	INV#9821975246	50-5155 · Phone Service	73.17
Verizon - 00003	INV#9821975246	12-5155 · Phone Service	73.16
Verizon - 00003	INV#9821975246	50-5330 · Materials & Supplies	92.94
Verizon - 00003	INV#9821975246	51-5330 · Materials & Supplies	92.94
Verizon - 00003	INV#9821975246	50-5341 · Tools/Equip	83.50
Verizon - 00003	AMAZON *MB2BGOPMO	51-5341 · Tool / Equipments	83.50
Verizon - 00003	AMAZON *MB48FOF72	50-5341 · Tools/Equip	20.72
Verizon - 00003	AMAZON *MB48FOF72	51-5341 · Tool / Equipments	20.71
Verizon - 00003	BENCHMARK ABRASIV		
Verizon - 00003	HTTSPBENC		
Verizon - 00003	PAYPAL *67BADMOPAR	13-5341 · Tool/Equipment	85.75
Verizon - 00003	PAYPAL *67BADMOPAR	50-5330 · Materials & Supplies	60.00
Verizon - 00003	PAYPAL *67BADMOPAR	51-5345 · Tool / Equipment Treatment	60.00
Verizon - 00003	MCDANALDS M6803 WHEATON	13-5147 · Training	22.85
Verizon - 00003	NORTHERN TOOL	51-5113 · Repair & Maintenance	86.92
Verizon - 00003	FARM & FLEET OF SYCAMORE	13-5117 · Forestry	152.69
Verizon - 00003	FARM & FLEET OF SYCAMORE	50-5341 · Tools/Equip	62.77
Verizon - 00003	IL MUNICIPAL LEAGUE	11-5147 · Training	81.00
Verizon - 00003	FARM & FLEET OF SYCAMORE	13-5117 · Forestry	96.46
Verizon - 00003	DOLLAR GENERAL KIRKLAND	13-5118 · Building Maintenance & Cleaning	17.09

Village of Kirkland
Custom Transaction Detail Report

February 5, 2019

Visa IL MUNICIPAL LEAGUE
 Visa DES MOINES STAMP MFG
 Visa OHIO POWER TOOL
 Visa PAYPAL*ILLINOISRUR
 Visa FEDERAL CONTRACTOR REG
 Visa MERCHANDISE
 Visa WEB NETWORK SOLUTION
 Visa FARM & FLEET OF SYCAMORE
 Visa JOE COOLING
 Visa MENARDS CHERRY VALLEY
 Waste Management INV# 3578612-2011-3
 Waste Management INV# 3580709-2011-3

11-5147 · Training 250.00
 11-5341 · Tools/ Equipments 71.00
 50-5341 · Tools/Equip 243.27
 13-5230 · Dues & Subscriptions 125.00
 11-5230 · Dues & Subscriptions 100.00
 11-5230 · Dues & Subscriptions 184.95
 51-5113 · Repair & Maintenance 191.07
 13-5113 · Repairs & Maint - Streets 54.31
 51-5113 · Repair & Maintenance 95.04
 53-5390 · Garbage Expense 15,288.02
 53-5390 · Garbage Expense 16,113.82
45,077.00

11-ADM	1,718.97
12-POLICE	531.43
13-STREETS	2,579.61
50-WATER	5,671.92
51-SEWER	3,173.23
53- REFUSE	31,401.84
	45,077.00

**Village of Kirkland
Kirkland, IL 60146
Planning & Zoning Commission Meeting
Wednesday, January 23, 2019**

OFFICIAL MINUTES

1. **Call to Order:** Meeting called to order at 7:00 p.m.
2. **Roll call:** Members answering present as follows: Wanda McMurray, Linda Fett, Joe Monachello, Steve Boettger, Jason Heck and Paul Dreska. Ryan Taylor is absent.

Ryan Block, Village President and Greg Bary, Village Attorney also at meeting.
3. **Pledge of Allegiance:** Led by Joe Monachello
4. **Approval of Minutes:** Chairman Monachello asked for a motion to approve the minutes from November 29th. Motion was made by Wanda McMurray and seconded by Steve Boettger. On roll call vote McMurray, Fett, Monachello, Boettger, Heck and Dreska voted yes. Taylor is absent. Motion carried.
5. **Unfinished Business:** None
6. **New Business**
 - A. Letter from Warren Pearson Trust dated 1/23/19 reviewed by Commission. Warren Pearson Trust was on list of addresses who were mailed a notice about the hearing. Letter was addressed to Village Board and Commission decided to let the Village Board address the matter.
 - B. Questions from the public –
 - a. What will the tax rate be once rezoned? It will still be agricultural, but will have a commercial application.
 - b. Who will pay for any road work? Outlined in ordinance – no cost to village.
 - C. Commission is given two jobs –
 - a. Any changes to the zoning code
 - b. If changes are recommended, should petition be given recommendation
 - D. Motion by Paul Dreska to approve *Report in Favor of Text Amendment – Adding a Solar Farm as a Special Use* (green paper) subject to two modifications (McHenry County changed to DeKalb County and fence height changed from 8 foot minimum to 7 foot maximum). Motion seconded by Wanda McMurray. On roll call vote McMurray, Fett, Monachello, Boettger, Heck and Dreska voted yes. Taylor is absent. Motion carried.
 - E. Motion by Steve Boettger to approve *Report in Favor of Special Use for Kohler Property/SGC Power* (lavender paper). Motion seconded by Paul Dreska. On roll call vote McMurray, Fett, Boettger, Heck and Dreska voted yes. Monachello voted no. Taylor is absent. Motion carried.
 - F. Motion by Steve Boettger to recommend that the Kirkland Village Board of Trustees grant the special use/variance requested by SGC Power. Motion seconded by Linda Fett. On roll call vote McMurray, Fett, Boettger, Heck and Dreska voted yes. Monachello voted no. Taylor is absent. Motion carried.
7. **Adjournment:** Steve Boettger made a motion to adjourn with a 2nd by Paul Dreska. Motion carried and meeting was adjourned at 8:01 p.m.

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Linda Fett
Secretary

Joe Monachello
Chairman

*Report in Favor of Text Amendment
Adding a Solar Farm as a Special Use*

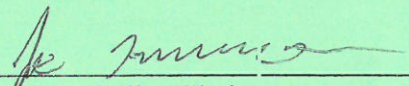
**Findings of Fact and Report by
Village of Kirkland Planning and Zoning Commission
Relative to a Zoning Text Amendment Adding a Solar Farm as a Special Use**

After considering the text amendment that would add a solar farm as a special use request in the Zoning Code, the Village of Kirkland Planning and Zoning Commission finds:

1. That the text amendment will be desirable or necessary to the public convenience or welfare by providing for an alternative energy source that is more environmentally friendly than the use of fossil fuel;
2. That the text amendment will be harmonious and compatible with other uses throughout the Village insofar as the solar use is a low intensity use, with little to no perceptible noise that can be heard at the property's boundaries, and thus would be appropriate;
3. That the establishment, maintenance or operation of the solar farm as a special use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare given the very little anticipated impact, if any, that a solar farm will have on surrounding properties and considering the potential benefits of solar energy;
4. That the proposed special use will not be injurious to the use and enjoyment of adjacent property for the purposes already permitted, nor substantially diminish and impair property values given that it is a low intensity use of the property which involves minimum personnel to operate;
5. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district given that a solar farm will not have an adverse impact on surrounding properties; and
6. That the proposed use is consistent with the character and philosophy of the Village and conforms to the Village Comprehensive Land Use and Preservation Plan and any pertinent sub plans in light of the Village's consideration of the environment in such plan and that such solar farm is in accordance with such consideration as set forth in such plan.

REPORT

In light of the foregoing, among other reasons, the Planning and Zoning Commission voted to recommend that the Board adopt the text amendment establishing a solar farm as a special use.



Joe Monachello, Chairman

*Report in Favor of Special Use
For Kohler Property/SGC Power*

**Findings of Fact and Report by Village of Kirkland
Planning and Zoning Commission Relative to the Special Use Request
by SGC IL Development One, LLC, d/b/a SGC Power ("SGC Power")**

After considering the special use request for a solar farm by SGC Power, the Village of Kirkland Planning and Zoning Commission finds:

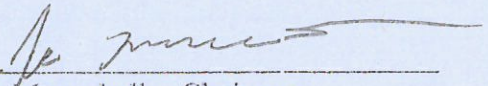
1. That the special use will be desirable or necessary to the public convenience or welfare by providing for an alternative energy source that is more environmentally friendly than the use of fossil fuel;
2. That the special use will be harmonious and compatible with other uses adjacent to the site and throughout the Village insofar as the solar use is a low intensity use, with little to no perceptible noise that can be heard at the property's boundaries, and thus would be appropriate on the subject property;
3. That the special use meets the requirements of any applicable county ordinance including the DeKalb County Stormwater Management Ordinance;
4. That the special use is or will be, as a condition of a building permit, compliant with all applicable state and federal laws and regulations;
5. That the establishment, maintenance or operation of the special use will not be detrimental to or endanger the public health, safety, morals, comfort or general welfare given the very little anticipated impact, if any, that the solar farm will have on the surrounding area and considering the potential benefits of solar energy;
6. That the special use will not be injurious to the use and enjoyment of adjacent property for the purposes already permitted, nor substantially diminish and impair property values within the neighborhood given that it is a low intensity use of the property which involves minimum personnel to operate;
7. That the establishment of the special use will not impede the normal and orderly development and improvement of surrounding property for uses permitted in the district given that, based on the testimony and evidence presented, the solar farm will not have an adverse impact on surrounding properties;
8. That adequate utilities, access roads, drainage and/or other necessary facilities have been or are being provided;
9. That adequate measures have been or will be taken to provide ingress and egress so designed as to minimize traffic congestion in the public streets and roads especially since, once construction is complete, the number of people accessing such site will be minimal;
10. That the special use shall in all other respects conform to the applicable regulations of the district in which it is located, except as such regulations may in each instance be modified by the Board of Trustees;

*Report in Favor of Special Use
For Kohler Property/SGC Power*

11. That the proposed special use is consistent with the character and philosophy of the Village and conforms to the Village Comprehensive Land Use and Preservation Plan and any pertinent sub plans in light of the Village's consideration of the environment in such plan and that such solar farm is in accordance with such consideration as set forth in and underlying such plan;

REPORT

In light of the foregoing, among other reasons, the Planning and Zoning Commission voted to recommend that the Board grant the special use/variance requested by SGC Power.



Joe Monachello, Chairman



ILLINOIS ENVIRONMENTAL PROTECTION AGENCY

1021 NORTH GRAND AVENUE EAST, P.O. BOX 19276, SPRINGFIELD, ILLINOIS 62794-9276 • (217) 782-3397

JB PRITZKER, GOVERNOR

JOHN J. KIM, ACTING DIRECTOR

217/782-2027

JUN 11 2018

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

Re: Village of Kirkland - L175562 (Bull Run Creek stormwater improvements)
Project Plan Approval

Dear Mr. Block:

In accordance with the provisions of Title 35 Illinois Administrative Code Part 365.330, the Agency hereby confirms the findings of the Preliminary Environmental Impacts Determination for the above referenced project plan. Having provided adequate opportunity for public comment on the proposed project and having addressed all comments, the Agency finds that no modification to either the project plan or the Agency's assessment is required. The Agency therefore grants approval of the project plan.

This Planning Approval is an important step toward obtaining Water Pollution Control Loan Program (WPCLP) funding; however, a number of additional requirements must be met before a loan commitment is achieved. Before proceeding toward the bidding of construction contracts, you should be in direct contact with your Project Manager to assure that sufficient progress has been made towards satisfying these additional requirements as defined in Section 365.350 of the Loan Rules.

If you have any questions, please feel free to contact Chris Nifong of the Infrastructure Financial Assistance Section at the telephone number indicated above.

Sincerely,

Gary Bingenheimer, P.E., Manager
Infrastructure Financial Assistance Section
Bureau of Water

GB:CLN Kirkland L175562 plan approval

cc: Clerk, Village of Kirkland
Cons. Engineer, Fehr Graham (Rockford, Illinois)

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