

**Village of Kirkland
Kirkland, Illinois 60146
Budget Hearing
Monday, June 17, 2024**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Meeting to Order at 7:30 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, and Trustee Ziegler. Trustee Fruit was absent.
- III. **Pledge of Allegiance** – President Block led us in the Pledge of Allegiance.
- IV. **Open Hearing** - President Block opened the Public Hearing at 7:30 P.M.
- V. **Discussion of Village of Kirkland Budget for Fiscal Year 2024-2025** – President Block gave the Trustees an overview of the Fiscal Year 2024-25 Village of Kirkland Budget. He then asked if any of the Trustees had any questions. There were no additional questions or comments from the Trustees.
- VI. **Opportunity for Public Questions and Comments** – President Block asked for Public Questions or Comments. We had no one from the Public in attendance.
- VII. **Close Hearing** – President Block closed the hearing at 7:35 P.M.

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, June 17, 2024**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Board of Trustee Regular Meeting to order at 7:35 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, and Trustee Ziegler. Trustee Fruit was absent.
- III. **New Business** -
 - a. **Approval of Ordinance No. 2024-02 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2024 and Ending April 30, 2025** – President Block asked for a motion for the approval of Ordinance No. 2024-02 / Budget and Appropriation Ordinance for Fiscal Year beginning May 1, 2024 and ending April 30, 2025. Trustee Chambers made a motion for the approval of Ordinance No. 2024-02 / Budget and Appropriation Ordinance for Fiscal Year beginning May 1, 2024 and ending April 30, 2025, with a 2nd by Trustee Marshall. On a roll call vote Trustees Benes, Chambers, Marshall, Ziegler, and Michener voted yes. Trustee Fruit is absent. Motion Carried.

- b. Discussion / Approval of Rebuild of two Aerators for Kirkland Wastewater Plant- President Block explained that the company that Chad from Fehr-Graham said may be cheaper is a sub-contractor for Aqua Aerobics. Aqua Aerobics does part of the rebuild and then they send them out to this other company and have them completed. Trustee Ziegler made a motion to approve the rebuild of two Aerators for Kirkland Wastewater Plant not to exceed \$6152.42, with a 2nd by Trustee Michener. On a roll call vote Trustees Chambers, Marshall, Ziegler, Michener, and Benes voted yes. Trustee Fruit is absent. Motion carried
- c. Discussion / Approval of Purchase of SGX60 Stump Grinder from CSR Bobcat DeKalb – President Block asked for a motion for the Approval to Purchase of SGX60 Stump Grinder from CSR Bobcat DeKalb. Trustee Benes made a motion to approve the Purchase of SGX60 Stump Grinder from CSR Bobcat DeKalb, with a 2nd by Trustee Chambers. On a roll call vote Trustees Marshall, Ziegler, Michener, Benes, and Chambers voted yes. Trustee Fruit is absent. Motion carried.
- d. Discussion / Approval of Annual Kirkland Lions Club 4th of July Fireworks Donation – President Block asked for a motion for the Approval of Annual Kirkland Lions Club 4th of July Fireworks Donation. Trustee Chambers made a motion to approve the annual Kirkland Lions Club 4th of July Fireworks Donation, with a 2nd by Trustee Michener. On a roll call vote Trustees Ziegler, Michener, Benes, Chamber, and Marshall voted yes. Trustee Fruit is absent. Motion carried.
- e. Discussion of Gaming Parlors within Village of Kirkland –President Block explained that the Village had someone inquire about a stand-alone Gaming Parlor. After some discussion, the Village President and Trustees do not want another stand-alone Gaming Parlor. The Board will give Attorney Brad Stewart a heads up that at this time we only want one stand alone Gaming Parlor and will have more discussion at July's meeting.
- f. Discussion / Approval of Cancellation of July 1, 2024 Regular Meeting and hold our July 15, 2024 Meeting – President Block explained that with the 4th of July Holiday, we are going to be tight that week. He would like to cancel the July 1, 2024 Board Meeting and hold the Monday July 15, 2025 Board Meeting. Trustee Ziegler made a motion to cancel the July 1, 2024 Regular Meeting and hold the July 15, 2024 Board Meeting, with a 2nd by Trustee Michener. All voted in favor. Motion carried.

- IV. Executive Session – At 7:55 P.M., President Block asked for a motion to adjourn to Executive Session. Trustee Ziegler made a motion to adjourn to Executive Session, with a 2nd by Trustee Chambers. On a roll call vote Trustees Benes, Chambers, Marshall, Ziegler, and Michener voted yes. Trustee Fruit is absent. Motion carried.
- V. Return to Regular Session – At 8:16 P.M., President Block returned to Regular Session and called the meeting to order. Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, and Trustee Ziegler. Trustee Fruit is absent.
- VI. Approval of Wage Increases for Village Employees for Fiscal Year 2024-2025 – President Block asked for a motion to approve the wage increases for Village Employees for Fiscal Year 2024-2025. Trustee Ziegler made a motion to approve the wage increases for Village Employees for Fiscal Year 2024-2025, with a 2nd by Trustee Chambers. On a roll call vote Trustees Benes, Chambers, Marshall, Ziegler, and Michener voted yes. Trustee Fruit is absent. Motion Carried
- VII. Adjournment – At 8:17 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler made the Motion to Adjourn, with a 2nd by Trustee Marshall. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, July 15, 2024 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President