Village of Kirkland Board of Trustees Public Budget Hearing Kirkland, Illinois 60146 Monday, June 16, 2025

OFFICIAL MINUTES

- I. <u>Call to Order</u> President Block called the Board of Trustees Public Budget Hearing to order at 7:00 P.M.
- II. <u>Roll call</u> Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Ziegler, Trustee Marshall and Trustee Fruit. Trustee Chambers was absent.
- III. Pledge of Allegiance President Block led us in the Pledge of Allegiance.
- IV. Open Hearing by Village President President Block opened the Public Budget Hearing.
- V. <u>Discussion of Village of Kirkland Budget for Fiscal Year 2025-2026</u> President Block gave a brief explanation of the FY 2025-2026 budget and additional income from a grant he applied for on behalf of the Village of Kirkland. President Block opened the floor for Trustees questions and discussion of the FY 2025-2026 proposed budget.
- 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 asked for a Motion to Adjourn the Board of Trustees Public Budget Hearing at 7:13 P.M. Trustee Ziegler made a motion to close the Public Budget Hearing, with a 2nd by Trustee Michener. On a roll call vote Trustees Marshall, Fruit, Michener, Benes and Ziegler voted yes. Trustee Chambers was absent. Motion carried. Hearing closed.

Village of Kirkland Board of Trustees Regular Meeting Kirkland, Illinois 60146 Monday, June 16, 2025

OFFICIAL MINUTES

- I. Call to Order President Block called the Board of Trustee Regular meeting to order at 7:13 P.M.
- II. <u>Roll call</u> Members answering present as follows: Trustee Fruit, Trustee Michener, Trustee Benes, Trustee Ziegler and Trustee Marshall. Trustee Chambers was absent.
- III. Comments from the Audience None
- IV. New Business
 - a. <u>Discuss / Approval of Annual Kirkland Lions Club 4th of July Fireworks Donation</u> —
 President Block asked for a motion for the approval of the Annual Kirkland Lions Club
 4th of July Fireworks Donation. Trustee Michener made a motion to approve the Annual

- Kirkland Lions Club 4th of July Fireworks Donation, with a 2nd by Trustee Fruit. On a roll call vote Trustees Michener, Benes, Ziegler, Marshall and Fruit voted yes. Trustees Chambers was absent. Motion carried.
- b. <u>Discuss /Approval of Cancellation of July 7, 2025 Regular Board Meeting</u> President Block explained that due to the 4th of July holiday, schedules are tight that week and he recommended the cancellation of the Monday, July 7, 2025 Board meeting and reconvene on the 3rd Monday, July 21, 2025 at 7:00 P.M. Trustee Michener made a motion to cancel the Monday, July 7, 2025 Regular Meeting and hold the Monday, July 21, 2025 Board Meeting, a 2nd was made by Trustee Benes. On a voice vote all in favor. Trustee Chambers was absent. Motion carried.
- V. Adjourn to Executive Session At 7:17 P.M., President Block ask for a motion to adjourn to Executive Session for Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]. Trustee Ziegler made a motion to adjourn to Executive Session with a 2nd by Trustee Michener. On a roll call vote Trustees Benes, Ziegler, Marshall, Fruit and Michener voted yes. Trustees Chambers was absent. Motion carried.
- VI. Return back to Regular Session from Executive Session President Block called the Board of Trustee Regular meeting back to order at 8:20 P.M. Members answered present as follows: Trustee Ziegler, Trustee Marshall, Trustee Fruit, Trustee Michener, and Trustee Benes were present. Trustee Chambers was absent.
- VII. Approval of Ordinance No. 2025-03 / Budget and Appropriation Ordinance for Fiscal Year

 Beginning May 1, 2025 and Ending on April 30, 2026 President Block asked for a motion to
 approve Ordinance No. 2025-03 / Budget and Appropriation Ordinance for Fiscal Year Beginning
 May 1, 2025 and Ending on April 30, 2026 with an amendment to the full-time salaries under the
 Police Department at \$224,000. Trustee Fruit made a motion to approve the Ordinance No. 202503 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2025 and Ending on
 April 30, 2026 with an amendment to the full-time salaries under the Police Department at
 \$224,000, with a 2nd by Trustee Michener. On a roll call vote Trustees Michener, Benes, Ziegler,
 Marshall and Fruit voted yes. Trustee Chambers was absent. Motion carried.
- VIII. <u>Approval of Wage Increases for Village Employees for Fiscal Year 2025-2026</u> President Block asked for a motion to approve the wage increases for Village Employees for Fiscal Year 2025-2026 as discussed. Trustee Fruit made a motion to approve the wage increases for Village Employees for Fiscal Year 2025-2026 as discussed, with a 2nd by Trustee Ziegler. On a roll call vote Trustees Marshall, Fruit, Michener, Benes and Ziegler voted yes. Trustee Chambers was absent. Motion carried.
- IX. <u>Adjournment</u> At 8:23 P.M., the Village Board discussed that the next meeting would be Monday, July 21, 2025 at 7:00 P.M. President Block as for a Motion to Adjourn. Trustee Ziegler made a Motion to Adjourn with a 2nd by Trustee Michener. All in favor. Trustee Chambers was absent. Motion carried. Meeting Adjourned.

Next Board of Trustees Regular Meeting will be Monday, July 21, 2025 at 7:00 P.M.

Leslie Scidmore

Village Clerk

Ryan Block

Village President

VILLAGE OF KIRKLAND GENERAL BOARD MEETING PUBLIC COMMENT SIGN-IN-SHEET

DATE: 6 16 85

Please PRINT clearly.

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