

**Village of Kirkland
Kirkland, Illinois 60146**

**Committee of the Whole Meeting
March 17, 2014**

OFFICIAL MEETING

- I. Call to Order. President Bellah called the meeting to order at 7:00 p.m. and asked for a roll call.

- II. Roll Call. Members answering present as follows: Ford, McMurray, W., Newberry, McMurray, D., and Pierce. Ziegler was absent. Also present were Public Works Supt. Naugle, Chief Lindstrom, Streets Supervisor Miller, and Treasurer Jepson. The pledge of allegiance was then said.

- III. Reason for Meeting
 1. Budget Projections for Fiscal Year 2013 - 2014 – Treasurer Jepson reviewed current fiscal years expenditures and revenues and discussed overages and underestimations on both.

 2. Budget Projections for Fiscal Year 2014 - 2015 – Treasurer Jepson reviewed expected budget revenues and expenditures in both general fund and water fund. Treasurer Jepson to set up departmental meetings with both Chief Lindstrom and Supt. Naugle to finalize details before preliminary budget is presented to full board at April 7, 2014 meeting.

- IV. Executive Session

- V. Adjournment.

Motion by Newberry and seconded by McMurray, D. to adjourn. Voice vote carried unanimously. Meeting adjourned at 8:11pm.

ATTEST:

Theresa A. D'Amato, Clerk

Les Bellah, President