

**Village of Kirkland
Kirkland, Illinois 60146**

**Committee of the Whole Meeting
March 18, 2013**

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, Marshall, McMurray, W., Newberry, McMurray, D., and Pierce. Also present were Public Works Supt. Naugle, Chief Smith, Streets Supervisor Miller, and Treasurer Jepson. The pledge of allegiance was then said.
- III. Reason for Meeting
 1. Revenue Projections – Treasurer Jepson reviewed current revenue projections and current expenditures in General, Water, TIF, and MFT funds.
 2. Village Personnel Decision – Board consensus was to increase salaries by 2% as proposed by Treasurer Jepson, which will be included in FY 213-2014 budget amounts.
 3. Capital Projects – Treasurer Jepson asked the board for any additional capital projects they would like to see included in upcoming FY budget numbers. The following projects were suggested:
 - a. Generator and Locks for Village Hall building.
 - b. Police car lease program
 - c. Line item in Street department budget for car repairs for each village department (pool vehicles)
 - d. Sidewalk extension on First street leading to Hiawatha school
- IV. Executive Session
- V. Adjournment.

Motion by McMurray, W. and seconded by Marshall to adjourn. Voice vote carried unanimously. Meeting adjourned at 8:15pm.

ATTEST:

Theresa A. D'Amato, Clerk

Les Bellah, President