

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
January 3, 2011**

OFFICIAL MINUTES

- 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, Newberry, Parker, and Sterling. Also in attendance were Village Attorney Scott Puma, Chief Stan Smith, Public Works Supt. Paul Naugle, Streets Supt. Dale Miller, Pam Blickem, and Jim Sparber of Baxter & Woodman. Special Guests included Don Banks of Alpine Bank, and Mike Falachi of E-Vergent, LLC. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of December 20, 2010 were presented for approval. Motion by Sterling and seconded by Marshall to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.
- IV. Approval to Pay Bills. The following bills were presented for payment. Motion by Parker and seconded by McMurray to approve. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI Reports
 1. Police. See report dated December 2010. Mayor Bellah asked for questions. Hearing none, moved to next item.
 2. Public Works. See report dated December 2010. Supt. Naugle reported that half of the road salt that was ordered has been delivered. Mayor Bellah asked for questions. Hearing none, moved to next item.
 3. Pioneer Park – No Report.
 4. Zoning – No Report.
 - a. Update on Zoning Map-Zoning map is currently created utilizing CADD software rather than GIS software. Baxter & Woodman recommendation is to switch over to GIS software to incorporate changes from ICCI. Approximate cost to be \$260 to \$520. Board consensus was to move forward with software conversion to create zoning map.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report. Ms. Blickem is pursuing possible utilization of RLF for Hortense Street bridge repair.
 7. Committee Reports.

Police Committee – No Report Next meeting scheduled for January 24, 2011 at 5:30pm.

Ordinance Committee – No Report

Finance Committee - See minutes dated December 29, 2010. Next meeting scheduled for January 26, 2011 at 5:00pm/

Water & Sewer Committee – No Report Next meeting scheduled for January 10, 2011 at 5:30pm.

Streets & Alleys Committee – No Report

Health & Welfare Committee. No Report.

VII Unfinished Business

1. AT Cyber/E-Vertent, LLC – Mr. Mike Falachi, President of E-Vergent, LLC appeared before board to discuss his company's recent purchase of some of the assets of AT Cyber. Discussions included flat rate for rental of tower, and contract re-negotiation. Attorney Puma to send Mr. Falachi contract previously negotiated with AT Cyber for his review.
2. Plat of Survey/Village Hall – Mr. Sparber indicated that approximate cost of survey to be \$3000. Baxter & Woodman has certified surveyor on staff. Survey to include topographic, boundaries, and utilities for both village hall and library properties. After much discussion, board consensus was to have Baxter & Woodman move forward to prepare survey.

VIII. New Business

1. Alpine Bank/Funding for Hortense St. Bridge – Mr. Don Banks of Alpine Bank presented loan proposal with regards to monies needed for repair of bridge based on monies expected from State, with MFT funds being utilized of state monies do not get allocated. After much discussion, board consensus was to have village treasurer review proposal for his feedback. Item tabled until next meeting.
2. DeKalb County Foundation Grant/Police Radios – In order to become compliant with new state mandates on frequencies, the police department will require new radios. Approximate cost estimated to be \$8000. PD is requesting 8 portables, a base station, and an antenna. Chief Smith to get updated information and bring to police committee meeting. Tabled until next board meeting.
3. Civic Contributions – Contributions to civic organizations for this fiscal year was presented. After much discussion, motion by Parker and seconded by Newberry to amend contribution amounts. On a roll call vote McMurray,

Newberry, Parker, Sterling, and Marshall voted yes, with Ford voting No.
Motion carried.

4. Security Cameras – Trustee Newberry suggested security cameras for village hall building in light of recent vandalism to 2 (two) squad cars parked in back of village hall. Sent to Police Committee for further discussion/consideration and information regarding pricing.
5. Pharmacy 72 – Mayor Bellah was approached by owner of new pharmacy regarding offsetting costs to village newsletter with their advertising in newsletter. Board consensus was to move forward with suggestion. Mayor Bellah to follow up with pharmacy owner.

IX Comments from the Floor

1.

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:28 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President