

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, January 3, 2023**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Board of Trustee Regular meeting to order at 7:00 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, Trustee Fruit and Trustee Ziegler.
- III. **Pledge of Allegiance** – President Block led the Pledge of Allegiance.
- IV. **Comments from the Audience** – Nathan Kaufman (Ethos Tech Consulting) – Nathan introduced himself and explained to the Board what his business is about and asked that if the Village is considering a new website or IT Consultant to please give his company some consideration.
- V. **Approval of Minutes** – President Block asked for a motion for the approval of the General Board Meeting Minutes for Monday, December 5, 2022. Trustee Ziegler made a motion to approve the General Board Meeting Minutes for Monday, December 5, 2022, with a 2nd by Trustee Fruit. On a voice call vote all in favor. Motion carried.
- VI. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$1,290,203.41. Trustee Ziegler made a motion to approve the Warrant in the amount of \$1,290,203.41, with a 2nd by Trustee Chambers. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener and Benes voted yes. Motion carried.
- VII. **Reports** -
 - a. **Police Report** – Chief Davenports gave his report for December 2022, please see attached.
 - b. **Public Works** – Jim Stark gave his report for November & December 2022, please see attached.
 - c. **Committee Reports** -
 1. **Police Committee** – Had a meeting on December 7, 2022, and Trustee Michener reported on what was discussed at the meeting.
 2. **Ordinance Committee** – Nothing to report
 3. **Finance Committee** – Nothing to report
 4. **Water & Sewer** – Nothing to report
 5. **Streets & Alley & Parks Committee** – Nothing to report
 6. **Economic Development Committee** – Nothing to report
 7. **Tree Committee** – Nothing to report
- VIII. **Guest Speaker** – None
- IX. **Unfinished Business** – None
- X. **New Business** –
 - a. **Discussion/Approval of Resolution 2023-01 / Requesting Illinois Route 72 be closed Tuesday, July 4, 2023, for Kirkland Lions Club Fourth of July Parade** – President Block asked for a motion

for the approval of Resolution 2023-01 / Requesting Illinois Route 72 be closed Tuesday, July 4, 2023, for The Kirkland Lions Club Fourth of July Parade. Trustee Chambers made a motion for the approval of Resolution 2023-01 / Requesting Illinois Route 72 be closed Tuesday, July 4, 2023, for The Kirkland Lions Club Fourth of July Parade, with a 2nd by Trustee Fruit. On a roll call vote Trustees, Fruit, Ziegler, Michener, Benes, Chambers and Marshall voted yes. Motion carried.

- b. Discussion regarding Meter Change Requests within Village of Kirkland – Jim Stark provided insight on meter replacement and the Board discussed how we can get residents to call us to set up an appointment to have the meter changed over to a new radio read meter. The Trustees came up with a plan for two of our Trustees to go door-to-door and try to get appointments set up. President Block will send out communication prior to these visits using our social media, website and text service to provide awareness.
- c. Discussion regarding Lead Service Line Inventory Requests with Village of Kirkland Residents – Similar to above, inspections are required due to IEPA but we are getting no response from residents. The same two Village Trustees will be visiting several residents regarding scheduling of Lead Inspection of Water Lines by Kirkland Public Works due to IEPA Requirements.

- XI. Executive Session – At 7:54 P.M., President Block asked for a motion to adjourn to Executive Session for the purpose of Litigation [pursuant to 5IL CS 120/2(c)(11)]. Trustee Ziegler made a motion to adjourn to Executive Session for the purpose of Litigation [pursuant to 5IL CS 120/2(c)(11)], with a 2nd by Trustee Chambers. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers, Marshall and Fruit voted yes. Motion carried.
- XII. Return to Regular Session – At 8:03 P.M., President Block asked for a motion to adjourn from Executive Session back to Regular Session. Trustee Fruit made a motion to adjourn from Executive Session back to Regular Session with a 2nd by Trustee Ziegler. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit, Ziegler, and Michener voted yes. Motion carried.
- XIII. Adjournment – At 8:04 P.M., President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn with a 2nd by Trustee Fruit. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, February 6, 2023, at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President