

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
January 4, 2016**

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, McMurray/ Wanda, Harvel, Micele, McMurray/David. Ziegler was absent. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Attorney Scott Puma, Village Engineer Jim Sparber, and village treasurer Dave Jepson.

- III. Comments From Floor
 1. Bruce Phelps – Presented 3 letters from residents in Hickory Ridge to the mayor and village board in response to communication sent to residents regarding the snow plowing in their subdivision.
 2. Lisa UpChurch – Discussed obligation to plow roads in Hickory Ridge subdivision, impact fees, and Special Service Area.
 3. Genoa Mayor Mark Vicary/Genoa Chamber of Commerce Courtney Schroder– Presented invites to all board members to attend Genoa Chamber of Commerce annual dinner as Mayor Bellah will be the keynote speaker discussing Emergency Preparedness. Suggested possibility of Genoa/Kingston/Kirkland Chamber of Commerce cooperation.

- IV. Approval of Minutes. Minutes of General Board meeting held on December 7, 2015, were presented for approval. Motion by McMurray, D. with 2nd by McMurray, W. to approve minutes as read. On a roll call vote Ford, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
Minutes of Special Meeting held December 17, 2015 were presented for approval. Motin by McMurray, W., with 2nd Ford to approve as read. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion approved.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W., with 2nd by Ford to authorize. On a roll call vote McMurray, W., McMurray, D., Ford voted yes, with Micele, Harvel voting no. Mayor Bellah voted yes. Motion carried.

- VI. Financial Report.
 1. Report not available due to timing of meeting and end of month. 8-month report will be available at next meeting.

VII. Reports

1. Police - See report dated January 2016. Windshield on Charger is cracked and will need to be repaired. Mayor Bellah asked for questions for Chief. Receiving none, moved to next item.
2. Public Works – See report dated January 2016. Supt. Naugle received notification of changes to water testing criteria.
3. Zoning – No Report.
4. Pioneer Park – No Report.
5. Economic Development – No Report. New pizza parlor now hoping to open end of January.
6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – Minutes from meeting held on December 19, 2015 were presented to mayor and board. Discussion regarding renovation of police department garage into offices, with donation of time by current police officers to perform work. Attorney Puma stated that work would require an architect drawing and would also need to be ADA compliant,

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report.

Parks Committee – No Report.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Memo Regarding Purchase of Colonial Estates Proprety – Memo dated December 29, 2015 from Attorney Puma was presented to board. Discussion of Exempt vs. Non-Exempt purchase, prepayment of loan. Attorney Puma to follow up regarding possibility of prepayment of loan. Board consensus was to move forward on loan application. Attorney to draft purchase ordinance.
2. Appraisal of Property at 419 Main St. – Attorney Puma confirmed that appraisal of building is not yet finished. Attorney Puma to follow up.
3. Mediacom Contract – Attorney Puma still following up regarding contract with Mediacom.

X. Resolutions, Ordinances, and Miscellaneous Business

- 1.

XI. New Business

- 1.

XII. Executive Session

Motion by McMurray, D., with 2nd by McMurray, W. to move to Executive Session to discuss Personnel under Section 2 (c) (1). On a roll call vote Micele, McMurray, D., Harvel, Ford, McMurray, W. voted yes.

Motion by McMurray, W. with 2nd by McMurray, D. to return to regular session. On a roll call vote McMurray, D., Harvel, Ford, McMurray, W., Micele voted yes.

XIII. Second Meeting of the Month
Second meeting is tentative.

Adjournment

Motion by Harvel with 2nd by Micele to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:01 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President