

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Tuesday, January 4, 2022**

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 and Trustee Fruit. Trustee Ziegler is absent.
- III. **Pledge of Allegiance** – President Block led us in the Pledge of Allegiance.
- IV. **Comments from the Audience** – None
- V. **Approval of Minutes** – President Block asked for a motion for the approval of the General Board Meeting Minutes for Monday, December 6, 2021. Trustee Michener made a motion to approve the Monday, December 6, 2021 Regular Board Meeting Minutes with a 2nd by Trustee Chambers. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit and Michener voted yes. Trustee Ziegler is absent. Motion carried.
- VI. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$321,385.12. Trustee Chambers made a motion to approve the Warrant in the amount of \$321,385.12, with a 2nd by Trustee Marshall. On a roll call vote Trustees Chambers, Marshall, Fruit, Michener, and Benes voted yes. Trustee Ziegler is absent. Motion carried.
- VII. **Guest Speaker** – None
- VIII. **Reports** -
 - a. **Police Report** – Chief Davenport gave his Nov. 2021 Police Report - please see attached
 - b. **Public Works** – Dale Miller was not in attendance, President Block gave a short update on Public Works
 - c. **Committee Report** – No updates from Village Committees
- IX. **Unfinished Business** –
 - a. **Discussion of Village of Kirkland 2022 Road Project Loan Financing** - President Block talked with Resource Bank and they needed a few more pieces of information, which was provided to them today. They received the final 2021 Financial Report and had a few questions on the Street Department details. All the information was sent to Brian at Resource Bank and will be going back in front of the loan committee next Tuesday. President Block will keep everyone informed.
- X. **New Business** –
 - a. **Discussion/Approval of the Village of Kirkland Charter Member for Kirkland-Fairdale Community Endowment Fund** – DeKalb County Community Foundation has set up a Kirkland – Fairdale Community Endowment Fund due to Don Banks donation of \$5000.00. This Endowment Fund is to specifically support public and non-profit entities that have a direct

benefit to our Kirkland and Fairdale residents. D.C.C.F. are asking us to make a \$1000.00 donation to be a Charter Member. President Block asked for a motion for the approval of the Village of Kirkland Charter Member for Kirkland-Fairdale Community Endowment Fund. Trustee Fruit made a motion to donate a \$1000.00 to the Kirkland-Fairdale Community Endowment Fund with a 2nd by Trustee Michener. On a roll call vote Trustees Fruit, Michener, Benes, Chambers and Marshall voted yes. Trustee Ziegler is absent. Motion carried.

- b. Discussion/Approval of Village of Kirkland ADA Sidewalks and Illinois Route 72 Parking Paving Replacement for 2022 IDOT Paving Project – The Village received a letter from IDOT about repaving 8.12 miles of Highway 72 heading east from Bull Run Creek to State Street in Genoa in 2022. They have this set up for a June 17 leading and this should get them starting mid-July. To have the parking spots repaved along 72 would cost the Village \$52,000.00 and \$400.00 for the Villages portion of the removal of sidewalk. President Block asked for a motion for the approval of Village of Kirkland ADA Sidewalks and Illinois Route 72 Parking Paving Replacement for 2022 IDOT Paving Project. Trustee Chambers made a motion for the approval of Village of Kirkland ADA Sidewalks and Illinois Route 72 Parking Paving Replacement for 2022 IDOT Paving Project, a 2nd was made by Trustee Michener. On a roll call vote Trustees Michener, Benes, Chambers, Marshall and Fruit voted yes. Trustee Ziegler is absent. Motion carried.
- c. Discussion/Approval of 2022 Roadway Improvement Design & Construction Engineering with Village of Kirkland and Fehr-Graham – President Block asked for a motion to approve the Village President to sign the Design Engineering contract with Fehr-Graham upon the approval of the loan from Resource Bank. A motion was made by Trustee Michener to authorize Village President to sign the Design Engineering contract with Fehr-Graham upon the approval of the loan from Resource Bank, a 2nd was made by Trustee Marshall. On a roll call vote Trustees Michener, Benes, Chambers, Marshall and Fruit voted yes. Trustee Ziegler is absent. Motion carried.

- XI. **Adjournment** – At 7:38 P.M., President Block asked for a motion to adjourn. Trustee Michener 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 7, 2022 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President



Kirkland Police Department

511 West Main Street, P.O. Box 550

Phone: 815-522-3315

Fax: 815-522-9989

Chief Adam Davenport



01/04/2022

7:00pm

Kirkland, Illinois

Village Board Meeting

Monthly Police Report December 2021

1. The Kirkland Police Department handled thirty-two (32) reportable calls and two hundred and four (204) reportable activities for the month of December.
2. Shop with a cop--successful year, thank you to Brad Stewart and firm, Jeff and Fehr Graham, Friends of the Library, Wal-Mart in Belvidere, and all local residents who donated and helped to make it possible. Several families were impacted and were all very thankful!
3. Status of radar grant and Equipment
4. Snow Parking Enforcement--Public Service Announcement to remind constituents that during a 2" inch snowfall or greater, all vehicles on the roadway must be removed to allow for the Public Works plow trucks to clean the streets as efficiently as possible. This helps create safer roads, which in turn means less accidents and quicker response time for emergency personnel. KPD overlooks parking over the sidewalk during these times to help facilitate in getting motor vehicles off the road.
5. Sgt. Saladino and Chief Davenport will be out of the office on January 11th to attend Taser Instructor Training and Certification at Cherry Valley Police Department

Additional notes: