

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
January 12, 2015**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the rescheduled meeting to order at 7:00 p.m. and asked for a roll call.

- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray Wanda, Newberry, McMurray David, and Pierce. Also in attendance were Chief Lindstrom, Public Works Supt. Paul Naugle, village attorney Dan Bolin, village engineer Jim Sparber, and village treasurer David Jepson. Special guests included members from Boy Scout Troops 26 and Crew 426. The pledge of allegiance was then said.

- III. Comments From Floor
 1. None heard.

- IV. Approval of Minutes. Minutes of Public Hearing held on December 1, 2014 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D. voted yes. Pierce abstained. Motion carried.

Minutes of General Board meeting held on December 1, 2014 were presented for approval. Motion by McMurray, W. and seconded by Ziegler to approve as read. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., and Ford voted yes. Pierce abstained. Motion carried.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ford to authorize. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes. Motion carried.

- VI. Financial Report – See Treasurer’s reports dated November, 2014 and December 2014.

- VII. Reports
 1. Police - See report dated January 2015. Another seat belt safety check will be conducted at the end of January.
 2. Public Works – See report dated December 2014. Supt. Naugle reported that lift station pump is still out for repairs; sewage grinder has been picked up. Mayor Bellah and Trustee Wanda McMurray thanked public works for their work during the recent snow events.

3. Zoning – No Report.
4. Pioneer Park – No Report. Cub Scouts would like to plan a cleanup at the park in the near future.
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – No Report. Police committee meeting called for January 17, 2015 at 9:00am at Village Hall.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report.
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report.
 - Parks – No Report.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Azavar Attorney Agreement – Preliminary contract/agreement from Azavar with NICOR was presented for review. After much discussion, board consensus was to move forward with agreement.
2. Water Main Break at Route 72 and First Street – Mayor Bellah attended the Fire Department board meeting and proposed a 50/50 split cost sharing on repairs. After much discussion, board consensus was to have the village cover the entire cost and not pursue any further action. Supt. Naugle discussed suggestions for fixes for upcoming fire fights. Approximate cost for proposed fixes to be around \$2,000.
3. 419 Main Street Property Update – Memo from Mayor Bellah to board members was presented and discussed. Trustee Ziegler to contact architect who will be invited to attend upcoming police committee meeting. Item pended for next general board meeting for follow up.
4. Condolence Expenditure for Employee and Immediate Family Members – Trustee Ziegler suggested discussion and policy on expenditures for employees and immediate family members. Item pended for next general board meeting for follow up.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 15-01/Amending Title XIII-Alternative Nicotine Products – Motion by Ziegler and seconded by McMurray, D. to pass as presented. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes. Motion carried.

XI. New Business

XII. Executive Session

XIII. Second Meeting of the Month

None called.

Adjournment

Motion by Newberry and seconded by McMurray, W. to adjourn meeting.
Aye voice vote carried unanimously. Meeting adjourned at 7:40 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President