

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
January 13, 2014 (Rescheduled)**

**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: Ziegler, McMurray Wanda, Newberry, Pierce, and McMurray David, and Ford. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Greg Jones, village engineer Jim Sparber, and treasurer David Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
  1. Mike Crase – Thanked Public Works for their snow removal efforts and questioned water bill rates.
- IV. Approval of Minutes. Minutes of December 2 2013 were presented for approval. Motion by Newberry and seconded by McMurray, D. to approve minutes as amended. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ziegler to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
- VI. Financial Report. Treasurer Jepson presented YTD expenditures and revenues on each village account with brief explanation for each. No questions heard.
- VII. Reports
  1. Police - See report dated December 2013. No questions heard.
  2. Public Works – See report dated December 2013. Supt Naugle reported that 9 water meters had to be replaced. Discussed Mediacom lease agreement with regards to new equipment Mediacom has installed on leased property. Clerk D’Amato to pull agreement and forward to mayor and attorney for review. Mayor Bellah thanked all the public works employees for all their hard work during recent storm event.
  3. Zoning – No Report.
  4. Pioneer Park – No Report.
  5. Economic Development – No Report.
  6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report.

Ordinance Committee – No Report.

Finance Committee – No Report. Treasurer Jepson presented proposed budget calendar outlining schedule for upcoming budget talks.

Water & Sewer Committee – Meeting minutes from committee meeting held on December 10, 2013.

Streets & Alleys Committee – No Report

Parks – No Report.

Ad Hoc – Chairman Miller on behalf of advisory committee discussed appraisal for cleanup at property located at 419 Main St. After much discussion, board consensus was to have scrapper come in and clean up, supply dumpsters, provide board with time limit on scope of work along with certificate of liability.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Utility Tax Audit Proposal by Azavar – Motion by Newberry and seconded by Pierce to allow Mayor Bellah to enter into agreement with Azavar pending final approval of village attorney. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes. Motion carried.
2. FY 2013/2014 Sanitary Sewer Lining Project Update – Jim Sparber of Baxter & Woodman gave updates on project and expectation of receipt of bids in March 2014.
3. Lions Club Water Line Hook Up – After much discussion, board consensus was to split the cost 50/50 with Lions club for costs associated with hooking up and rerouting water main line.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 14-01/Approving & Ratifying an Agreement for Waste Collection with Waste Management – Motion by McMurray, D. and seconded by McMurray, W. to pass as read. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes. Motion carried.
2. Ordinance 14-02/Creating Title VII, Chapter 76 Regarding the Seizure and Impoundment of Motor Vehicles – Motion by McMurray, D., and seconded by Ziegler to pass as read. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D., voted yes. Motion carried.

XI. New Business

1. Consideration of Approval of Change Order #1 for the 2013 Sanitary Sewer System Television Inspection – Motion by Ford and seconded by McMurray, W. to approve change order #1 in the amount of \$3067.75. On a roll call vote

Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried.

2. Consideration of Approval of Final Pay Estimate for the 2013 Sanitary Sewer System Television Inspection – Motion by McMurray, D. and seconded by Ziegler to authorize payment of \$25,737.25 to HydroVision. On a roll call vote Ziegler, McMurray, W., M, Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
3. Engineering Services Agreement with Baxter & Woodman for South 6<sup>th</sup> Street Resurfacing – Motion by Newberry and seconded by Pierce to accept contract with Baxter & Woodman for engineering services. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes. Motion carried.
4. Audit Services Agreement with WIPFLI – Motion by McMurray, W., and seconded by Newberry to authorize Mayor Bellah to enter into agreement with WIPFLI for audit services for fiscal year ending April 30, 2014. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W., voted yes. Motion carried.

## XII. Executive Session

Motion by Newberry and seconded by McMurray, W. to move to Executive Session to discuss Personnel under Section 2(c) (1). On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes.

Motion by McMurray, D. and seconded by Pierce to return to regular session. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D., voted yes.

## Adjournment

Motion by Ford and seconded by Newberry to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:05 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President