

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
January 18, 2011**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present were Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Pam Blickem, and Jim Sparber of Baxter & Woodman.
- III. Approval of Minutes Minutes of January 3, 2011 meeting were presented for approval. Motion by Newberry and seconded by Marshall to approve minutes. On a roll call vote all present voted to approve. Motion carried.
- IV. Petitions and Communications
 - 1.
- V. Reports
 1. ICCI – No Report. Work on updating zoning map continues.
 2. Standing Committees
 - Police – No Report. Next meeting scheduled for January 24, 2011 at 5:30pm.
 - Water/Sewer – See minutes dated January 1, 2011. Supt. Naugle answered questions about last snow event.
 - Ordinance – No Report.
 - Public Health – No Report.
 - Streets & Alley – No Report.
 - Finance – No Report. Next meeting scheduled for January 26, 2011 at 5:00pm.
- VI. Scheduled Speakers
 - 1.

VII. Unfinished Business

1. Funding for Hortense Street Bridge– Mayor Bellah has contacted IML for additional assistance. Conference call with Treasurer Jepson & Jim Sparber took place on January 13th. IDOT study is first item that needs to happen. Resource Bank is conducting Hydraulic study, Baxter & Woodman to complete rest of study. Approximate cost to be \$30,000.
2. DeKalb County Foundation Grant/Police Radios – Sent to Police Committee for further discussion.
3. E-Vergent, LLC – Village received Certificate of Liability. No word yet on regarding contract.
4. Solar Lights in Parks – Trustee Ford to look into possible grant monies. Supt Naugle to look into light in Tot Park shelter house, and approximate related costs in all parks. Tabled until next board meeting.
5. Christian Youth Center – Still interested in building on Main Street. No word yet from the church on their progress.
6. Municipal Systems – On the village of Genoa’s agenda for their next meeting in January. Mayor Bellah & Trustee Newberry to follow up with Todd Lafayette.

VIII. Resolutions, Ordinances, and Miscellaneous Business

- 1.

IX. New Business

- 1.

X. Comments From Floor

1. Jean Klock – Inquired as to whether or not the village was ready to move on the Senior Center. Trustee Sterling reminded her that there are no plans before the board regarding any development.

XI. Executive Session

XII. Adjournment

Motion by Sterling and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:22pm.

ATTEST:

Theresa A. D’Amato, Village Clerk

Les Bellah, Village President