

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
January 19, 2016**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ziegler, McMurray Wanda, Harvel, McMurray David, Micele. Ford was absent. Also present were Chief Lindstrom, Public Works Superintendent Paul Naugle, and village attorney Scott Puma. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes. Minutes of January 4, 2016 general board meeting were presented for approval. Motion by McMurray, D. with 2nd by McMurray W. to approve as read. On a roll call vote McMurray, W., Micele, McMurray, D. Harvel voted yes, Ziegler abstained. Motion carried.
- V. Petitions and Communications
 - 1.
- VI. Reports
 1. ICCI – No Report.
 2. Standing Committees
 - Police – No Report
 - Water/Sewer – No Report.
 - Ordinance – No Report
 - Parks – No Report
 - Streets & Alley – No Report
 - Finance – No Report

VII. Scheduled Speakers

1.

VIII. Unfinished Business

1.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 16-01/Approval of a Loan Agreement with Alpine Bank to Purchase Real Estate – Ordinance presented to board for consideration. Mayor Bellah also shared memo from FEMA dated January 15, 2016 stating village is on NFIP probation, which is in direct conflict of what village had been previously told. Motion by McMurray, D. with 2nd by Ziegler to pass ordinance as read. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ziegler voted yes. Motion carried.

X. New Business

1. Renovation of the Police Department Garage – Discussion was held regarding renovating the current garage into useable office space for the police department, with current officers volunteering time to renovate themselves. Attorney Puma indicated that an architect drawing would be necessary to oversee the project, along with waivers to release the village from any possibility of Workmans Comp claims. After much discussion, board consensus was to move forward with obtaining an architectural drawing. Trustee Ziegler to take the lead and follow up with the board.
2. Purchase of AED Equipment – Chief Lindstrom received quotes from 2 different companies for AED equipment which he shared with the board and mayor. Possible grant available through DeKalb City Foundation. Motion by McMurray, D. with 2nd by McMurray, W. to authorize expenditure of not to exceed amount of \$2450.00 to purchase 2 AED units from Henry Schein. On a roll call vote Micele, McMurray, D., Harvel, Zeigler, McMurray, W. voted yes. Motion carried.
3. Computer Server for Village Hall – Chief Lindstrom reported that purchase of server for village hall would be necessary in the future to accommodate body camera videos the department would be required to keep. Approximate cost can range from approximately \$8000 to \$10,000.

XI. Executive Session

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

Motion by McMurray, W. with 2nd by Harvel to return to Regular Session. On a roll call vote Harvel, Ziegler, McMurray, W., Micele, McMurray, D. voted yes.

XII Adjournment

Motion by Ziegler with 2nd by McMurray, D. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:10pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President