

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
February 1 2016**

**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: Ford, McMurray/ Wanda, Harvel, Micele, McMurray/David. Ziegler was absent. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Attorney Scott Puma, Village Engineer Jim Sparber, and village treasurer Dave Jepson.
- III. Comments From Floor
  1. Roger Bauer – Requested update on Hickory Road issue. Mayor Bellah is in contact group representative Bruce Phelps to schedule a Town Hall meeting.
- IV. Approval of Minutes. Minutes of General Board meeting held on January 19, 2015, were presented for approval. Motion by McMurray, W. with 2<sup>nd</sup> by Harvel to approve minutes as read. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes, with Ford abstaining. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford with 2<sup>nd</sup> by McMurray, W. to authorize. On a roll call vote Ziegler, McMurray, W., McMurray, D., Ford voted yes, with Micele, Harvel voting no. Motion carried.
- VI. Financial Report.
  1. No report. Treasurer Jepson indicated that Financial Revenue Estimates will be presented at 2<sup>nd</sup> board meeting scheduled for February 22, 2016. Advised all board members to review article in current issue of IML magazine.
- VII. Reports
  1. Police - See report dated February 2016. Mayor Bellah asked for questions for Chief. Receiving none, moved to next item.
  2. Public Works – See report dated January 2016. Public Works currently investigating possible leak on Main street in front of village hall. Main break at Hiawatha school has been resolved.
  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.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report.

Parks Committee – No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Renovation of the Police Department Garage – Trustee Ziegler did not have any additional information. Item moved to agenda for next general board meeting.
2. Bull Run Creek Update – Attorney Puma confirmed closing of property to be held on January 22<sup>nd</sup>. Permit applications will be responsibility of village. Pursuing financing options through Spear Financial and Chapman Cutler. Mayor Bellah has also contacted Representative Pritchard and Representative Kinzinger for financial aid assistance. Mayor Bellah asked for any questions and having received none, moved to next item.
3. Cell Tower Ordinance – Attorney presented draft of proposed cell tower ordinance for review and discussion. Item moved to next general board agenda.
4. Blake Oil Waiver – Mayor Bellah to follow up with Mr. Blake regarding any additional information he needs as waiver has already been board approved.
5. Status Update on 419 Main Street Property – Appraisal of property is not yet completed. Attorney Puma to follow up. Item moved to March 7, 2016 agenda.
6. Mediacom Lease Agreement – Attorney Puma has not yet received documentation back from Mediacom. Item moved to March 7, 2016 agenda.

X. Resolutions, Ordinances, and Miscellaneous Business

1.

XI. New Business

1. Air Compressor Purchase – Supt. Naugle reported that waste oil furnace needs a new air compressor as motor is knocking on current one. Received three quotes on new compressors ranging from \$479.00 to \$499.00. After much discussion, motion by Ford with 2<sup>nd</sup> by McMurray, D. to authorize expenditure of funds not to exceed \$600.00 for purchase of new air compressor. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.
2. Discussion on Title III Chapter 33.65 – After much discussion, item moved to February 22, 2016 general board meeting agenda along with review of February invoices. Possible discrepancy on January 2016 warrant was brought up. (Upon investigation, Clerk D'Amato found the discrepancy to be an Excel error which did not alter or change the total amount of the January 2016 warrant.

XII. Executive Session

XIII. Second Meeting of the Month

Second meeting is scheduled for February 22, 2016.

Adjournment

Motion by McMurray, W. with 2<sup>nd</sup> by Ziegler to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 7:35 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President