

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
February 2, 2015**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:01 p.m. and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ziegler, McMurray Wanda, Newberry, Pierce, and Ford. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Scott Puma, village engineer Jim Sparber, and treasurer David Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of January 13, 2015 rescheduled meeting were presented for approval. Motion by Newberry and seconded by Ziegler to approve minutes as read. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry 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 Pierce to authorize. On a roll call vote Ford, Ziegler, McMurray, W., Pierce voted yes, and Newberry voted no. Motion carried 4-1.
- 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 February 2015. Chief Lindstrom pursuing grant thru Com-Ed for generator in village hall.
 2. Public Works – See report dated January 2015. Supt Naugle expanded upon budget truck inspection, repair check for damages incurred during sewer system repair that is being mailed. Mayor Bellah and Trustee McMurray, W., thanked Public Works for their great job with snow removal during another snow event.
 3. Zoning – No Report. Building permits have been issued for tattoo parlor.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports

Police Committee – Minutes from Committee meeting held January 17, 2015 were presented. Minutes should read property location as 419 Main Street.

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. Sarah Willey/Hiawatha CUSD – Ms. Willey was unable to attend. Will reschedule to next general board meeting.

IX. Unfinished Business

1. Azavar Settlement Agreement with NICOR – After much discussion, motion by McMurray, W., and seconded by Pierce to authorize Mayor Bellah to enter into agreement with Azavar with regards to NICOR. On a roll call vote Ziegler, McMurray, W., Newbery, Pierce, and Ford voted yes. Motion carried.
2. Condolence Expenditure for Employees and Immediate Family Members – After much discussion, Clerk D’Amato to follow up with information from other clerks and municipalities. Pended to next general board meeting.
3. Status Update on Property at 419 Main Street – Board consensus was to revisit pending architect follow up and drawings for proposed remodel. Pended until next general board meeting.
4. DEA Agreement with Kirkland Police Department – Chief Lindstrom discussed ways to financially fund program. Motion by Ziegler and seconded by McMurray, W., to allow Chief Lindstrom to enter into agreement with DEA. On a roll call vote McMurray, W., Newberry, Pierce, Ford, and Ziegler voted yes. Motion carried.
5. Bull Run Creek Update – Letter received from IDNR regarding Bull Run Creek regarding returning creek to original shape was discussed. Village engineer Sparber will follow up with IDNR and report back to board.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Flood Plain Areas - Mayor Bellah discussed letter received from a resident on Main Street with regards to being in the flood plain. ICCI is working with resident and FEMA to clear up misunderstanding.

XI. New Business

1. ComEd Green Spaces Grant – Trustee Ford is working on a 50/50 grant with up to \$10,000 available. Deadline is March 6th. Trustee Ford to meet with Supt. Naugle to discuss possible park projects that will qualify.

XII. Executive Session

Adjournment

Motion by Newberry and seconded by McMurray, W. to adjourn meeting.
Aye voice vote carried unanimously. Meeting adjourned at 8:01 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President