

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
February 3, 2014**

**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 of Police Paul Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, and village attorney Scott Puma. The pledge of allegiance was then said.
- III. Comments From Floor
  1. None heard.
- IV. Approval of Minutes. Minutes of rescheduled meeting January 13, 2014 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Minutes approved.
- 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 Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
- VI. Financial Report. See report dated January 2014.
- VII. Reports
  1. Police - See report dated January 2014. Grants for roadside safety check and school grant have been applied for. Chief meeting with school later this week.
  2. Public Works – See report dated January 2014. Board discussion regarding snow removal in alley in Colonial Estates subdivision and a possible easement on property. After much discussion, board consensus was to proceed. Attorney Puma and Supt. Naugle to follow up. Board discussion regarding cell tower on water tower for Verizon. After much discussion, board consensus was to proceed with discussions. Mayor Bellah to follow up.
  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. Chairman Pierce called a committee meeting for Saturday, February 8<sup>th</sup> at 10:00am.

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report

Parks – No Report. Chairman Ford looking into 80/20 Trail Grant through IDNR.

Ad Hoc – See meeting minutes dated December 18, 2013 and January 14, 2014.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Mediacom Lease Agreement – Board discussed lease of property located at 404 North Avenue. After much discussion, board consensus was to have ICCI (building services) and attorney Puma follow up on any building permits for the property and any lease agreements currently in place.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 14-03/Authorizing the Sale or Disposition of Certain Property of the Village of Kirkland – Tabled until March 2014 meeting.
2. Com Ed Rates – Mayor Bellah shared communication from electrical supplier of rate increase that will affect not only Com Ed customers but residents of village currently enrolled in electrical aggregation program as well.

XI. New Business

1. Updated Water/Sewer Rates – Clerk notified the board that current ordinance regarding water/sewer rates was set to expire at the end of May 2014 and presented suggested rate increase amounts in 3% increments to board. Board consensus was to proceed with updating ordinance with suggested rate increase and present at next general board meeting.
2. Appointment of Regional Planning Commission Alternate Representative – Trustee Colleen Ford volunteered to accept appointment of alternate representative to RPC.

XII. Executive Session

Motion by McMurray, W. and seconded by Ford to move to Executive Session to discuss Litigation under Section 2(c) (11). On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes.

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

Adjournment

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

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President