

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
February 7, 2011**

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, Marshall, McMurray, Newberry, Parker, and Sterling. Also in attendance were Chief Stan Smith, Public Works Supt. Paul Naugle, Streets Supt. Dale Miller, Pam Blickem, and Jim Sparber of Baxter & Woodman. Attorney Puma arrived at 7:36pm. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of January 18, 2011 were presented for approval. Motion by Sterling and seconded by McMurray to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.
- IV. Approval to Pay Bills. The following bills were presented for payment. Motion by Parker and seconded by Ford to approve. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI Reports
 1. Police. See report dated January 2011. Mayor Bellah asked for questions. Hearing none, moved to next item.
 2. Public Works. See report dated January 2011. Supt. Naugle reported that new public works truck performed beautifully during recent snow storm. Mayor Bellah thanked all in Public Works for a job well done during snow event. Mayor Bellah asked for questions. Hearing none, moved to next item.
 3. Pioneer Park – No Report.
 4. Zoning – No Report.
 5. Economic Development – No Report. Ms. Blickem will attend trade shows in April & May 2011.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports.
 - Police Committee – See minutes dated January 24, 2011. Chief Smith thanked Sgt. Lindstrom for staying at Police Dept for 24 hours during recent snow event, including staying with stranded motorist until help arrived.
 - Ordinance Committee – No Report

Finance Committee - See minutes dated January 26, 2011. Discussed scheduling upcoming budget meetings between treasurer and heads of departments. Next meeting scheduled for March 1, 2011 at 5:00pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report. Committee Chair Sterling thanked public works employees for great job plowing during recent snowstorm. Also thanked Mayor Bellah for town-wide message.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. Dekalb County Foundation Grant/Police Radios – Trustee Newberry reported that Sgt. Lindstrom is in the process of getting everything together for grant submission deadline of March 1st.
2. Lights in Parks – Trustee Ford reported that grant investigation shows that grant she had in mind is not appropriate but will continue to investigate. Supt. Naugle reported that lights for shelters if purchased from either Lowes or Menards will cost approximately \$30 each.
3. Security Cameras for Village Hall – Police committee still looking into costs. Tabled until next meeting.

VIII. New Business

1. PT TIF Police Officer – Attorney Puma to investigate further and schedule meeting with Ms. Pam Blickem. Tabled until next meeting.
2. School Water Meters – Public Works purchased 2 meters-2” and 3” for replacement at school. 2” meter is not yet installed as school does not want to cover the cost to install. Trustee Newberry and Mayor Bellah to follow up with school board. Tabled until next meeting.
3. Engineer’s Final Payment Estimate for FYE 2011 MFT?TIF Resurfacing-Curran Contracting– Motion by Parker and seconded by Sterling to approve payment to Curran Contracting in the amount of \$3434.91. On a roll call vote all present voted yes. Motion carried.
4. Engineer’s Final Payment Estimate for FYE 2011 MFT/TIF Seal Coat-Jim George & Sons – Motion by Parker and seconded by Newberry to approve payment to Jim George & Sons in the amount of \$2181.18. On a roll call vote all present voted yes. Motion carried.

IX Comments from the Floor

1. Jean Klock – Inquired as to the current population of Kirkland. Informed her that final Census numbers have not yet been released.

2. Donna Bunton – Inquired if TIF funds have been dispersed to the school district. Informed her that village has not yet received any invoices for those qualified projects.

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by Sterling to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:37 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President