

**Village of Kirkland
Kirkland, Illinois 60146**

**Board of Trustees Special Meeting
Monday February 10, 2014
7:00 p.m.**

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: Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D. The Pledge of Allegiance was then said.
- III. Reason for Meeting.
 1. Motion to Take off the Table Ordinance 14-03/Authorizing the Sale or Disposition of Certain Property of the Village of Kirkland – Motion by McMurray, W., and seconded by McMurray, D., to take off the table Ordinance 14-03. On a roll call vote McMurray, W., Newberry, McMurray, D., and Pierce voted yes, Ford, Ziegler voted no. Motion carried with 4-2 vote.
 2. Motion to Pass Ordinance Ordinance 14-03/Authorizing the Sale or Disposition of Certain Property of the Village of Kirkland – Motion by McMurray, D., and seconded by Pierce to pass Ordinance 14-03 as read. On a roll call vote McMurray, W., Newberry, McMurray, D. and Pierce voted yes, Ziegler and Ford voted no. Ordinance passed with 4-2 vote.
- IV. Adjournment. Motion by Newberry and seconded by Pierce to adjourn. On a voice vote all present voted Yes. Meeting adjourned at 7:12pm.

ATTEST:

Terri D'Amato, Village Clerk

Leslie Bellah, President