

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
February 22, 2011**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present were Public Works Superintendent Paul Naugle, Sgt Paul Lindstrom, and Pam Blickem.
- III. Approval of Minutes Minutes of February 7, 2011 meeting was presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote all present voted to approve. Motion carried.
- IV. Petitions and Communications
  - 1.
- V. Reports
  1. ICCI – See report dated January 2011.
  2. Standing Committees
    - Police – No Report.
    - Water/Sewer – No Report
    - Ordinance – No Report.
    - Public Health – No Report.
    - Streets & Alley – No Report.
    - Finance – No Report. Next meeting scheduled for March 2, 2011 at 5:00pm.
- VI. Scheduled Speakers
  1. Averil Schreiber/DeKalb County Genealogical Society – Ms. Schreiber presented information regarding her group and its missions/goals to board. Requested assistance in obtaining updated historical information on village and township for their next publication.

2. Debbie Armstrong/DeKalb County Convention & Visitors Bureau – Ms. Armstrong had to cancel her visit due to illness. Will reschedule as soon as possible.

VII. Unfinished Business

1. Security Cameras/Village Hall– Mr. Dennis Wysong from Metro Enforcement presented board with options regarding pricing and installation of security cameras at village hall and at Veterans Memorial. Tabled until next board meeting.
2. PT TIF Police Officer – Pam Blickem had meeting with village attorney Puma and confirmed that this is an option for the village. After much discussion, board consensus was to work this option into the next fiscal year budget.
3. School Water Meters – Mayor Bellah met with Supt. Demory who indicated that the school board’s intention was to shut down the building around July 2011. After much discussion, board consensus was to have Supt. Naugle meet with maintenance at school to evaluate current meter, and that school was to absorb the cost to install a new meter if so decided.
4. Solar Lights in Parks – Dusk to dawn lights to be ordered and installed by Public Works.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Supt. Naugle reported that Public Works repaired water main break at 7<sup>th</sup> Street and all damaged parts are now replaced.

IX. New Business

1. Proposal for Preparation of Plat of Survey – Proposal submitted by Baxter & Woodman for village hall and library properties was \$3500. After much discussion, board consensus was to explore other engineering firms and obtain additional proposals.
2. Trustee Newberry asked for discussion regarding a request by a trucker whose truck is too heavy for Pearl Street bridge requirements and requested a variance to pass over. After much discussion, board consensus was to not set a precedent for allowing overweight trucks to pass over bridge.
3. Trustee Ford raised questions regarding pay rates for village attorney and legal costs.
4. Mayor Bellah asked for discussion from board members regarding carpet cleaning need at village hall. Mayor Bellah and Clerk D’Amato to follow up and get quotes for cleaning.

X. Comments From Floor

1. Jean Klock – Had suggestions for surveyor and village attorney.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:05pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President