

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
February 22, 2016**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray/Wanda, Harvel, McMurray/David, Micele. Also present were Chief Lindstrom, Public Works Superintendent Paul Naugle, Village Treasurer Dave Jepson, and village attorney Scott Puma. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes. Minutes of February 1, 2016 general board meeting were presented for approval. Motion by Ford with 2<sup>nd</sup> by Harvel to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
- V. Petitions and Communications
  1. None heard.
- VI. Approval of Warrant – Motion by Ziegler with 2<sup>nd</sup> by McMurray, W. to authorize expenditure of funds as presented. On a roll call vote Ziegler, McMurray, W., McMurray, D., Harvel, Ford voted yes, with Micele voting no. Motion carried.
- VII. Reports
  1. ICCI – No Report.
  2. Standing Committees
    - Police – No Report
    - Water/Sewer – No Report.
    - Ordinance – No Report
    - Parks – No Report
    - Streets & Alley – No Report
    - Finance – No Report

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Renovation of the Police Department Garage – Trustee Ziegler obtained requirements from building services ICCI in order to have Kirkland PD officers complete work. Architectural drawing will be needed. Bill Dettmer to work with PD officers doing work and guide them through the process.
2. Title III Chapter 33.65 of the Village Code – After much discussion regarding the current Accounts Payable policy, item moved to the Finance committee which will meet March 2, 2016 at 6:00pm to discuss further and bring item back to the full board.
3. Bull Run Creek Update – Attorney Puma reviewed chronological history of ongoing issue with full board. Attorney to file FOIA request with IDNR for their file information.
4. Hickory Ridge Road Town Hall – Trustee McMurray, W. to set up Town Hall meeting for Hickory Ridge residents at Fire Station with tentative date of March 12, 2016.
5. General Board Meeting Taping – Trustee Ford to look into Google account for storage of meeting tapes, with Trustee Ziegler to look into obtaining external hard drive for laptop storage.
6. 419 Main Street Property – Appraisal of property not completed yet.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 16-02/Telecommunications Towers and Antennas – Ordinance presented to board for consideration. Question heard regarding more than 1 cell tower allowed in village which was confirmed. Motion by Ford with 2<sup>nd</sup> by Harvel to pass ordinance as read. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.
2. Ordinance 16-03/Title XIII, Chapter 131 Relating to Drug Paraphernalia – Motion by Ford with 2<sup>nd</sup> by McMurray, D. to pass as read. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried.

XI. New Business

1. Review of Fiscal Year 2015-2016 Budget Estimates – Treasurer Jepson proposed budget report to full board for review and discussion. Treasurer Jepson to meet with department heads of Police Department and Public Works before March 4, 2016. Item moved to general board meeting of March 21, 2016 with additional discussion at April 18, 2016 general board meeting.
2. TIF Fund Request from Kirkland Public Library – Request from library in the amount of \$13,500 of TIF funds presented to the board for review and discussion. Item to be reviewed in upcoming budget meetings.

XII. Executive Session

XII Adjournment

Motion by McMurray, D. with 2<sup>nd</sup> by McMurray, W. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:09pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President