

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
March 2, 2015**

**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 Ford. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Daniel Bolin, village engineer Jim Sparber, and treasurer David Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
  1. None heard.
- IV. Approval of Minutes. Minutes of February 2, 2015 meeting were presented for approval. Motion by McMurray, W. and seconded by Pierce to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, Pierce voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ziegler to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, Pierce, Ford voted yes. Motion carried.
- VI. Financial Report. See Treasurer's Report dated February 2015.
- VII. Reports
  1. Police - See report dated March 2015. Mayor Bellah asked for questions. None heard.
  2. Public Works – See report dated February 2015. Mayor Bellah asked for questions. None heard.
  3. Zoning – No Report. Zoning on property for proposed Dollar General on fast track.
  4. Pioneer Park – No Report.
  5. Economic Development
    - a. Dollar General/Waive Recapture Fee – After much discussion, motion by Ford with 2<sup>nd</sup> by McMurray, W. to waive recapture fee of \$4500.00 for Dollar General. On a roll call vote McMurray, W., Newberry, Pierce, Ford, Ziegler voted yes. Motion carried.
  6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report.

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report

Parks – Trustee Ford presented suggestions for improvements to be submitted for ComEd Green Region Grant request. Board consensus was to pursue Option A in the amount of \$10,150.00

VIII. Scheduled Speakers

1. Sarah Willey/Hiawatha CUSD – Dr. Willey presented requests and suggestions for TIF funds to improve safety and security at school. Item moved to next general board agenda for vote.
2. Keith Cooper/RAMP – Mr. Cooper presented program available through RAMP to build ramps and accessible structures in Kirkland residents' homes. Item moved to next general board agenda for vote.

IX. Unfinished Business

1. Condolence Expenditure for Employee and Immediate Family – After much discussion, board consensus was to set a dollar limit of \$50.00 for employees and immediate family, with oversight to be determined by department heads.
2. Status Update on Property at 419 Main Street– Additional information from architect not yet available. Item moved to general board agenda on April 6, 2015.
3. Building Moratorium at Hickory Ridge – Mayor Bellah shared information regarding the selling of lots under false pretenses. Will have attorney investigate further.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 15-01/Kirkland Lions Fourth of July Parade – Motion by Newberry with 2<sup>nd</sup> by McMurray, W. to adopt as read. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes. Motion carried.
2. Resolution 15-02/Protection of Funding of Local Governments – Motion by McMurray, W., with 2<sup>nd</sup> by Ziegler to adopt as read. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes. Motion carried.

XI. New Business

1. Audit Contract with WIPFLI – Motion by Newberry with 2<sup>nd</sup> by Pierce to authorize Mayor Bellah to enter into agreement with WIPFLI to prepare FY 2014-2015 audit. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, Pierce voted yes. Motion carried.
2. Mediacom Franchise Agreement – After much discussion, item moved to next general board meeting to clarify some discrepancies.
3. Recommendation for Final Payment SAK Construction-2014 Sanitary Sewer System Rehabilitation –Motion by Ford with 2<sup>nd</sup> by Newberry to authorize

payment in the amount of \$53,610.47 to SAK Construction for final payment. On a roll call vote Ziegler, McMurray, W., Newberry, Pierce, Ford voted yes. Motion carried.

4. Kirkland Public Library TIF Funds Request – Sally Jones, V.P. of library board, presented to the board 2 quotes for repairs to ceiling, lights, and some electrical repairs for the library. After much discussion, board consensus was to review quotes and move item to next agenda.

## XII. Executive Session

Motion by Newberry with 2<sup>nd</sup> by Pierce to move to Executive Session to discuss Sale/Lease of Real Estate under Section 2 (c) (5), and Litigation under Section 2 (c) (11). On a roll call vote McMurray, W., Newberry, Pierce, Ford, Ziegler voted Yes. Motion carried.

Motion by Ziegler with 2<sup>nd</sup> by Newberry to return to regular session. On a roll call vote Newberry, Pierce, Ford, Ziegler, McMurray, W., voted yes. Motion carried.

## Adjournment

Motion by Newberry and seconded by McMurray, W. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:40 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President