

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 3, 2014**

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, Ziegler, McMurray, Wanda, Newberry, Pierce, McMurray, David. Also in attendance were Officer Anthony Miller, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, village attorney Scott Puma, village engineer Jim Sparber, and village treasurer Dave Jepson. Special Guests included Dan Kenney from DeKalb County Community Gardens, and Lorene Finkle and Becky Lamont from the Kirkland Public Library. The pledge of allegiance was then said.

- III. Comments From Floor
 1. None heard.

- IV. Approval of Minutes. Minutes of February 3, 2014 were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Minutes approved.
Minutes of Special Meeting held on February 10, 2014 were presented for approval. Motion by McMurray, W. and seconded by Pierce to approve minutes as read. On a roll call vote McMurray, W., Newberry, Pierce, McMurray, D., Ford, and Ziegler voted yes. Minutes approved.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Newberry to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.

- VI. Financial Report. See report dated February 2014. Treasurer Jepson called a Committee of the Whole for March 17, 2014 to discuss upcoming fiscal budget, capital projects for TIF fund, and personnel.

- VII. Reports
 1. Police - See report dated February 2014. Police department participated in active school shooter training at Hiawatha school. PD now has 3 juvenile officers on staff.
 2. Public Works – See report dated February 2014. Public Works has dealt with issues regarding frozen pipes in residents’ homes. Well #3 needed some

repairs as well as 1994 tow truck that need transmission repairs. PW will repair transmission in house at an approximate cost of \$2500.00

3. Zoning – No Report.
4. Pioneer Park – No Report.
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – See meeting minutes dated February 8, 2014. Bids for updates to village hall for police department were received and will be discussed at next general board meeting.

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report

Parks – No Report.

Ad Hoc – No Report

VIII. Scheduled Speakers

1. Dan Kenney/DeKalb County Community Gardens – Mr. Kenney gave presentation to board on how to proceed with Community based store at property located at 419 Main Street. Questions to Mr. Kenney as well as discussion regarding pros and cons were shared by all board members.

IX. Unfinished Business

1. Verizon Cell Tower – Board discussed possible tower placement locations along with rental cost as negotiable.
2. Mediacom Building – No record of permit regarding recent addition to building but building services is still researching.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 14-01/Requesting Closure of Route 72 for 4th of July Parade – Motion by McMurray, D., and seconded by McMurray, W. to adopt as read. On a roll call vote McMurray, D., Ford, Ziegler, McMurray, W., Newberry, and Pierce voted yes. Motion carried.
2. Ordinance 14-04/Amending Village Code Relating to Water Service – Motion by Newberry and seconded by McMurray, W., to pass as read. On a roll call vote Newberry, Pierce, McMurray, D., Ford, Ziegler, and McMurray, W. voted yes. Motion carried.
3. Ordinance 14-05/Amending Village Code Relating to Sewer Service – Motion by Ziegler and seconded by McMurray, W. to pass as read. On a roll call vote Ziegler, McMurray, W., Newberry, Pierce, McMurray, D., and Ford voted yes. Motion carried.
4. Mayor Bellah shared thank you village received from the Lions Club regarding the assistance they received for the sewer repairs at the Lions Club building.

XI. New Business

1. TIF Funds Request – Kirkland Library – Ms. Lorene Finkle, Library President and Ms. Becky Lamont, Library Secretary presented 2 estimates for roof repair received from contractors. After much discussion, library will receive an additional bid from another contractor and follow up at next general board meeting.
2. Backhoe Purchase – Public Works Supt. Paul Naugle discussed need for purchase of back hoe and prices for new with trade in. After much discussion, item will be placed on agenda for next general board meeting.
3. Country Meadows Parking – Discussion regarding difficulty school buses are having traveling down streets when cars are parked on both sides of certain streets. After much discussion, board consensus was to revisit parking ordinance previously drafted. Added to agenda for next general board meeting.
4. Primetime Audio – Mayor presented quote received regarding replacing sound system in village hall. Item to be added to upcoming fiscal year TIF budget for consideration.
5. Sewer Relining – Engineer Sparber reported that bids for sewer relining and street bids have been delayed due to the weather.

XII. Executive Session

XIII. Second Meeting of the Month – Mayor Bellah called for a general board meeting to be held on Wednesday, March 19th at 7:00pm at village hall.

Adjournment

Motion by Ziegler and seconded by McMurray, W. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:10 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President