

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 7, 2011**

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, Marshall, McMurray, Newberry, Parker, and Sterling. Also in attendance were Chief Stan Smith, Public Works Supt. Paul Naugle, Pam Blickem, and Jim Sparber of Baxter & Woodman. Attorney Puma arrived at 7:04pm. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of February 22, 2011 were presented for approval. Motion by Marshall and seconded by Parker to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.
- IV. Approval to Pay Bills. The following bills were presented for payment. Motion by Parker and seconded by Ford to approve. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI Reports
 1. Police. See report dated February 2011. Speed sign to be picked up in a couple of days. Suggestion was made to place sign by school. Chief Stan to meet with company to discuss price. Mayor Bellah asked for questions. Hearing none, moved to next item.
 2. Public Works. See report dated February 2011. Mayor Bellah asked for questions. Trustee Newberry inquired about the school water meter installation. Supt. Naugle still waiting to meet with Ms. Demory and Dave Huntsman of Hiawatha school.
 3. Pioneer Park – No Report.
 4. Zoning – No Report.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports.
 - Police Committee – No Report. Next meeting scheduled for Tuesday, March 22, 2011 at 6:00pm. (Since amended/rescheduled to Wednesday March 23rd at 6:30pm)
 - Ordinance Committee – No Report
 - Finance Committee - See minutes dated March 2, 2011. Next meeting scheduled for April 30, 2011 at 5:00pm.

Water & Sewer Committee – No Report. Next meeting scheduled for March 16th at 5:30pm. (Since amended/rescheduled to 6:30pm)
Streets & Alleys Committee – No Report. Next meeting scheduled for March 16th at 6:00pm. (Since amended/rescheduled to 7:00pm)
Health & Welfare Committee. No Report. Trustee McMurray working on her list of illegally parked cars throughout village.

VII Unfinished Business

1. Security Cameras/Village Hall – Dennis Wysong to send updated proposal for new cameras. Table until next board meeting.
2. Proposal for Preparation of Plat of Survey – Trustee Ford presented proposal submitted from William Hanna surveyors in the amount of \$1400. After much discussion, motion by Ford and seconded by Parker to accept proposal and expend funds not to exceed \$1400 for plat of survey. On a roll call vote Parker, Sterling, Ford, and Marshall voted yes, with McMurray and Newberry voting no. Motion carried 4-2.
3. Village Newsletter – Trustee Newberry inquired as to status of newsletter which was to include advertising by local businesses to offset costs. After much discussion, Trustee Newberry to follow up with Kingston village board.

VIII. New Business

1. Resolution 11-01/4th of July Parade Route 72 – Motion by Ford and seconded by Sterling. On a roll call vote all present voted yes. Motion carried.
2. 2010 – 2011 Fiscal Year Audit Proposal – Annual audit proposal received from WIPFLI in the amount of \$8900. Motion by Newberry and seconded by Marshall to accept proposal as submitted. On a roll call vote all present voted yes. Motion carried.
3. Fiber Optic Agreement– Agreement reviewed and discussed by Attorney Puma with mayor and board submitted by DeKalb Fiber Optic, LLC. After much discussion, Attorney Puma to follow up with company regarding open issues on damage liability. Tabled until next meeting.

IX Comments from the Floor

X. Executive Session.

Motion by Sterling and seconded by Parker to move to Executive Session to discuss Personnel under Section 2(c) (1) of ILCS. On a roll call vote all present voted yes.

Motion by Newberry and seconded by Ford to return to regular session. On a roll call vote all present voted yes.

XI. Adjournment.

Motion by Marshall and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:59 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President