

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 18, 2015**

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 Wanda, Newberry, and Pierce. Trustee Ziegler arrived at 7:15pm. Also present were Public Works Superintendent Paul Naugle, Treasurer Dave Jepson, and Streets Supervisor Dale Miller. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes. Minutes of March 2, 2015 meeting were presented for approval. Motion by Ford and seconded by Newberry to approve as read. On a roll call vote Ford, McMurray, W., Newberry, Pierce voted yes. Motion carried.
- V. Petitions and Communications
 1. None heard.
- VI. Reports
 1. ICCI – Tattoo Parlor permits have been approved. No opening date yet announced. Pizza parlor opening date pushed back to end of June with a possible expansion of current building. Contract with Dollar General has been signed.
 2. Standing Committees
 - Police – No Report.
 - Water/Sewer – No Report
 - Ordinance – No Report.
 - Public Health – No Report.
 - Streets & Alley – No Report.
 - Finance – No Report.

VII. Scheduled Speakers

1.

VIII. Unfinished Business

1. Update on Property at 419 Main Street– None heard.
2. Bull Run Creek Update – IDNR updates to be presented by Baxter & Woodman at next general board meeting.
3. ComEd Green Region Behnke Park Grant – Trustee Ford reported that solar lights will not be eligible for grant funding. After much discussion, board consensus was to proceed with Option A, adding walking path. Revised proposal to be submitted to include revisions.
4. TIF Funds Authorization for Hiawatha School – After much discussion, motion by Newberry with 2nd by McMurray, W., to authorize expenditure of TIF funds not to exceed \$115,000 for inclusion in Fiscal Year budget of 2015-2016. On a roll vote McMurray, W., Newberry, Pierce, Ford, Ziegler voted yes. Motion carried.
5. TIF Funds Authorization for Kirkland Library – Motion by Ford with 2nd by Ziegler to authorize expenditure of TIF funds not to exceed \$12,000 for inclusion in Fiscal Year budget of 2015-2016. On a roll call vote Newberry, Pierce, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
6. Map in Board Room – Historical society requested permission to have map in board room restored and returned to the village. Board consensus was to grant permission.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Trustee Ziegler commented that she has not received her Economic Interest Statement from the county clerk's office. Clerk D'Amato will check into that and ensure that a new one is sent.

X. New Business

1. Hiawatha Water Loop – Supt. Naugle met with Kirkland Fire Dept. and presented proposal to board regarding addition of extra fire hydrant in water loop. Requested to start project as soon as possible. After much discussion, motion by Newberry with 2nd by McMurray, W. to authorize expenditure of funds not to exceed \$23,000. On a roll call vote Ziegler, McMurray, W., Newberry, Pierce, Ford voted yes. Motion carried.
2. Preliminary Review of Fiscal Year 2015-216 Budget – Treasurer Jepson presented review of estimated revenues and expenditures for 2015-2016 budget. Reviewed actual revenues and expenditures for current fiscal YTD. Supplemental appropriation for MFT Fund Account due to Pearl Street Bridge will be included on next general board agenda.

XI. Executive Session

XII Adjournment

Motion by McMurray, W. with 2nd by Newberry to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 9:00pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President