

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 19, 2014**

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, Newberry, McMurray David, and Pierce. Members absent were Ziegler, McMurray, Wanda. Also in attendance were Public Works Supt. Naugle, Chief Lindstrom, Streets Supt. Miller, and Sgt. Parker. Pledge of Allegiance was then said.

- III. Public Comment
 1. Tracy Heck, Jason Hampton, Jerry Hairman – Shared concerns about ordinance on agenda regarding no parking restrictions and how it will impact the neighborhood.

- IV. Approval of Minutes Minutes of March 3, 2014 meeting was presented for approval. Motion by Newberry and seconded by McMurray, D. to approve amended minutes. On a roll call vote Ford, Newberry, McMurray, D., and Pierce voted yes. Motion carried.

- V. Petitions and Communications
 - 1.

- V. 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.

Ad Hoc – No Report. Board consensus was to have Ad Hoc committee obtain structural engineering report for property at 419 Main Street and report back to full board.

VII. Scheduled Speakers

VIII. Unfinished Business

1. Quotes for Police Department Remodel - After much discussion, motion by McMurray, D., and seconded by Newberry to table. On a roll call vote, Newberry, McMurray, D., Pierce, and Ford voted yes. Motion carried.
2. TIF Funds Request/Kirkland Library – Motion by Ford and seconded by McMurray, D., to authorize expenditure of TIF funds not to exceed \$13,000 for repairs to the library roof. On a roll call vote Newberry, McMurray, D., Pierce, and Ford voted yes. Motion carried.
3. Primetime Audio Repair Quote – Mayor Bellah shared bid received by Primetime Audio for repairs to current village sound system. After much discussion, motion by Newberry and seconded by Pierce to authorize expenditure of TIF funds in the amount of quote for \$10,020.50 for repair of village sound system. On a roll call vote, Newberry, McMurray, D., Pierce voted yes, with Ford voting No. Motion carried.
4. Structural Engineer for Property at 419 Main Street – Referred to Ad Hoc committee.
5. Backhoe Purchase – Supt Naugle presented request for purchase of backhoe with lease vs. purchase and trade in options. After much discussion, motion by Newberry to authorize expenditure not to exceed \$102,800 with trade in of John Deere backhoe. No second heard. Motion dies for lack of second.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 14-06/Amending Title VII, Chapter 74 Regarding No Parking Zones – Motion by Ford and seconded by McMurray, D., to pass as read. On a roll call vote Pierce, Ford, McMurray, D., voted yes, with Newberry voting No. Mayor did not vote, ordinance failed due to lack of majority of quorum of elected board members.
2. Ordinance 14-07/Amending Title XIII, Chapter 130 Regarding Trapping – Motion by McMurray, D., and seconded by Newberry to pass as read. On a roll call vote Ford, Newberry, McMurray, D., Pierce voted yes. Motion carried.
3. Police Memorial Breakfast – Mayor Bellah shared information on breakfast that is to take place on May 16th at 8:00am at the Hoffman House. Currently attending are Trustee Pierce and Mayor Bellah. Any other trustees wishing to attend should contact Chief Lindstrom.

X. New Business

1. WIPFLI Audit Agreement for Fiscal Year 213-2014 – Motion by Ford and seconded by McMurray, D., to allow Mayor Bellah to enter into agreement with WIPFLI for audit of FY 2013-2014. On a roll call vote Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
2. Purchase of New Items for Police Department – Chief Lindstrom and Sgt. Parker presented request for purchase of new equipment to include rifles, AR-15's, and expandable batons. After much discussion, item moved to agenda at next board meeting.
3. Purchase of New Police Squad Car – Chief Lindstrom presented request for new purchase of squad car with options for purchase vs. 3 yr. lease to own. After much discussion, item moved to agenda at next board meeting.
4. Vacation Policy – Chief Lindstrom shared concern about current village policy that does not allow employees to roll over vacation time. After much discussion, item moved to agenda at next board meeting.
5. Merit Raises for PT Police Officers – Chief Lindstrom discussed raising the part time hourly rate for officers. After much discussion, board consensus was to address at upcoming budget meetings with treasurer Jepson.

XI. Executive Session

XII Adjournment

Motion by Pierce and seconded by McMurray, D. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:15pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President