

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 21, 2016**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, Harvel, McMurray/David, and Micele. McMurray, Wanda was absent. Also present were Chief Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Treasurer Dave Jepson, and Village Engineer Jim Sparber. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes Minutes of March 7, 2016 general board meeting were presented for approval. Motion by McMurray, D. with 2nd by Harvel to approve as read. On a roll call vote Ford, Ziegler, Micele, McMurray, D., and Harvel voted yes. Motion carried.
- V. Approval of Warrant Motion by Ford with 2nd by Ziegler to authorize expenditure of funds as presented on warrant. On a roll call vote Ziegler, McMurray, D., Harvel, and Ford voted yes, with Micele voting no. Motion carried.
- VI. Petitions and Communications
- VII. Reports
 1. ICCI – No Report. ICCI currently working with owner of pizza parlor for all permits and continuing remodeling.
 2. Standing Committees
 - Police – No Report
 - Water/Sewer – No Report.
 - Ordinance – No Report
 - Parks – No Report
 - Streets & Alley – No Report

Finance – No Report. Finance committee chair Ford called for meeting on March 30, 2016 at 6:30pm.

VIII. Scheduled Speakers

IX. Unfinished Business

1. Appraisal of Property at 419 Main Street – Not completed. Item moved to next agenda.
2. Police Department Garage Renovation – Chief Lindstrom currently moving evidence into police office. Police representatives scheduled to meet with Bill Dettmer of ICCI on March 23, 2016. Trustees Ziegler and Harvel offered assistance to Clerk D’Amato to inventory file boxes currently being stored in garage.
3. Bull Run Creek Update – Engineer Jim Sparber reviewed some financing options with board to include options with low-interest loans through IEPA and a portion of the project that may qualify for the 20- year loan.
4. Seat Repair for F350 – Quote received came in at \$500.00 at Ford dealer to repair, versus \$330 for a seat cover. After much discussion, board consensus was to have Supt. Naugle contact local leather repair shop for comparison price on repair. Supt. Naugle to follow up with board.
5. Road Salt Order for 2016 – Supt. Naugle to submit pre-order for road salt through DeKalb County, with the village obligated to purchase 80% of what is reserved. After much discussion, board consensus was to pre-order 40-50 ton of salt.
6. Street Sweeper Decision – Supt. Naugle sought direction from board on obtaining replacement attachment for street sweeper. After much discussion, board consensus was to price out both new and used brush attachment for street sweeper. Supt. Naugle to follow up.

X. Resolutions, Ordinances, and Miscellaneous Business

- 1.

XI. New Business

1. Water Bill Consideration – Resident at 725 Benham received large water/sewer bill due to leak at outside spigot that was confirmed by public works. Requested special consideration/reduction in balance. Motion by Ford with 2nd by McMurray, D. to reduce by 50% amount due as one time concession. On a roll call vote Micele, McMurray, D., Harvel, Ford, and Ziegler voted yes. Motion carried.
2. Fiscal Year 2016-2017 Budget Summaries – Treasurer Jepson presented to mayor and board budget summaries which included list of capital improvements, and requests from Police Department and Public Works. After much discussion, items to be added for consideration included: tree removal in town, street repairs, Veterans Memorial repairs, and a lift station including

pump and floats. Special budget meeting called for April 11th at 7:00pm at village hall.

3. Town Hall Meeting – Trustee Ziegler presented meeting notes from meeting held on March 19, 2016 regarding Hickory Ridge subdivision. List of ideas and action items were presented to the board for review. After much discussion, Trustee Ziegler to forward both lists to Attorney Puma for review.
4. Employee Time Sheet – Trustee Ziegler presented updated proposed timesheet to mayor and board for review and consideration. Mayor Bellah suggested all board members review and bring their thoughts to next board meeting.

XII. Executive Session

XII Adjournment

Motion by McMurray, D. with 2nd by Ziegler to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:51pm.

ATTEST:

Theresa A. D’Amato, Village Clerk

Les Bellah, Village President