

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
April 1, 2013**

**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, McMurray W., Newberry, McMurray, D., Pierce, and Marshall. Also in attendance were Public Works Superintendent Naugle, Chief Smith, village attorney Scott Puma, and village engineer Jim Sparber. The pledge of allegiance was then said.
- III. Comments From Floor
  1. None heard.
- IV. Approval of Minutes. Minutes of March 4, 2013 General Board meeting were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve as read. On a roll call vote all present voted yes Motion carried. Minutes of March 18, 2013 Committee of the Whole meeting were presented for approval. Motion by McMurray, W. and seconded by Pierce to approve as read. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Engineer Sparber explained engineering costs associated with repairs of Hortense St. Bridge to board. Motion by McMurray, W. and seconded by McMurray, D. to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report
  1. FY 2013-2014 Preliminary Budget Review – Treasurer Jepson reviewed revised preliminary budget to include capital improvements suggested. Reviewed all fund balances and expenditures and revenues.
- VII. Reports
  1. Police. See report dated March 2013. Held Rapid Response training at Genoa school along with the Genoa PD. Chief Smith attended the ILEAS seminar. Chief Smith excused himself at 7:32pm.
  2. Public Works. See report dated March 2013. Supt. Naugle indicated that grass carp have been added to the pond to eat the algae.
  3. Zoning – No Report. Mayor Bellah reported that ICCI is working on a zoning issue with a piece of property that is zoned both commercial and residential,

as well as working on property inspections with the owners for a couple of downtown buildings.

5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
  - Police Committee – No Report.
  - Ordinance Committee – No Report.
  - Finance Committee – No Report.
  - Water & Sewer Committee – No Report.
  - Streets & Alleys Committee – No Report.
  - Parks - No Report.

#### VIII. Scheduled Speakers

- 1.

#### IX. Unfinished Business

1. Repair/Replacement of Rear Door to Village Hall – Chief Smith had distributed quotes received from Metro Enforcement for options to repair/replace the rear door. Board consensus was to review options and consider at next board meeting. Item moved to agenda at next general board meeting.
2. Streets in Hickory Ridge Subdivision - Due to property owner/manager's bank's lack of response to request for Letter of Credit based on Annexation Agreement, Attorney Puma suggested moving forward with plan to halt any building permits until Letter of Credit is received. Board consensus was to proceed as suggested. Item moved to agenda at next general board meeting.

#### X. Resolutions, Ordinances, and Miscellaneous Business

- 1.

#### XI. New Business

1. 2012 Sanitary Sewer Lining-Approval of Change Order #2 – Jim Sparber reviewed change order presented before board. Not hearing any questions, motion by Marshall and seconded by McMurray, W. to approve change order #2 in the amount of \$56,242.00. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Marshall, McMurray, W. voted yes. Motion carried.
2. 2012 Sanitary Sewer Lining-Approval of Pay Estimate #1/Final – Jim Sparber presented approval of pay estimate #1/Final to board. Hearing no questions, motion by Ford and seconded by McMurray, D. to authorize expenditure of \$159,313.00 to Insituform Technologies. On a roll call vote McMurray, D., Pierce, Ford, Marshall, McMurray, W., Newberry voted yes. Motion carried.
3. Behnke Park Shelter House – Supt. Naugle to review shelter house and report back to board. Item moved to agenda at next general board meeting.
4. Squad Car Storage at Kirkland Storage – Board consensus was to continue with month to month rental of storage lockers for squad cars.

XII Executive Session

XIII Second Meeting of the Month – General Board meeting was called for April 15, 2013 at 7:00pm

XIV Adjournment

Motion by Newberry and seconded by McMurray, W. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:55pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President