

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, April 1, 2019**

OFFICIAL MINUTES

- I. **Call to Order** - Village President Block called the meeting to order at 7:00 P.M. and asked for a roll call.
- II. **Roll call**- Members answering present as follows: Trustee Ziegler, Trustee Ford, Trustee DeVlieger and Trustee Wiegartz. Trustee Micele & Trustee Harvel are absent.
- III. **Pledge of Allegiance** - President Block asked Becky Taft to lead us in the Pledge of Allegiance.
- IV. **Comments from the Audience** - None
- V. **Approval of Minutes** - President Block asked for a motion to approve the Regular Board Meeting Minutes from March 4, 2019. Trustee DeVlieger made a motion to approve the Regular Board Meeting Minutes from March 4, 2019 with a 2nd by Trustee Ziegler. On a roll call vote Trustees Ford, DeVlieger, Ziegler and Wiegartz voted yes. Trustees Harvel and Micele are absent. Motion carried.
- VI. **Approval of Warrant** - President Block asked for a motion to approve the Warrant in the amount of \$36,204.89. Trustee Ziegler made a motion to approve the Warrant in the amount of \$36,204.89 with a 2nd by Trustee Ford. On a roll call vote Trustees DeVlieger, Wiegartz, Ziegler and Ford voted yes. Trustees Harvel and Micele are absent. Motion carried.
- VII. **Financial Report** –
- VIII. **Reports** -
 - A. **Police Report** - Chief Davenport reported that the Kirkland Police Department had 172 reportable calls for the month of March. Chief Davenport explained that the reason for the increase in call volume is because he has asked the guys to start tracking all calls on an in-house log.
 - B. **Public Works** – Dale gave general explanation of the day-to-day operation. Public Works have gotten all the trees down for the Bull Run Creek project and now they can go in and clean them all up so that it is ready for the project to begin.
 - C. **Kirkland Community Center** – Linda explained that they went to the Kirkland Lions Club meeting and did a presentation. They had some good questions asked along with some good feedback. DCCF sent six people out and were given a tour around the IGA Building and explained what our plans are. The purpose of the visit was to provide them insight on our grant application with them. The committee has not received any feedback from Waste Management’s grant so Linda reached out to them, they wrote back that it is under consideration.
 - D. **Committee Report** -
 1. **Police Committee** – Had a meeting and went over the budget
 2. **Ordinance Committee** - Nothing to report
 3. **Finance Committee**- Would like a C.O.W meeting to discuss budget
 4. **Water & Sewer**- had meeting went over budget
 5. **Streets & Alley Committee** – had a meeting went over budget
 6. **Park Committee** – Nothing to report
- X. **Scheduled Speaker** – None
- XI. **Unfinished Business** – None

XII. New Business –


- A. Approval of Disposition Items for Village of Kirkland and the Kirkland Police Department. President Block asked for a motion for the Approval of Disposition Items for Village of Kirkland and the Kirkland Police Department. Trustee Wiegartz made a motion for the Approval of Disposition Items for Village of Kirkland and the Kirkland Police Department with a 2nd by Trustee Ziegler. On a roll call vote Trustees DeVlieger, Wiegartz, Ziegler and Ford voted yes, Trustees Micele and Harvel are absent. Motion carried.
- B. Approval for Kirkland Police Department to Purchase a Department Rifle - President Block asked for a motion to approve the Kirkland Police to Purchase a Department Rifle. Trustee Ziegler made a motion to approve the Kirkland Police to Purchase a Department Rifle with a 2nd by Trustee Ford. On a roll call vote Trustees Wiegartz, Ziegler, Ford and DeVlieger voted yes, Trustees Micele and Harvel are absent. Motion carried.
- C. Discussion of Floodplain Progress for Kirkland Sawmill- President Block gave an update on the progress of getting the Sawmill items cleaned up and moved back. He has moved some things but still has areas that need to be done. He still has some piles that need to be moved out in the back and pillars that need to be moved and some that need to be installed. We had given him until the end of March, but due to weather he has not been able to get it done. The Board would like to give him a new date of May 1st for the completion of the work. They also have two big piles of mulch that is getting out of hand. President Block to do a follow-up with them. They had bought property back behind them to the south, they would like to do some excavating there and backfill with gravel. This is something that they will have to get a permit for IDNR and not the Village. President Block asked Attorney Brad Stewart to draft a letter giving them until May 1st to become compliant.
- D. Discussion of Proposed Water and Sewer Billing Usage Rate- President Block gave a breakdown on the new Water and Sewer Rates with the Bull Run Creek Project fees and a Water and Sewer Capital Improvement fee on every bill.
- E. Discussion of Fiscal Year 2019/2020 Budget- President Block gave an update on a rough copy of the 2019/2020 Budget. President Block would like Trustees to look it over and will have a Committee Of the Whole meeting on April 9, 2019 to discuss in detail.
- F. President Block asked for a motion to approve moving the regular Monday, May 6th Meeting to April 29th, 2019. Trustee Ziegler Made a motion to approve moving the regular the regular Monday, May 6th meeting to Monday, April 29, 2019 with a 2nd by Trustee Ford. On a roll call vote Trustees DeVlieger, Wiegartz, Ziegler and Ford voted yes, Trustees Harvel and Micele are absent. Motion carried.

XIII. Executive Session – At 8:20 P.M. President Block asked for a motion to go into Executive Session for Litigation. Trustee Ziegler made a motion to go into Executive Session for Litigation with a 2nd by Trustee Ford. On a roll call vote Trustees DeVlieger, Wiegartz, Ziegler and Ford voted yes. Trustees Harvel and Micele are absent. Motion carried.

At 8:15 P.M. the Board returned to Regular Session. President Block asked for a roll call. Members answering present as follows: Trustee Ziegler, Trustee Ford, Trustee DeVlieger and Trustee Wiegartz. Trustees Micele and Harvel are absent.

XIV. Adjournment – At 8:16 P.M. President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn with a 2nd by Trustee DeVlieger. On a voice call vote all in favor. Meeting adjourned

Next Board of Trustees Regular Meeting will be Monday, April 15, 2019 at 7:00 P.M.


Carol Stiegman
Village Clerk


Ryan Block
Village President