

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, April 2, 2018**

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 DeVlieger, Trustee Harvel, Trustee Micele and Trustee Wiegartz. Trustee Ford absent. Also in attendance is Police Chief Adam Davenport and Village Attorney Brad Stewart.
- III. **Pledge of Allegiance** - Village President Block asked Trustee Harvel to lead us in the Pledge of Allegiance.
- IV. **Comments From Floor** - Paul Naugle expressed his concerns with turning the old IGA into a community center.
- V. **Approval of Minutes** - President Block asked for a motion to approve the Regular Board Meeting Minutes from March 19, 2018. Trustee Ziegler made the motion to approve the Minutes from March 19, 2018 with a 2nd by Trustee DeVlieger. On a roll call vote Trustees Ziegler, DeVlieger, Micele and Wiegartz voted yes, Trustee Ford is absent and Trustee Harvel abstained. Motion carried.

~ Trustee Ford joined the meeting ~
- VI. **Approval of Warrant** - President Block asked for a motion to approve the Warrant in the amount of \$29,471.92. Trustee Ziegler made the motion to approve the warrant in the amount of \$29,471.92 with a 2nd by Trustee Harvel. On a roll call vote Trustees Harvel, Ford, Ziegler, DeVlieger and Wiegartz voted yes, Trustee Micele voted no. Motion carried.
- VII. **Financial Report** – Nothing to report
- VIII. **Reports**
 - 1) **Police Report** - 96 reportable calls this month. Chief Davenport gave an update on the cars that we are going to get rid of. After having all three cars looked at, and talking with the Village President, the decision was made to go ahead and get rid of all three older cars. The reasoning is that the cost to get anyone of them repaired is greater than what the cars are worth. Chief Davenport explained how the Coffee with a cop program will work and will be setting that up for May.
 - 2) **Public Works** - With Dale Miller being out, President Block gave Dale's report. They got as many trees down at Bull Run Creek as they could before the March 31 deadline. In the next couple of weeks they will go out and clean up the brush and get it out of there. Joe and Chris are working on the shed at the Waste Water Treatment Plant. Chris went out around town and took down all the road posted signs. Looking into April work, there is still more repairs at the wells that needs to be done.

3) Committee Reports-

- a) Police Committee - Committee meeting set for April 18, 2018 at 7:00 P.M.
- b) Ordinance Committee - Nothing
- c) Finance Committee – C.O.W. Meeting for budget review set for May 1, 2018 at 7:00 P.M.
- d) Water & Sewer Committee - Committee meeting set for April 12, 2018 at 7:00 P.M.
- e) Streets & Alley Committee - Committee meeting set for April 12, 2018 right after the Water & Sewer meeting is complete.
- f) Parks Committee - Nothing

IX. Scheduled Speaker - We had no scheduled speakers this month

X. Unfinished Business -

- 1) Approval of Municipality Software for the Village of Kirkland - President Block asked for approval of Municipality Software for the Village of Kirkland. Trustee Ford made a motion for approval of Municipality Software for the Village of Kirkland not to exceed \$10,000.00 with a 2nd by Trustee Ziegler. On a roll call vote Trustees Harvel, Ford, Ziegler and Wiegartz voted yes, Trustee Micele voted no and Trustee DeVlieger Abstained. Motion carried.
- 2) Discussion of LED Lights for Downtown Street Lights- Everyone liked the bulb on the east side of the KFR. Dale had started the conversation with LED Rite to get the street lights update. Now that he is going to be out, Joe is going to work with LED Rite to get quote going while the ComEd incentives are still there.
- 3) Update on Kirkland Community Center- President Block has received a preliminary agreement with the architect to start moving forward on the Community Center. President Block is also finalizing the members for the Kirkland Community Center committee.

XI. New Business-

- 1) Approval of Ordinance 18-03 / Ordinance for Kirkland Community Center Committee - President Block asked for a motion to approve Ordinance 18-03 / Ordinance for Kirkland Community Center Committee. Trustee Ziegler made a motion to approve Ordinance 18-03 / Ordinance for Kirkland Community Center Committee with a 2nd by Trustee DeVlieger. On a roll call vote Trustees Ford, Ziegler, DeVlieger, Wiegartz and Harvel voted yes and Trustee Micele voted no. Motion carried.
- 2) Approval of Agreement between The Village of Kirkland and Blake Oil Company to remove Designation of Well #1 - President Block asked for a motion to approve the Agreement between the Village of Kirkland and Blake Oil Company to remove Designation of Well #1. Trustee Ziegler made a motion to approve the Agreement between the Village of Kirkland and Blake Oil Company to remove Designation of Well#1 with a 2nd by Trustee DeVlieger. On a roll call vote Trustees Ziegler, DeVlieger, Wiegartz and Ford voted yes, Trustees Micele and Harvel voted no. Motion carried.
- 3) Approval for Village President to authorize contract between The Village of Kirkland and NIU Center for Governmental Studies for Kirkland Economic Development Project - President Block asked for a motion to approve the Village President to authorize a contract between the Village of Kirkland and NIU Center for Governmental Studies for Kirkland Economic Development

Project. Trustee DeVlieger made a motion to authorize the Village President to authorize a contract between The Village of Kirkland and the NIU Center for Governmental Studies with a 2nd by Trustee Ziegler. On a roll call vote Trustees DeVlieger, Micele, Wiegartz, Harvel, Ford and Ziegler voted yes. Motion carried.

4) Approval of Loan Program with DeKalb County Government Sheriff's Department for Digital Radio Communication System - President Block asked for a motion for Approval of Loan Program with DeKalb County Government Sheriff's Department for Digital Radio Communication System. Trustee Ford made a motion for the approval of the Loan Program with DeKalb County Government Sheriff's Department for Digital Radio Communication System with a 2nd by Trustee Ziegler. On a roll call vote Trustees Micele, Wiegartz, Ford, Ziegler and DeVlieger voted yes and Trustee Harvel abstained. Motion carried.


5) Discussion of DCEDC Quarterly Board Meeting for March 2018 - President Block attended the monthly meeting and just wanted to forward the meeting minutes on to the Trustees.

6) Approval for Kirkland Public Works Expenditures for April 2018 - President Block asked for a motion to approve the Kirkland Public Works Expenditures for April 2018. Trustee DeVlieger made a motion to approve the Kirkland Public Works Expenditures for April 2018 with a 2nd by Trustee Ford. On a roll call vote Trustees Wiegartz, Harvel, Ford, Ziegler, DeVlieger and Micele voted yes. Motion carried.


XII. Motion To Adjourn - At 8:05 P.M. President Block asked for a motion to adjourn the Regular Board Meeting. Trustee Ford made a motion to adjourn the Regular Board Meeting at 8:05 P.M. with a 2nd by Trustee Wiegartz. On a voice call vote all in favor. Motion carried.

Next Board of Trustees Regular Meeting will be May 7, 2018 at 7:00 P.M.

ATTEST:



Carol Stiegman
Village Clerk



Ryan Block
Village President