

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 6, 2015**

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: Ziegler, McMurray Wanda, Newberry, Pierce, McMurray, David, and Ford. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Scott Puma, village engineer Jim Sparber, and treasurer David Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of March 18, 2015 meeting were presented for approval. Motion by McMurray, W. and seconded by Newberry to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, Pierce voted yes McMurray, D. abstained. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by McMurray, W. to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
- VI. Financial Report.
 1. Supplemental Appropriation for MFT Fund – Moved to agenda on next general board agenda.
 2. Fiscal Year 215-216 Budget Review – Treasurer Jepson presented draft review of budget with revised amounts. Trustee Ford wanted it on the record that she favored a split in the funds expenditure for the water tower between the TIF account and the Water Improvement Account. Public Hearing to be held at 6:45pm prior to the general board meeting on April 20, 2015.
- VII. Reports
 1. Police - See report dated March 2015. Chief Lindstrom and Officer Miller will be attending ILEAS conference on May 15 – May 17. Police Memorial breakfast will be held on April 27th. RSVP to Chief Lindstrom if you request to attend. Chief Lindstrom briefly discussed the school incident regarding social media Yik Yak.
 2. Public Works – See report dated March 2015.

3. Zoning – No Report. Meetings with Dollar General have been scheduled
4. Pioneer Park – No Report.
5. Economic Development – Tattoo Parlor is now open, with pizza parlor scheduled to open around the middle of June.
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 – Kirkland Garden Club is submitting their Monarch Habitat for grant monies.

VIII. Unfinished Business

1. Hickory Ridge Building Moratorium – Resident Brandon Wiegartz requested board consider waiving the building moratorium for the property he purchased directly from Bob Rood prior to the enactment of building moratorium. After much discussion, board consensus was to waive the building moratorium for any property purchased prior to enactment. Attorney Puma to follow up with the bank.
2. Bull Run – IDNR Memo – Jim Sparber discussed memo received from IDNR with permit requirements. Jim to talk further with IDNR to get clarification on requirements and follow up with board.
3. Mediacom Franchise Agreement – Attorney Puma presented agreement with his review and comments in each section. Right of way ordinance/agreement needs to be fixed and decision on term limit on contract. After much discussion, Scott to follow up with customer service rep at Mediacom and report back.
4. Fiber Optic Installation – Question from trustee Newberry regarding status of fiber optic program. Les to follow up and return item to agenda.

IX. New Business

1. Planning and Zoning Commission New Member – Mayor Bellah presented Dennis Hood to the board for consideration as Planning and Zoning Commission member. Motion by McMurray, W. with 2nd by Ziegler to accept nomination of Dennis Hood. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried.

X. Executive Session

- XI. Second Meeting of Month – Second board meeting called for Monday April 20, 2015 at 7:00pm Kirkland Village Hall

Adjournment

Motion by Newberry and seconded by McMurray, D. to adjourn meeting.
Aye voice vote carried unanimously. Meeting adjourned at 7:36 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President