

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 7, 2014**

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, Ziegler, McMurray, Wanda, Newberry, Pierce, McMurray, David. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Scott Puma, village engineer Jim Sparber, and village treasurer Dave Jepson. Special Guests included Deputy Clerk Barb Huerta and Sgt. Alton Parker. The pledge of allegiance was then said.

- III. Comments From Floor
None heard.

- IV. Approval of Minutes. Minutes of March 17, 2014 were presented for approval. Motion by McMurray, D. and seconded by Ford to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Minutes approved.
Minutes of March 19 2014 were presented for approval. Motion by McMurray, D. and seconded by Pierce to approve minutes as read. On a roll call vote Newberry, McMurray, D., Pierce, Ford voted yes, with Ziegler and McMurray, W. abstaining. Motion carried.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Newberry to authorize. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried.

- VI. Financial Report.
 1. Proposed Fiscal Year 214-2015 Budget – Treasurer Jepson reviewed General and Water fund accounts and at a higher level the Motor Fuel Tax and TIF fund accounts including suggestions for large ticket items in the Police and Public Works departments.

- VII. Reports
 1. Police - See report dated March 2014. Chief Lindstrom indicated that dispatch fees will be going up. After much discussion, board consensus was to join in resolution with additional communities regarding the rise in dispatch fees.

Chief Lindstrom will be attending the next Law & Justice County Board meeting being held on June 2nd.

2. Public Works – See report dated April 2014. Supt Naugle shared health award that was received for water quality.
3. Zoning – No Report.
4. Pioneer Park – No Report.
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.

Ad Hoc – Committee Rep Jamie Bellah shared and structural engineer report on property at 419 Main street. Invoice for inspection services was given to clerk. After much discussion, board consensus was to have committee obtain a real estate quote for property with and without building, cost to repair building and bring it up to code, and scrappers cost/quote.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Motion to Take Off the Table Police Department Remodel – No action taken.
2. Purchase of Backhoe for Public Works – After much discussion, board consensus was to fund purchase from the Water Improvement account. Motion by Ford and seconded by McMurray, D. to authorize expenditure of not to exceed \$102,800.00 out of the Water Improvement account to purchase a backhoe. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W., voted yes. Motion carried.
3. Purchase of AR-15's, Shotguns, and Expandable Batons – Motion by McMurray, D., and seconded by Ziegler to authorize expenditure of \$2500.00 for purchase of AR-15's and shotguns, and \$2000.00 for expandable batons. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes. Motion carried.
4. Purchase of New Squad Car – After much discussion, motion by Newberry and seconded by Ford to authorize Chief Lindstrom to enter into intent to purchase new squad car for a not to exceed amount of \$40,000.00 from funds in the General fund account. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D., voted yes. Motion carried.
5. Change to Village Policy Regarding Vacation Time – Motion by McMurray, D., and seconded by Pierce to update village policy to allow a rollover of 1

week (42 hours for PD) to vacation time policy. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried.

7. Abandoned Cars and Unlicensed Campers/RVs – After much discussion, board consensus was to send issue to Ordinance committee for further determination.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Notice of Mayoral Veto of Ordinance 14-06 – No action taken as vote of March 19, 2014 meeting did not pass.

XI. New Business

1. Award of the 2014 Sanitary Sewer Rehabilitation to SAK Construction, LLC – Jim Sparber of Baxter & Woodman presented results of bids received on sanitary sewer lining project. Will have a change order at next meeting. Motion by McMurray, D., and seconded by Ford to accept bid from SAK Construction in the amount of not to exceed \$170,000.00 for the sanitary sewer rehabilitation. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
2. Consideration of Proposal for Construction Engineering Services for the 2014 Sanitary Sewer System Rehab – Motion by Ford and seconded by Newberry to accept engineering contract from Baxter & Woodman for a not to exceed amount of \$23,000.00. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried.
3. Discussion to Amend Section 130.22 of the Village Code – After much discussion, board consensus was to have attorney Puma draft ordinance to include bullying under section 130.22 of the village code.

XII. Executive Session

XIII. Second Meeting of the Month

Adjournment

Motion by Ziegler and seconded by McMurray, D. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:58 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President