


Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
Monday, April 15, 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 Ford, Trustee DeVlieger, Trustee Wiegartz and Trustee Ziegler (joined the meeting at 7:18 P.M.). Trustee Micele and Trustee Harvel are absent.
- III. Pledge of Allegiance - President Block led us in the Pledge of Allegiance.
- IV. Comments from the Audience – Property owner of 518 Main St., Mr. Mike Hemme, received the letter regards to an Ordinance that was passed in 2008. Mr. Hemme would like to ask for a variance for his property. Attorney Brad Stewart explained to Mr. Hemme the process on how to request a variance. Mr. Hemme asked if he was to sell his property will the new owner have to go through this again. Attorney Stewart informed him that if a variance is granted it goes with the land.
- V. Approval of Warrant - President Block asked for a motion to approve the Warrant in the amount of \$26,704.59. Trustee DeVlieger made a motion to approve the Warrant in the amount of \$26,704.59 with a 2<sup>nd</sup> by Trustee Ford. On a roll call vote Trustees Ford, DeVlieger, Wiegartz and Ziegler voted yes, Trustees Harvel and Micele are absent. Motion carried.
- VI. New Business –
  - A. Approval of Bid for the Bull Run Creek Water Storage Project. President Block explained that the bid opening was today at 10:00 A.M. They had eight companies attend, had one company that did not meet Bid Requirements. The bids received are as follows:
    - Curran – \$889,879.10
    - Martin Excavating - \$535,808.20
    - William Charles - \$489,987.13
    - Northern Illinois Services Co. – \$555,555.00
    - Fisher Excavation - \$795,110.90
    - Entrac - \$812,018.25
    - Elliot & Woods Inc. - \$729,177.00
    - Semper Fi Land Inc. – Not allowed due to not meeting Bid RequirementsChad Clauson from Fehr Graham recommended that the bid be awarded to William Charles in the amount of \$489,987.13. President Block asked for a motion to award the bid for the Bull Run Creek Water Storage Project to William Charles in the amount of \$489,987.13 along with \$39,200.00 to Fehr Graham for Bull Run Creek Construction Observation and Contract Management. Trustee Ford made a motion to award the bid for the Bull Run Creek Water Storage Project to William Charles in the amount of \$489,987.13 and Engineering services to Fehr Graham in the amount of \$40,000.00, with a 2<sup>nd</sup> by Trustee DeVlieger. On a roll call vote Trustees DeVlieger, Wiegartz, Ziegler and Ford voted yes, Trustees Harvel and Micele are absent. Motion carried.
- VII. Adjournment – At 7:36 P.M., President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn with a 2<sup>nd</sup> by Trustee DeVlieger. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, April 29, 2019 at 7:00 P.M.

  
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Carol Stiegman  
Village Clerk

  
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Ryan Block  
Village President