

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 18, 2011**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present was Public Works Superintendent Paul Naugle.
- III. Approval of Minutes Minutes of April 4, 2011 General Board meeting was presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote all present voted to approve. Motion carried. Minutes of April 13, 2011 Finance Committee of the Whole were presented for approval. Motion by Newberry and seconded by Parker to approve. On a roll call vote all present voted yes. Motion carried.
- IV. Petitions and Communications
 - 1.
- V. Reports
 1. ICCI – No Report.
 2. Standing Committees
 - Police – No Report.
 - Water/Sewer – No Report
 - Ordinance – No Report.
 - Public Health – No Report.
 - Streets & Alley – No Report
 - Finance – No Report. Next meeting scheduled for April 27, 2011 at 5:00pm.
- VI. Scheduled Speakers

VII. Unfinished Business

1. Village Signs – Waiting for JULIE to be ordered and confirmation from sign company that posts placed for sign placement are verified.

VIII. Resolutions, Ordinances, and Miscellaneous Business

IX. New Business

1. Tree Removal in TIF District– Supt. Naugle discussed and shared pricing schedule for tree removal in TIF district. After much discussion, motion by Marshall and seconded by Parker to contract A1 Tree Removal for a cost not to exceed \$4500 of TIF funds for work that will not commence until after May 1, 2011. On a roll call vote all present voted yes. Motion carried.
2. Street Dept. Building Shell – Supt Naugle discussed and shared costs related to construction of Street department building shell. After much discussion, motion by Newberry and seconded by Marshall to approve expenditure of TIF funds not to exceed \$30,000 and to contract John Ness to facilitate building. On a roll call vote all present voted yes. Motion carried.
3. North Street Sidewalks – Supt. Naugle presented pricing for sidewalk repair on 13 lots on North street, to run concurrently with street department building. After much discussion, motion by Marshall and seconded by McMurray to approve expenditure of not to exceed \$18,900 of TIF funds for North street sidewalk project to be completed by John Ness. On a roll call vote all present voted yes. Motion carried.

X. Comments From Floor

- 1.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:30pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President