

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 18, 2016**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray/Wanda, Harvel, McMurray/David, and Micele. Also present were Chief Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, and Village Treasurer Dave Jepson. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes Minutes of April 4, 2016 general board meeting were presented for approval. Motion by McMurray, D. with 2nd by McMurray, W. to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D., and Harvel voted yes with Micele abstaining Motion carried.
Minutes of April 11, 2016 special meeting were presented for approval. Motion by Ford with 2nd by Ziegler to approve as read. On a roll call vote Ziegler, McMurray, W., Micele, Harvel, Ford voted yes, with McMurray, D. abstaining. Motion carried.
- V. Approval of Warrant Motion by Ford with 2nd by Ziegler to authorize expenditure of funds as presented on warrant. On a roll call vote McMurray, W., McMurray, D., Harvel, Ford Ziegler voted yes, with Micele voting no. Motion carried.
- VI. Petitions and Communications – None heard.
- VII. Reports
 1. ICCI – No Report.
 2. Standing Committees
 - Police – No Report
 - Water/Sewer – No Report.
 - Ordinance – No Report
 - Parks – No Report

Streets & Alley – No Report

Finance – No Report. Finance committee chair Ford called for meeting on April 27, 2016 at 6:30pm.

VIII. Scheduled Speakers

IX. Unfinished Business

1. Disposition of Property at 419 Main Street – Insurance adjustor for insured's company has been out to building and conducted an inspection. No word from the engineer. Appraisal for building has not been completed.
2. Public Dumping at Public Works Property – After much discussion, board consensus was to notify the public of the program guidelines through communications via water bills, Blackboard Connect, and website updates.
3. Street Sweeper – New or Used Attachment – Supt. Naugle received quote from BobCat for a 72" with gutter attachment for \$4681.50. Cost to rehab current equipment would be approximately \$2000 to \$3000. Supt. Naugle to contact city of Genoa to inquire about possible sale of their machine.
4. Continued Review of 2016-2017 Draft Budget – Discussion picked up on page 9 of preliminary draft. Line item #13-5632 (Capital Improvements) was eliminated. Page 11 line item 50-5015 (Water & Sewer Overtime) was reduced to \$3300 and line item 50-5113 (Repairs & Maintenance/Sewer was reduced to \$1500. Clerk D'Amato to obtain cost of E-billing module on current water billing software and Mayor Bellah to follow up on TIF Consultant requirements for TIF agreement. Treasurer Jepson hopes to have Budget & Appropriation Ordinance ready for May 16, 2016 general board meeting.
5. F-350 Seat Repair – Supt. Naugle confirmed Corner Cobbler in Kingston not able to make necessary repairs. He will contact Johnson Canvas in Cortland to see if they can make necessary repairs and follow up with board.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Trustee Ford reported that the Garden Club has started the butterfly garden at Behnke Park.

XI. New Business

1. Loaning of Bucket Truck – Supt. Naugle has received a request from Franklin Township road commissioner to borrow the village bucket truck, indicating that a former Algonquin township employee would be operating. After much discussion, board consensus was to have an insurance rider set up with a possible intergovernmental agreement for possible future equipment loans.
2. Village Sign Repairs – John Casamatis from Electric Venture presented quote to mayor and board for repair of village lights and replacement of batteries in the amount of \$946.00. After much discussion, motion by Ford with 2nd by

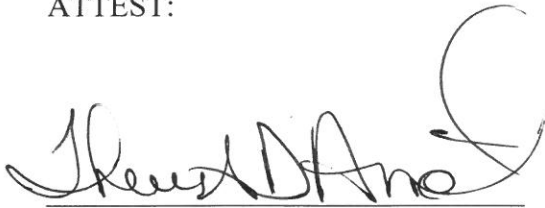
McMurray, D. to authorize expenditure of TIF funds in the amount of \$946.00 as presented on quote. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion passed.

XII. Executive Session

XII Adjournment

Motion by McMurray, D. with 2nd by McMurray, W. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 9:10pm.

ATTEST:

A handwritten signature in cursive script, appearing to read 'Theresa A. D'Amato', written over a horizontal line.

Theresa A. D'Amato, Village Clerk

A handwritten signature in cursive script, appearing to read 'Les Bellah', written over a horizontal line.

Les Bellah, Village President