

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 20, 2015**

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, Ziegler, McMurray Wanda, Newberry, McMurray David, and Pierce. Also present were Public Works Superintendent Paul Naugle, Chief Paul Lindstrom, and Treasurer Dave Jepson. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes. Minutes of April 6, 2015 meeting were presented for approval. Motion by McMurray, W. with 2nd by McMurray, D. to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D. and Pierce voted yes. Motion carried.
- V. Petitions and Communications
 1. None heard.
- VI. Reports
 1. ICCI – Planning and Zoning Committee meeting to be held on April 21, 2015 at 7:00pm regarding Dollar General. Special Board meeting called for April 22, 2015 at 7:00pm to vote on Planning and Zoning Commission recommendations.
 2. Standing Committees
 - Police – No Report.
 - Water/Sewer – No Report
 - Ordinance – No Report.
 - Public Health – No Report.
 - Streets & Alley – No Report.
 - Finance – No Report.

VII. Scheduled Speakers

1.

VIII. Unfinished Business

1. Cell Towers – Mayor Bellah reported that this issue will be addressed again in June.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 15-03/Turnaround Agenda for Local Government – Motion by McMurray, D., with 2nd by McMurray, W. to adopt as read. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried
2. Ordinance 14-09a/Supplemental Appropriations Ordinance – Motion by Ford with 2nd Newberry to pass as read. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes. Motion carried.
3. Ordinance 15-02/Budget and Appropriation Ordinance for Fiscal Year 2015-2016 – Motion by McMurray, D., with 2nd by McMurray, W., to pass as read. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W. voted yes. Motion carried.

X. New Business

1. Damage to Fire Station during Recent Relief Efforts – Trustee Pierce shared damages that had occurred to the fire station building and grounds during recent tornado relief efforts. After discussion, board consensus was to have Trustee Pierce gather estimates of repairs needed and report back to board. Item moved to agenda of next general board meeting.
2. Wet Well Cable – Supt Naugle reported that wet well cable from power treatment is damaged. Will obtain repair estimates and report back to board.

XI. Executive Session

XII. Adjournment

Motion by Newberry with 2nd by Ziegler to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:25pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President