

**Village of Kirkland
Kirkland, Illinois 60146**

**Special General Board Meeting
April 22, 2015**

OFFICIAL MEETING

- 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, McMurray, W., Pierce, Newberry, McMurray, D. Trustee Ford was appointed clerk Pro Tem. The pledge of allegiance was then said.
- III. Reason for Meeting
 1. Consideration of the Planning and Zoning Commission's Recommendation Regarding Lots 6 and 7 of the Bull Run Subdivision – Motion by Newberry and 2nd by McMurray, D. to approve recommendation to combine Lots 6 and 7. On a roll call vote Ford, McMurray, W., Newberry, McMurray, D. and Pierce voted yes. Motion carried.
 2. Consideration of Rezoning of Lots 6 and 7 in the Bull Run Subdivision from M-1 (General Manufacturing) to B-1 (General Commercial District – Motion by McMurray, D., with 2nd by McMurray, W., to approve recommendation to rezone lots 6 and 7 in Bull Run Subdivision from M-1 to B-1. On a roll call vote Ford, McMurray, W., Newberry, McMurray, D., and Pierce voted yes. Motion carried.
 3. Board consensus was to not pursue LLC language in contract.
- IV. Adjournment

Motion by McMurray, D. and seconded by McMurray, W. to adjourn. Voice vote carried unanimously. Meeting adjourned at 7:30pm.

ATTEST:

Colleen Ford, Clerk Pro Tem

Les Bellah, President