

**Village of Kirkland
Kirkland, Illinois 60146**

**Board of Trustees Special Meeting
Monday, April 11th 2016
7:00 p.m.**

OFFICIAL MINUTES

- 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, Ziegler, McMurray, W., Micele, Harvel. Also present were Public Works Superintendent Paul Naugle, and Chief of Police Paul Lindstrom, and Village Treasurer Dave Jepson.

- III. Reason for Meeting
 1. Discussion on Preliminary Budget for Fiscal Year 2016-2017 – Draft budget was presented to mayor and village board by treasurer Jepson. Review of Budget Revenues, Budget Expenditures and estimated balances, Fund Summaries of General and Water accounts, and Special Budget Considerations for TIF, Capital Improvement, Sewer Improvement, and General Fund accounts. Supt. Naugle to investigate tree removal cost on trees in village that are most necessary to remove.

- V. Adjournment

Motion by Ford with 2nd by Ziegler to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 9:02 pm.

ATTEST:

Terri D'Amato, Village Clerk

Leslie Bellah, President