

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
May 4, 2015**

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 Wanda, Newberry, and Pierce McMurray David. Also in attendance were Sgt. Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, attorney Dan Bolin, and village engineer Jim Sparber. The pledge of allegiance was then said.

- III. Comments From Floor
 1. None heard

- IV. Approval of Minutes. Minutes of Public Hearing held on April 14, 2015 were presented for approval. Motion by McMurray, D. and seconded by Ford to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried.

Minutes of General Board meeting held on April 20, 2015 were presented for approval. Motion by McMurray, W. and seconded by Ziegler to approve minutes as read. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.

Minutes of Special Meeting held on April 22, 2015 were presented for approval. Motion by Ford and seconded by McMurray, D., to approve as amended. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, and Ford voted yes, Ziegler abstained. Motion carried.

- V. Approval of Warrant - The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Ziegler to authorize. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W. voted yes. Motion carried.

- VI. Financial Report – No Report. Monthly report to be combined with next month’s report.

- VII Reports
 1. Police. See report dated May 2015. Mayor Bellah asked for any questions. Hearing none, moved to next item.

2. Public Works. See report dated April 2015. Supt Naugle reported current motor control is 40 years old, work on the water main set to begin June 3rd, and requested a called meeting of the Water/Sewer Committee.
3. Zoning – No Report.
4. Pioneer Park – No Report.
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.
7. Committee Reports.
 - Police Committee – No Report
 - Ordinance Committee – No Report
 - Finance Committee – No Report
 - Water & Sewer Committee – Committee Chair called for meeting on May 13, 2015 at 6:00pm, Village Hall.
 - Streets & Alleys Committee – No Report.
 - Parks. No Report

VIII Unfinished Business

1. Bull Run Creek – Engineer Sparber reported IDNR has contacted village regarding ongoing issue with creek with 4 items that need to be rectified. After much discussion, board consensus was to have Baxter & Woodman conduct study on how to move forward. Approximate cost of study is around \$20,000 to \$30,000.
2. Ordinance 15-03/Re-Zoning Lots 6 and 7 Bull Run – Motion by McMurray, D., with 2nd by McMurray, W. to pass as read. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, and McMurray, W., Newberry voted yes. Motion carried.
3. Damage to Kirkland Fire Station from Tornado – Approximate cost to repair damages is approximately \$25,000. Mayor Bellah to submit proposal to DeKalb County Long Term Recovery Committee for possible funding/reimbursement.

IX Recess (*Adjourn Sine Die*)

Mayor Bellah called a recess at 7:20pm so that the newly elected trustees can take their seats.

- I. Oath of Office – Oath of Office was administered by Clerk D’Amato to the newly elected trustees – Emily Harvel, Mary Micele, David McMurray.
- II. Call to Order – President Bellah called the meeting to order at 7:25pm and asked for a roll call. Members answering present as follows: Ford, Ziegler, McMurray (Wanda), Micele, McMurray (David), Harvel.
- III. Approval of Committees and Appointments – Motion by Ziegler with 2nd by McMurray, D. to approve as presented. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
- IV. Approval of Meeting Dates – President Bellah distributed General Board meeting dates scheduled for 2015-2016 showing 2nd meeting of the month as tentative and will be utilized on an as needed basis. Motion by Ford with 2nd by McMurray, D. to approve as presented. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, and Ziegler voted yes. Motion carried.
- V. New Business
 1. Dead Fish in Pond at Pioneer Park – Trustee Harvel indicated there seemed to be a large amount of dead fish in pond. Nothing board is able to do at this time.
- VI. Comments from Floor – None heard.
- VII. Executive Session.
- VIII. Adjournment

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

ATTEST:

Theresa A. D’Amato

Les Bellah

Village Clerk

Village President