

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
May 5, 2014**

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, Pierce, McMurray, David. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Scott Puma, and village treasurer Dave Jepson. Special Guests included Deputy Clerk Barb Huerta and Shawn Ajazi of Progressive Energy. The pledge of allegiance was then said.
- III. Comments From Floor
None heard.
- IV. Approval of Minutes. Minutes of April 7, 2014 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. Minutes approved.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W., and seconded by Ziegler to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
- VI. Financial Report.
 1. No Report.
- VII. Reports
 1. Police - See report dated April 2014. Chief Lindstrom indicated that IDOT Safety Check will be held in May with grant funds received. Old squad car will be traded in for purchase of new squad. Trustee Newberry addressed concerns with abandoned vehicles throughout village and enforcement of ordinance violations.
 2. Public Works – See report dated April 2014. Supt Naugle shared concerns about sidewalk replacement program and cost to village, Pearl Street bridge repairs, and E-Vergent requests to access water tower after hours.
 3. Zoning – No Report. Mayor Bellah shared situation regarding demolition on Main Street and sidewalk damage. Village to obtain estimates for repairs.
 4. Pioneer Park – No Report.

5. Economic Development – No Report. Dollar store has closed.
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 – No Report.

Streets & Alleys Committee – No Report

Parks – No Report. Trustee Ford discussed possible grant, Kirkland Garden Club projects, and Trustee Ziegler suggested aerator in pond.

Ad Hoc – Committee Rep Jamie Bellah shared information obtained regarding value of property with and without building, and estimate obtained for repair of building in current condition. After much discussion, board consensus was to have committee obtain 2 additional realtors property assessments, and 2 additional estimates for design/construction.

VIII. Scheduled Speakers

1. Shawn Ajazi/Progressive Energy – Mr. Ajazi presented current aggregation costs vs. Com Ed costs. Attorney Puma reviewed continuation contract presented and approved the verbiage.

IX. Unfinished Business

1. Expenditure of TIF Funds for Franklin Township Cemetery – Motion by Ford and seconded by McMurray, D. to authorize expenditure of TIF funds in the amount of \$1000.00 for replacement trees. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler all voted yes. Motion carried.
2. Expenditure of TIF Funds for Prime Time Audio – Item back on agenda due to tie vote at previous general board meeting. After much discussion, motion by McMurray, W. and seconded by Newberry to authorize expenditure of TIF funds in the amount of \$10,0020.50 to repair outdoor speakers on Main Street. On a roll call Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W. voted no. Motion failed.
3. Renovations to Village Hall – After much discussion, motion by Pierce and seconded by Newberry to authorize expenditure of TIF funds not to exceed \$20,000.00 to renovate village hall and expand the police department. On a roll call vote McMurray, D., Ford, Ziegler, McMurray, W., and Newberry voted No, Pierce voted yes. Motion failed.
4. Police Squad Car Trade In – Motion by McMurray, D. and seconded by Ford to trade in old police squad car in for a value of \$300.00 against purchase of new squad car. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, and McMurray, D., voted yes. Motion passed.
5. Change Order No.1/2014 Sanitary Sewer System Rehab – Motion by Ford and seconded by Newberry to accept change order No. 1 as presented by Baxter &

Woodman. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, and Ford voted yes. Motion carried.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 14-06/Amending Title VII, Chapter 74, Schedule II Regarding No Parking Zones – After much discussion, board consensus was to send out village-wide phone notice, install parking markings at ball fields and school bus areas. No motion made, no vote taken.
2. Ordinance 14-08/Supplemental Appropriations Ordinance – Motion by Newberry and seconded by McMurray, D. to pass as read. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
3. Ordinance 14-09/Budget & Appropriation Ordinance for FY 2014-2015 – Motion by McMurray, D., and seconded by McMurray, W., to pass as read. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes. Motion carried.
4. Ordinance 14-10/Amending Section 130.22 of the Village Code Regarding Bullying – Motion by Ziegler and seconded by McMurray, W., to pass as read. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
5. Ordinance 14-11/Authorizing Aggregation of Electrical Load – Motion by Ford and seconded by Ziegler to pass as read. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray W., and Newberry voted yes. Motion carried.

XI. New Business

1. 2014-2014 Schedule of Regular Board Meetings – Motion by Ford and seconded by Newberry to approve schedule of board meetings for upcoming fiscal year. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D. voted yes. Motion carried.
2. 2014-2015 Appointments – Motion by McMurray, D., and seconded by McMurray, W., to approve appointments submitted by Mayor Bellah. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried

XII. Executive Session

XIII. Second Meeting of the Month
Second meeting not called.

Adjournment

Motion by Ziegler and seconded by McMurray, W. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:19 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President