

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
May 6, 2013**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:02 p.m. and asked for a roll call.

- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray Wanda, Newberry, Pierce, and McMurray David. Also in attendance were Sgt. Lindstrom, Public Works Superintendent Paul Naugle, Attorney Scott Puma, and Jim Sparber. The pledge of allegiance was then said.

- III. Comments From Floor
 1. Mike Carey – Commented about Hickory Ridge subdivision roads, taxes, mowing and his concern about growth in the subdivision with regards to the current rescinding of building permits.
 2. Jamie Bellah – Requested permission from the board to plant flowers at the Honor Roll Memorial located at the corner of Main and 6th Streets in town.

- IV. Approval of Minutes. Minutes of Public Hearing held on April 15, 2013 were presented for approval. Motion by Ford and seconded by Newberry to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.

Minutes of General Board meeting held on April 15, 2013 were presented for approval. Motion by McMurray, D. and seconded by Marshall to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.

- V. Approval of Warrant - The following Warrant for monthly expenditures was presented for payment. Motion by Ford and seconded by McMurray, W. to authorize. On a roll call vote all present voted yes. Motion carried.

- VI. Financial Report – Treasurer Jepson indicated that auditors should be out the week of June 25th to begin the audit of the previous fiscal year. Expects to have draft of audit around the 1st week of August.

- VI Reports
 1. Police. See report dated April 2013. Department received bullet proof vest 50/50 grant.
 2. Public Works. See report dated April 2013. New mower has been delivered and department is currently breaking it in.
 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 – No Report.
 - Streets & Alleys Committee – No Report.
 - Parks. No Report

VII Unfinished Business

1. Sanitary Sewer Television Inspection Proposal – Jim Sparber presented proposal to board for consideration. After much discussion, motion by Newberry and seconded by McMurray, W. to authorize expenditure not to exceed \$5000.00 for engineering fees related to the project. On a roll call vote all present voted yes. Motion carried.
2. Hickory Ridge Subdivision – Letter of credit is still needed from the bank holding the property, as the bank took the deed in lieu of foreclosure.
3. Trustee Marshall shared his thanks to all the board members and enjoyed his involvement in all the projects he worked on during his tenure.

VII Recess (*Adjourn Sine Die*)

Mayor Bellah called a recess at 7:20pm so that the new board members can take their seats.

- I. Oath of Office – Oath of Office was administered by Clerk D’Amato to the re-elected Mayor Les Bellah, and newly elected trustees - Wanda McMurray, Sarah Ziegler, and Colleen Ford.
- 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: McMurray (Wanda), Newberry, McMurray (David), Pierce, Ford, and Ziegler.
- III. Approval of Committees and Appointments – Motion by McMurray, W. and seconded by McMurray, D. to approve as presented. On a roll call vote all present voted yes. Motion carried. Trustee Ford had questioned the role of Pam Blickem as TIF administrator and Mayor Bellah indicated that Pam will be utilized on an as needed basis for reports and consultation.
- IV. Approval of Meeting Dates – President Bellah distributed General Board meeting dates scheduled for 2013 – 2014 showing 2nd meeting of the month as tentative and will be utilized on an as needed basis. Motion by McMurray, D. and seconded by Pierce to approve as presented. On a roll call vote all present voted yes. Motion carried.
- V. New Business
 1. Triumph Truss/Tom Manning and Dennis Ward – Introduced themselves to the mayor and board and shared their appreciation for the welcome they received upon their arrival to the village. Invited everyone to their annual BBQ cookout in June. Attorney Puma indicated that he will have a draft of their TIF agreement shortly.
 2. TIF Funds Request from Lions Club for the 4th of July Festival – Motion by McMurray, W. and seconded by McMurray, D. to authorize expenditure of TIF funds in the amount of \$2500.00. On a roll call vote all present voted yes. Motion carried.
- VI. Comments from Floor – None hard.
- VII. Executive Session.
- VIII. Adjournment

Motion by McMurray, D. and seconded by Ziegler to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:35 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President