

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
May 16, 2016**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray/Wanda, Harvel, McMurray/David, and Micele. Also present were Chief Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Treasurer Dave Jepson, and village engineer Jim Sparber. The pledge of allegiance was then said.
- III. Public Comment –
  1. Roger Bauer – Inquired about letter of credit relating to Hickory Ridge.
  2. John Schroeder – Inquired about annexation agreement regarding Hickory Ridge.
  3. Erik Bolander – Inquired about the building moratorium regarding Hickory Ridge.
  4. Sally Jones – Inquired about building covenants in Hickory Ridge and also questioned heavy equipment being parked on streets in Hickory Ridge. Mayor Bellah to follow up to all inquiries regarding Hickory Ridge to Roger Bauer.
  5. Linda Fett – Shared list of repairs and maintenance completed at library in support of request for TIF funds to repair current plumbing issues at library.
- IV. Approval of Minutes Minutes of May 2, 2016 general board meeting were presented for approval. Motion by Ford with 2<sup>nd</sup> by McMurray, D. to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D. Harvel, Micele voted yes. Motion carried.
- V. Approval of Warrant Motion by Harvel with 2<sup>nd</sup> by McMurray, W. to authorize expenditure of funds as presented on warrant. On a roll call vote Ziegler, McMurray, W., McMurray, Harvel voted yes, and Ford abstains, with Micele voting no. Motion carried.
- VI. Petitions and Communications – None heard.
- VII. Reports
  1. ICCI – No Report.
  2. Standing Committees

Police – No Report

Water/Sewer – No Report.

Ordinance – No Report

Parks – No Report

Streets & Alley – No Report

Finance – No Report. Finance committee chair Ford called for meeting on Wednesday, June 1, 2015 at 7:00pm. Minutes from Finance committee meetings held on March 30, 2016 and April 27, 2016 have been received.

VIII. Scheduled Speakers

IX. Unfinished Business

1. Continuation of Fiscal Year 2016-2017 Budget Discussion – Treasurer Jepson passed out proposed updates/changes from previous discussions. Maximum amount of health insurance coverage per eligible employee decided at \$1000/employee. Public Hearing to be held on June 6, 2016 prior to general board meeting of same date.
2. Disposition of Property at 419 Main Street – Item moved to next general board meeting agenda when attorney is present. Trustee Ziegler has claim number which she will share with attorney Puma.
3. Loaning of Village Equipment/Intergovernmental Agreement – Motion by Ford with 2<sup>nd</sup> by Harvel to approve agreement as read. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried,
4. Hickory Ridge Building Moratorium – Mayor Bellah confirmed building moratorium still in place. Will follow up with attorney Puma to verify if there is any updates/contact from previous village contact to holding bank. Item moved to next agenda
5. Hines Lumber Sales Tax Update – Mayor Bellah met with Doug Jones of Hines along with treasurer Jepson to discuss sales tax concern. Current sales tax deal is in effect until 2010 with operations centered in Buffalo Grove, IL However, the village of Kirkland will be receiving approximately \$8,000 in back sales tax due to paperwork snafu which has now been corrected.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 16-03/Resolution for Maintenance 2015-2016 Amended – Motion by McMurray, D. with 2<sup>nd</sup> by Ziegler to adopt as read. On a roll call

vote Harvel, Ford, Ziegler, McMurray, W., Micele, McMurray, D. voted yes.  
Motion carried,

XI. New Business

1. Kirkland Public Library TIF Funds Request – Library representative Linda Fett presented to the board 2 quotes for repair of the library sewer repairs. Motion by Ford with 2<sup>nd</sup> by Harvel to authorize expenditure of TIF funds not to exceed \$600.00 for necessary repairs. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler voted yes with McMurray, W. abstaining. Motion carried.
2. Appointments and Standing Committees for 2016-2017 – Upon return from Executive Session, motion by McMurray, D., with 2<sup>nd</sup> by McMurray, W. to approve appointments as presented. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D. voted yes with Harvel, Ford voting no. Motion carried.

XII. Executive Session

Motion by McMurray, D., with 2<sup>nd</sup> by Ziegler to move to Executive Session to discuss Personnel under Section 2 (c) (1). On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W., Micele voted yes. Motion carried,

Motion by Ford with 2<sup>nd</sup> by McMurray, D, to return to regular session. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes, Motion carried.

XII Adjournment

Motion by Harvel with 2<sup>nd</sup> by McMurray, W. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:02pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President