

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
Monday, May 21, 2018**

**OFFICIAL MINUTES**

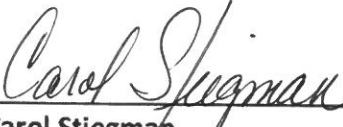
- I. **Call to Order** - Village President Block called the meeting to order at 7:00 P.M. and asked for a roll call.
  
- II. **Roll Call** - Members answering present as follows: Trustee Ziegler, Trustee DeVlieger, Trustee Harvel, Trustee Micele Trustee Ford and Trustee Wiegartz.
  
- III. **Comments from the Audience** - Jean Klock asked if we could explain more in detail as to why we have to pass something that happened two years ago. President Block explained that the Village did not get a MFT audit done last year because the State did not have anyone in that position. The lady that came this year did not start until September or October of 2017. That is why we did not get an audit completed for Fiscal Year 2016-2017. Not having an auditor is Part A and Part B is because in the past things were not done correctly. Ryan explained why we have to go back and pass these amended Expenditure sheets and unapproved Resolutions.
  
- IV. **New Business** -
  - 1) **Approval Of Motor Fuel Tax Municipal Maintenance Expenditure Statement for May 1, 2016 to April 30, 2017.** President Block asked for a motion for the approval of Motor Fuel Tax Municipal Maintenance Expenditure Statement for May 1, 2016 to April 30, 2017. Trustee Ziegler made a motion for the approval of Motor Fuel Tax Municipal Maintenance Expenditure Statement for May 1, 2016 to April 30, 2017 with a 2<sup>nd</sup> by Trustee Ford. On a roll call vote Trustees Wiegartz, Harvel, Ford, Ziegler and DeVlieger voted yes and Trustee Micele voted no. Motion carried.
  
  - 2) **Approval for Resolution 17-02 / Maintenance for Illinois Highway Code for May 1, 2017 to April 30, 2018.** President Block asked for a motion to approve Resolution 17-02 / Maintenance for Illinois Highway Code for May 1, 2017 to April 30, 2018. Trustee DeVlieger made a motion to approve Resolution 17-02 / Maintenance for Illinois Highway Code for May 1, 2017 to April 30, 2018 with a 2<sup>nd</sup> by Trustee Ford. On a roll call vote Trustees Wiegartz, Harvel, Ford, DeVlieger and Ziegler voted yes and Trustee Micele voted no. Motion carried.
  
  - 3) **Approval of Village of Kirkland Motor Fuel Tax Municipal Maintenance Expenditure Statement for May 1, 2017 to April 30, 2018.** President Block asked for a motion to approve the Village of Kirkland Motor Fuel Tax Municipal Maintenance Expenditure Statement for May 1, 2017 to April 30, 2018. Trustee Ford made a motion to approve the Village of Kirkland Motor Fuel Tax Municipal Maintenance Expenditure Statement for May 1, 2017 to April 30, 2018 with a 2<sup>nd</sup> by Trustee Ziegler. On a roll call vote Trustees Harvel, Ford, Ziegler, DeVlieger and Wiegartz voted yes and Trustee Micele voted no. Motion carried.
  
  - 4) **Approval of Village of Kirkland Resolution 18-02 / Resolution for Maintenance under the Illinois Highway Code for May 1, 2018 to April 30, 2019.** President Block asked for a motion to approve the Village of Kirkland Resolution 18-02 / Resolution for Maintenance under the Illinois Highway Code for May 1, 2018 to April 30, 2019. Trustee Wiegartz made a motion to approve the Village of Kirkland Resolution 18-02 / Resolution for Maintenance under the Illinois Highway Code for May 1,


2018 to April 30, 2019 with a 2<sup>nd</sup> by Trustee DeVlieger. On a roll call vote Trustees Ford, Ziegler, DeVlieger, Micele, Wiegartz and Harvel voted yes. Motion carried.

- V. **Adjournment** - Village President Block asked for a motion to adjourn the meeting at 7:16 P.M. Trustee Wiegartz made a motion to adjourn the meeting with a 2<sup>nd</sup> by Trustee DeVlieger. On a voice call vote all in favor. Motion carried.

**Next Board of Trustees Regular Meeting will be Monday, June 4, 2018 at 7:00 P.M.**

**ATTEST:**

  
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Carol Stiegman  
Village Clerk

  
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Ryan Block  
Village President