

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
June 1, 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, Harvel, Micele, McMurray, David. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Scott Puma, Village Engineer Steve Naber, and village treasurer Dave Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Jean Klock – Questioned specifics on engineering services agreement for Bull Run for previous services.
 2. Dale Miller – Questioned permit and responsibility of IDNR to enforce agreement.
- IV. Approval of Minutes. Minutes of General Board meeting held on May 4, 2015 were presented for approval. Motion by Harvel and seconded by McMurray, W.. to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, Micele, McMurray, D., Harvel 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., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
- VI. Financial Report.
 1. No Report due to timing of month end. Auditors on track to begin end of fiscal year audit shortly.
- VII. Reports
 1. Police - See report dated June 2015. Chief Lindstrom questioned about number of part time officers and confirmed that there was not a 4th FT officer.
 2. Public Works – See report dated May 2015. Supt Naugle indicated there was 73 feet left of water main project. Approval and testing to be performed upon completion in addition to restoration of property. No questions.
 3. Zoning – No Report.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report. Pizza parlor still in planning stages.

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 – Presented minutes of May 18, 2015 committee meeting. Discussion on inactive accounts, concern from EPA on the number of keys out for the security gate at Public Works building and suggestion was made to changeover to electronic lock.

Streets & Alleys Committee – No Report

Parks – No Report. ComEd grant decision should be in soon.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Engineering Services Agreement for Study of Bull Run Floodplain – Memo from Baxter & Woodman presented to board for discussion and decision. After much discussion, motion by Micele with 2nd by McMurray, W. to authorize expenditure of not to exceed \$30,000 for engineering services agreement with Baxter & Woodman for study of Bull Run floodplain. In a roll call vote McMurray, W., Micele, McMurray, D., Harvel voted yes, Ford and Ziegler voted no. Motion carried.
2. Damage to Kirkland Fire Station from April 9th Tornado Relief – Damages were determined to be considered collateral damage and repairs turned over to DeKalb County Long Term Recovery Corporation.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 15-04/Prevailing Wage – Motion by McMurray, D. with 2nd by McMurray, W. to pass as read. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
2. Farmers Inn to hold fundraiser for Fairdale on June 28th, with Miles Nielsen set to play.

XI. New Business

1. Engineering Services Agreement for Preparation of Bidding Documents for Water Tower Repair and Repainting – After much discussion, motion by Ford with 2nd by McMurray, D. to authorize expenditure of funds from Water Improvement fund not to exceed \$12,000 for engineering services agreement presented by Baxter & Woodman for preparation of bidding documents for water tower repair and repainting of water tower. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W., Micele voted yes, Motion carried.

2. Kirkland Lions Club Fireworks Donation – Motion by McMurray, D. with 2nd by McMurray, W. to authorize expenditure of TIF funds in the amount of \$2500 for donation to the Kirkland Lions club for fireworks. On a roll call vote Harvel, Ziegler, McMurray, W., Micele, McMurray, D. voted yes, with Ford voting no. Motion carried.
3. Purchase of Power Rake for Water Main Restoration – Supt. Naugle presented proposal to purchase hand operated power rake to assist in work for detention pond in park. Obtained quote from DeKalb Lawn in the amount of \$12,000. Motion by Harvel with 2nd by McMurray, W. to authorize expenditure of not to exceed \$12,000 to purchase power rake from DeKalb Lawn. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
4. Sale of Used Fire Hydrant – Supt. Naugle requested to purchase used fire hydrant from village for personal use. Motion by McMurray, W. with 2nd by Ziegler to authorize sale of used fire hydrant in the amount of \$10 to Paul Naugle. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.

XII. Executive Session

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

Adjournment

Motion by McMurray, D. with 2nd by Micele to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:15 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President