

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
June 2, 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 Guest included Donna Buntun of the Franklin Township Park. The pledge of allegiance was then said.

- III. Comments From Floor
None heard.

- IV. Approval of Minutes. Minutes of Public Hearing held on May 5, 2014 were presented for approval. Motion by Ford and seconded by McMurray, D. to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Minutes approved.

Minutes of General Board meeting held on May 5, 2014 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve as read. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by McMurray, W. to authorize. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried.

- VI. Financial Report.
 1. Preparing closing of last fiscal year with final report to be presented at July meeting; Auditors to be at village hall on June 24th to begin audit. Report expected to be completed in early August.

- VII. Reports
 1. Police - See report dated June 2014. Chief Lindstrom indicated that new squad car should arrive soon. Form for ordinance violations warnings are being processed through Administrative Adjudication.
 2. Public Works – See report dated June 2014. Supt Naugle indicated schedule for flushing hydrants and sewer lining project.

3. Zoning – No Report. Mayor Bellah indicated an investigation into zoning discrepancy of property located at 407 S. Third is being conducted by ICCI.
4. Pioneer Park – No Report. Volunteers are putting together a group to clean up park and pond and are looking for volunteers. Community Service through DeKalb County Court services was also discussed.
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – No Report. Police committee Chair Pierce called a meeting for June 16, 2014 at 6:30pm at Village Hall.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report. Committee Chair Ziegler called a meeting for June 16, 2014 at 6:00pm at Village Hall.
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report
 - Parks – No Report.
 - Ad Hoc – No Report. Committee requested dollar amount/and or spending limit to continue with any rehab on property at 419 Main Street.

VIII. Scheduled Speakers

1. Donna Turner/DeKalb County Foundation – Ms. Turner did not appear at board meeting. Will try to reschedule for next general board meeting.
2. Donna Bunton/Franklin Township Park – Ms. Bunton discussed water line damage that is causing issues with water service at park as well as residents on Hiawatha Drive. Board consensus was to have village engineer prepare Service Agreement. Pend to next board meeting.

IX. Unfinished Business

1. Sidewalk Repairs – Repairs to sidewalk damaged during demolition of property on Main Street are the responsibility of the property owner. Mayor Bellah to contact property owner regarding repairs.
2. Disposition of Property at 419 Main Street – Business owner in neighboring town inquired about status of building. Board discussed obtaining necessary repairs to building. Board consensus was to utilize engineering report to put together bid for repairs to building. Item moved to next general board meeting.
3. Renovations to Village Hall to Expand Police Department – After much discussion, board consensus was to contact Cook Builders for a quote on security door for village hall. Item moved to next general board meeting.

X. Resolutions, Ordinances, and Miscellaneous Business

- 1.

XI. New Business

1. Frozen Water Service Compensation – After much discussion, board consensus was that credits already issued to those residents affected by frozen water pipes were sufficient compensation
2. Kirkland Garden Club Projects – Trustee Ford presented items necessary to pursue grant from IDNR. After much discussion, board consensus was to proceed with projects butterfly garden, and planting of flowers/greenery next to the pharmacy on Main Street.
3. IDNR Trail Grant – Trustee Ford presented sketch of proposed trail/path to board that was presented to IDNR.
4. NICOR Repairs – Repairs to NICOR lines at Route 72 and 2nd street are still waiting to be completed. Mayor Bellah to follow up with NICOR.

XII. Executive Session

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

Adjournment

Motion by Newberry and seconded by Pierce to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:30 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President