

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
June 3, 2013**

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 Smith, Public Works Superintendent Naugle, and village attorney Scott Puma. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of May 6, 2013 were presented for approval. Motion by McMurray, D. and seconded by Ziegler to approve minutes as read. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Pierce to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report No Report
- VII. Reports
 1. Police. See report dated May 2013. Chief Smith thanked all that attended the Memorial Breakfast held at the Shriners and those that visited the PD display at the mall. Mayor Bellah thanked the Chief for his assistance during an issue that occurred on Mother's Day.
 2. Public Works. See report dated May 2013. Flushing hydrants this week. Public Works donating old scale to high school. Trees infected with emerald ash borer are being identified in town and being removed.
 3. Pioneer Park – No Report. Tee box missing on #9 tee and Public Works working to replace.
 4. Zoning – 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. Chairman David McMurray called combined meeting with Streets & Alley committee for June 18, 2013 at 6:30pm to be held at Public Works facility.

Streets & Alleys Committee – No Report. Combined meeting called with Water & Sewer committee.

Parks - No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. DeKalb County Foundation Grant/Bullet Proof Vest – Chief Smith submitted 50/50 grant and it appears very favorable.
2. Restricted Parking in Country Meadows – Discussion regarding possible restricted parking to one side of street in Country Meadows subdivision. Sent to Streets & Alleys committee for further discussion. Item tabled to next general board meeting for committee follow up.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 13-03/Prevailing Wage – Motion by Ford and seconded by McMurray, D. to pass as read. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes. Motion carried.

XI. New Business

1. Approval of TIF Redevelopment Agreement with Triumph Truss and Steel Co, and Triumph Properties, LLC – Board has received agreement and also paid receipts from Triumph Truss pending validation from TIF Consultant Pam Blickem. Motion by Newberry and seconded by Pierce to authorize TIF funds in the amount of \$150,000.00 pending validation by Ms. Blickem of receipts submitted. On a roll call vote Newberry, McMurray, D., Pierce, Ziegler, and McMurray, W. voted yes, with Ford voting no. Motion carried.
2. Hickory Ridge Deficiency List – Deficiency list submitted by Baxter & Woodman regarding Hickory Ridge subdivision including roadways/pavement repairs, fire hydrant repairs/adjustments, southwest detention pond, and grading and shaping ditches. List was submitted to bank holding title but still has not received a response. Attorney Puma to follow up.
3. Deputy Clerk Pay Rate Adjustment – Motion by McMurray, D. and seconded by Ziegler to authorize pay increase for Deputy Clerk from \$12.00/hr. to \$15.00/hr. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., and Pierce voted yes. Motion carried.
4. Full Time Village Employee Pay Increase – Motion by McMurray, D., and seconded by McMurray, W., to authorize a 2% pay increase for all full time village employees. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, and Ford voted yes. Motion carried.

XII. Executive Session

Motion by McMurray, D. and seconded by Ford to move to Executive Session to discuss Personnel under ILCS Section 2(c) (1), and Purchase or Lease of Real Estate under ILCS Section 2(c)(6). On a roll call vote all present voted yes.

Motion by McMurray, D. and seconded by Newberry to return to Regular Session. On a roll call vote all present voted yes.

Adjournment.

Motion by McMurray, D. and seconded by Newberry to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:17 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President