

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, June 3, 2024**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Board of Trustee Regular Meeting to order at 7:00 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, Trustee Fruit and Trustee Ziegler.
- III. **Comments from the Audience** – None
- IV. **Approval of Meeting Minutes** – President Block asked for a motion for the approval of Meeting Minutes from April 24, 2024 and May 6, 2024. Trustee Fruit made a motion for the Approval of Meeting Minutes from April 24, 2024 and May 6,2024, with a 2nd by Trustee Michener. On a voice call vote all in favor. Motion carried.
- V. **Approval of Warrant** –President Block asked for a Motion to Approve the Warrant in the amount of \$133,476.13. Trustee Ziegler made a Motion to Approve the Warrant in the amount of \$133,476.13, with a 2nd by Trustee Chambers. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener, and Benes voted yes. Motion carried.
- VI. **Reports** -
 - a. **Public Works** – Jim Stark gave his report for May 2024; see attached report.
 - b. **Police Report** – Chief Davenport could not attend meeting; President Block gave his report for May 2024, see attached report
 - c. **Committee Reports** - Tree Committee held a meeting on May 14, 2024.
- VII. **Guest Speaker** – Dan Templin, DeKalb County Community Foundation – Dan Templin and Kris Aves awarded the Village of Kirkland a grant for \$12,500.00 that will be used for the gravel lot at 6th and Main St. The Village is going to have water and electricity ran to the lot so that in the near future we can have Farmers Markets, Food Vendor trucks come once or twice a week and on the off time we will use it for extra parking. Mr. Templin explained the Kirkland-Fairdale Endowment Fund that was started by a donation from Don Banks.
- VIII. **Unfinished Business** – None
- IX. **New Business** -
 - a. **Discussion of Village of Kirkland FY2024-2025 Budget** – President Block gave an update on the FY2024-2025 Budget. Will meet on Monday, June 17, 2024, to pass the proposed budget.
 - b. **Discussion / Approval of Ordinance 2024-01 / Ordinance Amending Title VII, Chapter 76 “Seizure and Impoundment of Motor Vehicles” of the Village of Kirkland Municipal Code** - President Block asked for a motion to approve Ordinance 2024-01, An Ordinance Amending Title VII, Chapter 76 Seizure and Impoundment of Motor Vehicles of the Village of Kirkland Municipal Code. This is to increase the impound fee from \$400.00 to \$500.00. Trustee Ziegler made a motion to approve Ordinance 2024-01 / Ordinance Amending Title VII, Chapter 76

“Seizure and Impoundment of Motor Vehicles” of the Village of Kirkland Municipal Code, with a 2nd by Trustee Fruit. On a roll call vote Trustees Marshall, Fruit, Ziegler, Michener, Benes and Chambers voted yes. Motion carried.

- c. Discussion / Approval of Intergovernmental Agreement for Snow Plowing Services between Village of Kirkland and Franklin Township Park District –President Bock asked for a motion for the Approval of Intergovernmental Agreement for Snow Plowing Services between Village of Kirkland and Franklin Township Park District. Trustee Ziegler made a motion to approve the Intergovernmental Agreement for Snow Plowing Services between Village of Kirkland and Franklin Township Park District, with a 2nd by Trustee Chambers. On a roll call vote Trustees Fruit, Ziegler, Michener, Benes, Chambers, and Marshall voted yes. Motion carried.
 - d. Discussion / Approval of Televising and Cleaning of Kirkland Sanitary Sewer Lines – President Block asked for a motion for the Approval of Televising and Cleaning of Kirkland Sanitary Sewer Lines. Trustee Fruit made a motion to approve the Televising and Cleaning of Kirkland Sanitary Sewer Lines not to exceed \$17,000.00, with a 2nd by Trustee Benes. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit, Ziegler, and Michener voted yes. Motion carried.
 - e. Discussion / Approval of Repair of Two Wastewater Treatment Aerators – Chad from Fehr-Graham gave Jim the name of the company that Aqua Aerobics sends the Aerators to get repaired. Trustees Fruit asked Jim to contact them to see if we can send the aerators to them and cut out the middleman, saving us some money. This is tabled until the next meeting to allow Jim time to make some phone calls.
- X. **Adjournment** – At 8:06 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler made the Motion to Adjourn, with a 2nd by Trustee Fruit. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, June 17, 2024 at 7:30 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President