

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
June 6, 2016**

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, McMurray/ Wanda, Harvel, Micele. Members absent were Ziegler, McMurray, D. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Attorney Dan Bolin, and Village Treasurer Dave Jepson.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of General Board meeting held on May 16, 2016 were presented for approval. Motion by Ford with 2nd by McMurray, W. to approve minutes as read. On a roll call vote Ford, McMurray, W., Micele, Harvel voted yes. Motion carried.
- V. Approval of Warrant Motion by Ford with 2nd by McMurray, W. to authorize payment per warrant presented. On a roll call vote McMurray, W., Harvel, Ford voted yes, with Micele voting no. Mayor Bellah voted yes to break the tie. Motion carried.
- VI. Financial Report No report available.
- VII. Reports
 1. Police - See report dated June 2016. Kirkland PD will be assisting with Genoa Days. Chief Lindstrom to attend ILEAS training from June 12 – June 14th.
 2. Public Works – See report dated May 2016. Supt. Naugle to set up mosquito schedule and send a message out to village via Blackboard Connect.
 3. Zoning – No Report.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report. Italian restaurant moving along nicely. Pizza place set to open by end of week.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports
 - Police Committee – No Report.
 - Ordinance Committee – No Report.

Finance Committee – No Report. Chair Ford called for meeting on June 29, 2016 at 6:30pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report.

Parks Committee – No Report.

VIII. Unfinished Business

1. Hickory Ridge Building Moratorium– Attorney indicated they have been in touch with representatives from bank and they are eager to engage in conversation regarding property. After much discussion, board consensus was to have attorney Puma put together progress in memo to board.
2. Disposition of Property at 419 Main Street – Letter and offer received from Country Financial presented to board for discussion. Settlement offer of \$18,000 not acceptable to the board members present. After much discussion, board consensus was to determine cost to demolish building and cost to blacktop empty lot for possible parking lot. Trustee Ford to look into cost for demolition of building and report back to board.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 16-06/Budget & Appropriation for Fiscal Year 2016-2017 – Motion by Ford with 2nd by McMurray, W. to pass as read. On a roll call vote McMurray, W., Harvel, Ford voted yes, with Micele voting No. Ordinance did not pass. Item to be placed on next general board agenda for consideration.
2. Ordinance 16-07/Prevailing Wage Rates to be Paid – Motion by Ford with 2nd by Harvel to pass as read. On a roll call vote Micele, Harvel, Ford, McMurray, W. voted yes. Motion carried.
3. Resolution 16-06/MFT 2013 Supplemental Resolution – Motion by Harvel with 2nd by McMurray, W., to adopt as read. On a roll call vote Harvel, Ford, McMurray, W., Micele voted yes. Motion carried,

X. New Business

1. Kirkland Lions Donation for 2016 4th of July Fireworks – Motion by McMurray, W., with 2nd by Harvel to authorize expenditure of TIF funds in the amount of \$2500. On a roll call vote Harvel, McMurray, W., Micele voted yes, with Ford voting No. Mayor Bellah voted yes to break the tie. Motion carried.
2. Hiring of 3rd Full Time Police Officer – Chief Lindstrom has selected Officer Adam Davenport for consideration as FT officer. Officer Davenport introduced himself to board. Motion by Ford with 2nd by McMurray, W. to approve hiring of officer Davenport as Kirkland PD 3rd FT officer. On a roll call vote Ford, McMurray, W., Micele, Harvel voted yes. Motion carried.
3. Key-Fob Entry for Public Works – In light of Trustee Ziegler’s absence, Trustee Ford spoke on her behalf indicating that key-fob entry to the public works building will allow tracking of personnel going in and out of the building. After much discussion, board consensus was to give the contact number of the firm that installed the key-fob entry system in village hall to

Trustee Ziegler so she can discuss directly with them what the needs are. Item moved to next agenda for follow up.

4. Security Cameras at Public Works and Additional Public Areas – Item moved to next agenda for follow up.

XI. Executive Session

Adjournment

Motion by Micele with 2nd by McMurray, W. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 7:51 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President