

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
June 20, 2016**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
  
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray/Wanda, Harvel, McMurray/David, and Micele. Also present were Chief Lindstrom, Public Works Superintendent Paul Naugle, Chief of Police Paul Lindstrom, and Village Treasurer Dave Jepson. The pledge of allegiance was then said.
  
- III. Public Comment
  1. None heard.
  
- IV. Approval of Minutes Minutes of May 6, 2016 Public Hearing were presented for approval. Ford with 2<sup>nd</sup> by Harvel to approve as read. On a roll call vote Ford, McMurray, W., Micele, Harvel voted yes, with Ziegler and Micele abstaining. Motion carried.  
Minutes of May 6, 2016 general board meeting were presented for approval. Motion by McMurray, W. with 2<sup>nd</sup> by Harvel to approve as read. On a roll call vote McMurray, W., Micele, Harvel, Ford voted yes with Ziegler and Micele abstaining. Motion carried.
  
- V. Approval of Warrant Motion by Ford with 2<sup>nd</sup> by McMurray, W. to authorize expenditure of funds as presented on warrant. On a roll call vote McMurray, W., McMurray, D. Harvel, Ford, and Ziegler voted yes, with Micele voting no. Motion carried.
  
- VI. Petitions and Communications – None heard.
  
- VII. Reports
  1. ICCI – No Report.
  
  2. Standing Committees
    - Police – No Report
  
    - Water/Sewer – No Report.

Ordinance – No Report. Chairman Harvel to call meeting when date and time can be confirmed.

Parks – No Report

Streets & Alley – No Report

Finance – No Report. Finance committee chair Ford called for meeting on Wednesday, June 29, 2016 at 6:30pm.

3. 2015–2016 Fiscal Year Budget Summary – Trustee Jepson presented tentative fiscal year report subject to final audit.

## VIII. Scheduled Speakers

## IX. Unfinished Business

1. Key Fob Entry for Public Works – Chief Lindstrom reported that after contacting Metro Security who provided key fob entry for village hall that approximate cost for both doors to be \$2500.
2. Security Cameras at Public Works and Additional Public Areas – Chief Lindstrom reported that after contacting Metro Security who provided security cameras at village hall that approximate cost would be \$200/camera and which will be integrated with current security system at village hall as well as wireless. Chief Lindstrom will confirm prices after representative visits property to view exact locations. Item moved to next agenda.
3. Disposition of Property at 419 Main Street – Trustee Ford reported that quote received from Northern Illinois Services (demolition company) at approximately \$10,000. Items needed prior to demolition include asbestos report, water/sewer cap location, and final grading decision of rock or soil/grass. Board consensus was to have Ford pursue additional quotes from additional demolition companies and report back to board. Item moved to next agenda.
4. Bull Run Creek Property Taxes – Trustee Ziegler had questions about property taxes on particular lots purchased by the village. Mayor Bellah to contact attorney Puma and follow up.
5. Tree Removal – Trustee Ziegler questioned status of tree removal program. Supt. Naugle stated that they can't perform any removal without budget approval.
6. Time Sheet Clarification – Supt. Naugle requested clarification as to when overtime is approved if employee has day off after working more than an 8 hour day. Clarification was no overtime paid unless employee actually works over 40 hours within one work week.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 16-06/Budget & Appropriation Ordinance for Fiscal Year Beginning May 1, 2016 and Ending on April 30, 2017 – Motion by McMurray, D., with 2<sup>nd</sup> by McMurray, W. to pass as read. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes with Micele voting no. Motion carried.
2. Ordinance 16-08/Amending Chapter 112 of the Village Code Regarding Liquor Licenses – Motion by McMurray, D. with 2<sup>nd</sup> by McMurray, W., to pass as read. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, and McMurray, W., Micele voted yes. Motion carried,

XI. New Business

1. None heard.

XII. Executive Session

XII Adjournment

Motion by Ziegler with 2<sup>nd</sup> by McMurray, D. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:23pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President