

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
June 6, 2011**

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, Marshall, McMurray W. Newberry, Pierce, and McMurray D. Also in attendance were Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, attorney Mark Heinle. Special guests were Eric Baron of Friends of Hiawatha, and Bob Arwood of Kirkland Tap. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of May 16, 2011 were presented for approval. Motion by Newberry and seconded by Marshall to approve minutes as presented. On a roll call vote Marshall, McMurray W., Newberry, McMurray D. voted yes with Pierce abstaining. Motion carried.
- IV. Approval to Pay Bills. The following Warrant for monthly expenditures was presented for payment. Motion by Ford and seconded by McMurray W. to authorize expenditure. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI. Reports
 1. Police. See report dated May 2011. Seat Belt Patrol has concluded.
 2. Public Works. See report dated May 2011. Supt. Naugle gave update on hydrant flushing. Mayor Bellah asked for questions. Hearing none, moved to next item.
 3. Pioneer Park – No Report.
 4. Zoning – No Report.
 5. Economic Development – No Report. No new developments on grocery store status.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports.
 - Police Committee – No Report
 - Ordinance Committee – No Report. Trustee Pierce questioned Ordinance 11-07 regarding age of PT officers. Mayor Bellah to confirm age of 18 is correct with village attorney Puma.
 - Finance Committee – Minutes of May 31, 2011 meeting not yet available. Next meeting scheduled for June 27, 2011 at 5:30pm. .

Water & Sewer Committee – No Report. Next meeting scheduled as joint meeting with Streets & Alleys committee at Treatment Plant for June 13, 2011 at 5:30pm.

Streets & Alleys Committee – No Report. Next meeting scheduled as joint meeting with Water & Sewer committee at Treatment Plant for June 13, 2011 at 5:30pm.

Health & Welfare Committee. No Report. Trustee W. McMurray stated that ordinance violation letters have been sent to some residents regarding lawn/yard maintenance.

VII. Unfinished Business

1. Municipal Systems, Inc. – Trustee Newberry has had conversation with Chief of Police in Genoa who will be researching implementation and costs. Trustee Newberry to follow up with Chief Stan and village of Genoa. Tabled until next meeting.
2. Village Hall Security Cameras – Motion by Newberry and seconded by McMurray, W. to authorize expenditure of TIF funds not to exceed \$12,400 for purchase and installation of security cameras at village hall, library, and Veterans Memorial. On a roll call vote all present voted yes. Motion carried.
3. Speed Trailer – After much discussion by board members, motion by Newberry to authorize expenditure of TIF funds not to exceed \$18,748 for speed trailer. No second was heard. Motion died.
4. Hortense Street Bridge – Mayor Bellah spoke to Jim Sparber & Bill Laurence of DeKalb County who confirmed village is not on bridge repair list until 2014. Supt. Naugle, Mayor Bellah, and Jim Sparber to meet with DeKalb County to discuss other options. Tabled until next meeting.
5. Handicap Signs – Trustee Marshall questioned why handicap signs for Memorial Park and Methodist Church that were previously approved had not yet been installed. Supt. Naugle stated that installation was pending tree pruning.
6. Village Signs – Installation pending notification from property owner to move location for east side placement.
7. E-Vergent Contract – Mayor Bellah to follow up with Attorney Puma regarding the status of the new contract. Tabled until next meeting.

VIII. New Business

1. Ordinance 11-08/Adopting Prevailing Wage – Motion by Marshall and seconded by McMurray, W. to pass as presented. On a roll call vote, all present voted yes. Ordinance passed.
2. Franklin Township Park District TIF Request – Motion by Pierce and seconded by McMurray, D. to authorize expenditure of TIF funds not to exceed \$9559. On a roll call vote, all present voted yes. Motion carried.
3. Industrial Park Mower – Supt. Naugle presented quotes he received for purchase of new mower. After much discussion, motion by Ford and seconded

by McMurray, D. to authorize expenditure of funds not to exceed \$4700 to purchase new mower. On a roll call vote, all present voted yes. Motion carried.

4. Bob Arwood/Kirkland Tap – Mr. Arwood requested board approval to build beer garden on side of his building, approximately 22 x 40 feet with 8 foot fence. After much discussion and questions, board consensus was positive.
5. Eric Baron/Friends of Hiawahta – Mr. Baron presented information to board on upcoming 4K race to be held on July 23rd. Only concern was traffic on 1st street.

IX. Comments from the Floor

1. Donna Bunton – Commented on beer garden and suggested emergency door exit.
2. Bob Arwood – Suggested Speed Radar Enforced signage to assist in slowing down traffic in town.

X. Executive Session.

Motion by McMurray and seconded by Ford to move to Executive Session to discuss Purchase of Real Estate under Section 2 (c) (5) under ILCS. On a roll call vote all present voted yes.

Motion by McMurray, D. and seconded by McMurray W. to return to regular session. On a roll call vote all present voted yes.

X. Adjournment.

Motion by Ford and seconded by McMurray, W. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:21 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President