

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
July 5, 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, Chief Stan Smith, Streets Supervisor Dale Miller, attorney Scott Puma, Pam Blickem, and Jim Sparber. Special guests were Heather Bruyr, and Doug Jones and Mark Vogelsberg of Hines Lumber. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of June 6, 2011 were presented for approval. Motion by Newberry and seconded by McMurray, W. to approve minutes as presented. On a roll call vote all present voted yes. Motion approved.
- 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 June 2011. Chief Smith gave 4th of July update regarding incidents, etc. Mayor Bellah asked for questions. Hearing none, moved to next item.
 2. Public Works. See report dated June 2011. Question regarding handicap signs for church was raised. Supt. Naugle reported that tree stumps were not completed yet prior to installation, but JULIE is completed and work should be complete in a couple of days.
 3. Pioneer Park – No Report.
 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 – Minutes of June 30, 2011 meeting not yet available. Next meeting scheduled for July 25, 2011 at 5:30pm.
 - Water & Sewer Committee – See minutes dated June 13, 2011.

Streets & Alleys Committee – See minutes dated June 13, 2011.
Health & Welfare Committee. No Report.

VII. Unfinished Business

1. Municipal Systems, Inc. – Trustee Newberry reported that City of Genoa just about has everything wrapped up including costs. Will attend their next board meeting and follow up. Tabled until next board meeting.
2. Section 71.01/Parking on Unimproved Surface – Discussed current ordinance and example of ordinance adopted by Stillman Valley was passed out to trustees by village clerk. After much discussion, no consensus was reached by board.
3. Ordinance 11-09/Standards for Hiring PT Officers – Motion by Ford and seconded by Pierce to pass as presented. On a roll call vote, all present voted yes. Motion carried, Ordinance passed.
4. Village Signs – Installation pending location confirmation of east-side sign. Trustee Ford and Clerk D'Amato will contact land owner and confirm location.
5. South Street Ditch – Still not completed. Supt. Naugle to follow up. No completion date as of yet.
6. E-Vergent Contract – Attorney Puma has exchanged messages with company. Still following up.
7. Security Cameras – Installation is underway and ongoing.

VIII. New Business

1. Proposed Liquor Store/Heather Bryur – Mrs. Bryur came before the board to propose a liquor/grocery store for village, with the possibility of moving into the vacated grocery store building. Board consensus was positive.
2. Hines Lumber/Doug Jones, Mark Vogelsberg – Mr. Jones and Mr. Vogelsberg presented to board the opportunity to move their retail sales back to Kirkland. Requested variance for installation of fuel tank on property. Mayor Bellah to check with ICCI on variance. After much discussion, Hines Lumber (aka USCBM) to send proposal letter to board.
3. Braniff Communications Contract – Trustee Newberry to contact company for updated maintenance contract for warning sirens. Tabled until next board meeting.
4. Sanitary Sewer Evaluation – Supt. Naugle presented proposal to board from Baxter & Woodman for evaluation of existing sanitary sewer system that are causing infiltration issues. Motion by Newberry and seconded by Marshall to authorize expenditure not to exceed \$4900.00 for sanitary sewer evaluation. On a roll call vote all present voted yes. Motion carried.
5. SCADA System Upgrade – Supt. Naugle presented to board proposal for water system SCADA link to WWTP from B&W Control Systems Integration. Motion by Ford and seconded McMurray, W. to authorize

expenditure not to exceed \$19,730.00. On a roll call vote all present voted yes. Motion carried.

6. Business Signs - Trustee Pierce inquired about possibility of obtaining business signs outside of town sponsored by Chamber of Commerce. Pierce to follow up with Chamber and report back to board. Tabled to next board meeting.
7. Sidewalk Schedule – Supt. Naugle reported that sidewalks on North street and over by the new storm sewer are slated to be repaired first.
8. Police Dept Squad Car – Trustee Ford confirmed there is not a grant in process for the purchase of a new squad car. Informed board that they need to decide on purchase before the police department continues to look further. Tabled until next board meeting.
9. Malicious Signs on Private Property – Trustee Newberry reported to board on a sign that has been posted on a residents private property that contains malicious language directed at one of the village’s police officers. Requested ordinance committee to review sign ordinance.
10. Farmers Inn – Mayor Bellah received request for permission from bar to have a street party in alley on August 7th. They have obtained permission from railroad. Alley will be closed along their own property lines only, and security will be at both doors to ensure compliance. Board consensus was positive.
11. Hortense Street Bridge – Mayor Bellah has not yet received a response from Resource Bank. Mayor Bellah also met with Senator Dave Syverson who offered to assist with a submittal to IDOT for assistance in repair. There is a new DeKalb county engineer, and Jim Sparber suggested the mayor meet with him as well. Mayor Bellah to schedule meeting.
12. Mayor Bellah reminded all members that work being done on homes without proper permits will not be tolerated.

IX. Comments from the Floor

1. Mike Crase – Thanked board for pedestrian crossing, and Public Works for taking care of the fallen tree limb before the parade. Expressed his concern over children that can possibly be hurt when retrieving candy thrown during parade.
2. Donna Bunton – Mentioned redistricting in county as a topic to also discuss with Senator Syverson.
3. Wayne Blake – Was recently bitten by loose dog in his neighborhood, and requested leash law be enforced more diligently.

X. Executive Session.

Motion by Newberry and seconded by McMurray, D. 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 Ford 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, D. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:35 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President