

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
July 5, 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, Ziegler, McMurray/Wanda, Harvel, Micele, McMurray/David. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, and Village Attorney Mark Heinle.
- III. Comments From Floor
  1. None heard.
- IV. Approval of Minutes. Minutes of General Board meeting held on June 20, 2016 were presented for approval. Motion McMurray, D. with 2<sup>nd</sup> by Harvel to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
- V. Approval of Warrant Motion by Ford with 2<sup>nd</sup> by McMurray, W. to authorize payment per warrant presented. On a roll call vote Ziegler, McMurray, W., McMurray, D., Harvel, Ford voted yes, with Micele voting no. Motion carried.
- VI. Financial Report No report available.
- VII. Reports
  1. Police - See report dated June 2016. Chief Lindstrom asked to supply report outlining costs during 4<sup>th</sup> of July festivities.
  2. Public Works – See report dated June 2016. Water sampler damaged during 4<sup>th</sup> of July festivities, Lions Club to take care of cost to replace. Eagle Scout project cleaned Pioneer Park. Resident requested tree be removed from location on village property and will pay for removal. Board consensus was to not remove any live trees.
  3. Zoning – No Report.
  4. Pioneer Park – 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 – No Report. Minutes from June 29, 2016 meeting to follow. Chair Ford called for meeting on July 26, 2016 at 6:30pm. (Meeting date since changed to July 28<sup>th</sup> 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 Puma has had dialogue with bank. Will follow up with bank once again and report back to board. Item added to next agenda.
2. Disposition of Property at 419 Main Street – Trustee Ford received quote from Northern Illinois Service company for demolition of building. Price received is over \$20,000 which will require village to go out for bids. Settlement amount offered from insurance company not sufficient. Attorney Puma to negotiate on settlement amount and report back. Item added to next agenda.
3. Key Fob Entry for Public Works – Chief Lindstrom has contacted representative at Metro Enforcement and will follow up with board when he receives response. Item added to next agenda.
4. Security Cameras at Public Works and Additional Public Areas – Chief Lindstrom awaiting response from Metro Enforcement. Item added to next agenda.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Hydrant Flushing Procedure – Mayor Bellah read email from Trustee Ziegler regarding conduct of public works employees during recent hydrant flushing. Supt. Naugle explained procedure Public Works follows with regards to proper shut off during flushing.

X. New Business

1. Approval of 3% Cost of Living Increase – After much discussion, motion by McMurray, D. with 2<sup>nd</sup> by McMurray, W., to authorize 3% wage increase for full time employees only, excluding recently hired FT police officer. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.
2. Replacement of Carpet for Village Hall – After much discussion, motion by McMurray, W. with 2<sup>nd</sup> by Ziegler to have village hall carpet cleaned and invoice forwarded to DeKalb County election office for reimbursement. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W., voted yes. Motion carried.
3. Hiawatha TIF Projects – Trustee Ziegler presented list of items Hiawatha school would like to propose for TIF reimbursement. After much discussion, Trustee Ford will contact school superintendent for itemized list of items and costs involved. Item moved to next agenda for follow up.
4. Storage Locker for Police Vehicles – Cost of 3 storage lockers for police vehicles has increased. Board discussed alternative storage for squad cars.

Mayor Bellah to contact railroad representative for possible construction of 3-car garage on their property.

XI. Second Meeting of Month – No second meeting was called.

XII. Executive Session

Adjournment

Motion by Harvel with 2<sup>nd</sup> by McMurray, W. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:29 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President