

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
July 6, 2015**

**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: Ziegler, McMurray, Wanda, Harvel, Micele, McMurray, David. Ford was absent. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, village attorney Scott Puma, Village Engineer Jim Sparber, and village treasurer Dave Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
  1. Judy Lacefield – Read a prepared statement regarding the Bull Run Creek issues with IDNR and the village and urged the village to be diligent in getting the situation rectified.
  2. Dale Miller – Expressed concern for village’s 50% funding of previous hydraulic funding project regarding Bull Run Creek, and lease payment for Mediacom building on village property. Trustee Harvel to take Mediacom lease issue as action item to be added to future agenda.
- IV. Approval of Minutes. Minutes of General Board meeting held on June 1, 2015 were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve minutes as read. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., and Harvel voted yes. Minutes approved.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Micele and seconded by McMurray, D. to authorize. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., and Harvel voted yes. Motion carried.
- VI. Financial Report.
  1. No Report. Treasurer Jepson reported that auditors will be in the office this week to begin fiscal year audit. He will have monthly financial audit at next month general board meeting to show first 3 months of activity. Annual Financial Report should be available by end of August. Trustee Harvel questioned specific line item expenditures and Treasurer Jepson indicated he would be able to speak to those line items at next month’s general board meeting when the first FY report will be available.

VII. Reports

1. Police - See report dated July 2015. Mayor Bellah thanked the entire police department for their work during the annual 4<sup>th</sup> of July festival.
2. Public Works – See report dated June 2015. Supt Naugle indicated water main work has been completed and that pump is back up and running. Trustee McMurray, D. inquired about progress on potholes on Third street. Cold patch work will be started this week. Mayor Bellah thanked the Public Works employees for their work during the 4<sup>th</sup> of July festival.
3. Zoning – No Report. Updates requested on cell tower progress and ordinance. Attorney Puma and Mayor Bellah to follow up with ICCI and report back.
4. Pioneer Park – No Report. Clean up in park by Eagle Scouts planned for the future. New trees have also been planted.
5. Economic Development – No Report. Dollar General sent Mylar plats to village for signatures and to be filed at DeKalb County Recorder's office.
6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report.

Ordinance Committee – No Report.

Finance Committee – No Report. (Committee meeting later called by Chair Ford for July 13, 2015 at 6:30pm)

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report

Parks – No Report.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Engineering Services Agreement for Study of Bull Run Floodplain – After much discussion regarding funding source for engineering services agreement previously authorized through Water Improvement fund, motion by Harvel to reconsider previous motion on services agreement with 2<sup>nd</sup> by Micele. On a roll call vote Micele, Harvel voted yes, with McMurray, D., Ziegler, McMurray, W. voting no. Motion did not carry.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 15-05/Prevailing Wage – Motion by McMurray, D. with 2<sup>nd</sup> by Ziegler to pass as read. On a roll call vote McMurray, D., Harvel, Ziegler, McMurray, W., Micele voted yes. Motion carried.

XI. New Business

1. Village Employee Pay Raises – After much discussion regarding 2% cost of living increases versus merit pay raises, board consensus was to move item to next board agenda.

2. Carpet Cleaning for Village Hall – After much discussion, motion by McMurray, W. with 2<sup>nd</sup> by Micele to authorize expenditure for cleaning of the carpets at village hall. On a roll call vote Harvel, Ziegler, McMurray, D. voted no, with McMurray, W., and Micele voting yes. Motion did not carry.
3. Hiawatha School TIF Reimbursement Authorization – Ryan Block from Hiawatha School Board requested information and follow up regarding previously authorized TIF funds. Clerk D’Amato to forward all documentation to Mr. Block.
4. New Coper Purchase for Village Hall – Clerk D’Amato presented to the board a quote from Integra for a new Kyocera copier for village hall with a purchase or lease to own option. After much discussion, board consensus was to pursue other companies for additional quotes. Item moved to future agenda.

XII. Executive Session

Motion by Micele with 2<sup>nd</sup> by McMurray, D. to move to executive session to discuss sale or lease of real estate under Section 2 (c) (6) of the ILCS. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D, and Harvel voted yes.

Motion by McMurray, D. with 2<sup>nd</sup> by McMurray, W., to return to regular session. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., and Harvel voted yes.

XIII. Second Meeting of the Month

Meeting called for July 20, 2015 at 7:00pm

Adjournment

Motion by McMurray, D. with 2<sup>nd</sup> by McMurray, W. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:50 pm.

ATTEST:

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Theresa A. D’Amato  
Village Clerk

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Les Bellah  
Village President