

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, July 6, 2020**

OFFICIAL MINUTES

- I. **Call to Order** - President Block called the meeting to order at 7:00 P.M. and asked for a roll call.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Ford, Trustee Chambers, Trustee DeVlieger and Trustee Ziegler. Trustee Fruit was absent.
- III. **Comments from the Audience** – None
- IV. **Approval of Minutes** - President Block asked for a motion to approve the Regular Board Meeting Minutes and Public Budget Hearing Meeting Minutes for Monday, June 1, 2020. Trustee Ford made a motion to approve the Regular Board Meeting Minutes and Public Budget Hearing Meeting Minutes for Monday, June 1, 2020 with a 2nd by Trustee Chambers. On a roll call vote Trustees Ford, Chambers, DeVlieger, Ziegler and Michener voted yes. Trustee Fruit is absent. Motion carried.
- V. **Approval of Warrant** - President Block asked for a motion to approve the Warrant in the amount of \$122,571.78. Trustee Ziegler made a motion to approve the Warrant in the amount of \$122,571.78 with a 2nd by Trustee Michener. On a roll call vote Trustees Chambers, DeVlieger, Ziegler, Michener and Ford voted yes. Trustee Fruit is absent. Motion carried.
- VI. **Reports** -
 1. **Police Report** – Chief Davenport reported that the Department had 45 reportable calls for the month of June 2020, with at least seventy-three (73) reportable activities. *Recognition* – Chief Davenport gave recognition to former Kirkland Police Officer Dan Monaco for successfully becoming a member of the Illinois State Police. Dan was a great Officer here and we continue to wish him the best of success in his career. *Recognition by DeKalb County Sheriff's Office* – Chief Davenport received a letter from the DeKalb County Sheriff's Office for Officer Saladino and his life saving efforts on a call. (Letter Attached*) *Burglary Update* – Chief Davenport reported that Arrest have been made on the recent car burglary. *COVID-19* - Kirkland Police will resume all normal police service. Social distancing and other safety precautions will still be taken. (Memo attached*)
 2. **Public Works** – No verbal report due to Public Works Supervisor Dale Miller being absent.
 3. **Committee Reports** -
 - a. Police Committee – Nothing to report
 - b. Ordinance Committee – Nothing to report
 - c. Finance Committee – Trustee Ziegler came in and went over the accounts payable.
 - d. Water & Sewer – Nothing to report
 - e. Streets & Alley & Parks Committee – Nothing to report
 - f. Economic Development Committee – Nothing to report
- VII. **Guest Speaker** –
 1. **Shawn Ajazi – Progressive Energy Group** - Shawn gave a presentation on the Aggregation Program and anticipated Electrical Rates for the Village of Kirkland.

2. Joe McClintock – Summit Solar – Joe McClintock gave a presentation to the Board of Trustees showing the cost savings for the Wastewater Treatment Plant and Well 3 if we went to Solar Power. Alex, an associate with Joe, also provided how the project would be funded on behalf of the Village of Kirkland.

VIII. Unfinished Business –

1. Update on Bull Run Creek Compensatory Storage Basin and Flooding Aftermath – Village Engineer Jeff Jacobson provided a brief update on the discussions, or lack thereof, with IDNR on assistance with the flooding. Attorney Stewart recommended a meeting between Fehr-Graham, Dale, Village President Block and himself within the next week to discuss our next steps.
2. Update on Well #2 Repairs and approval to begin Electrical and Plumbing work – Due to Public Works Superintendent Dale Miller's absence, no update was given.

IX. New Business-

1. Approval of Ordinance No. 2020-04 / An Ordinance Authorizing Aggregation of Electrical Load for the Village of Kirkland with Progressive Energy Group - President Block asks for a motion for the approval of Ordinance No. 2020-04 / An Ordinance Authorizing Aggregation of Electrical Load for the Village of Kirkland with Progressive Energy Group. Trustee Chambers made a motion for the approval of Ordinance No. 2020-04 / An Ordinance Authorizing Aggregation of Electrical Load for the Village of Kirkland with Progressive Energy Group with a 2nd by Trustee DeVlieger. On a roll call vote Trustees DeVlieger, Ziegler, Michener, Ford and Chambers voted yes. Trustee Fruit is absent. Motion carried.
2. Approval of installation of Solar Panels/Energy Grid at Kirkland Wastewater Treatment Plant and Kirkland Water Well #3 – After some discussion with the placement of the solar panels, Trustee DeVlieger would like to inform the residents that are in the area of Well #3. President Block asked for a motion to table the installation of Solar Panels / Energy Grid at Kirkland Wastewater Treatment Plant and Kirkland Well #3. Trustee DeVlieger would also like to have another solar company or two come and give a presentation or at least provide a quote on the project. Trustee Ziegler made a motion to table the approval of installation of Solar Panels/Energy Grid at Kirkland Wastewater Treatment Plant and Kirkland Water Well #3 with a 2nd by Trustee Chambers. On a roll call vote Trustees Ziegler, Michener, Ford, Chambers and DeVlieger voted yes. Trustee Fruit was absent. Motion carried.
3. Approval of authorization for Village President of FY2020-2021 Municipal Estimate of Maintenance Cost, Supplemental Resolution for Maintenance under the Illinois Highway Code and BLR05520 Forms – President Block asked for a motion for the Approval of authorization for Village President of FY2020-2021 Municipal Estimate of Maintenance Cost, Supplemental Resolution for Maintenance under the Illinois Highway Code and BLR05520 Forms. Trustee DeVlieger made a motion for the approval of authorization for Village President of FY2020-2021 Municipal Estimate of Maintenance Cost, Supplemental Resolution for Maintenance under the Illinois Highway Code and BLR05520 Forms with a 2nd by Trustee Michener. On a roll call vote Trustees Ziegler, Michener, Ford, Chambers and DeVlieger voted yes. Trustee Fruit was absent. Motion carried.
4. Approval of Village of Kirkland Codification Service by American Code Service for 2019 Village Ordinances – President Block asked for a motion for approval Village of Kirkland Codification Service by American Code Service for 2019 Village Ordinances. Trustee DeVlieger made a motion to approve Village of Kirkland Codification Service by American Code Service for 2019 Village Ordinances not to exceed the budgeted appropriated amount with a 2nd by Trustee Chambers. On

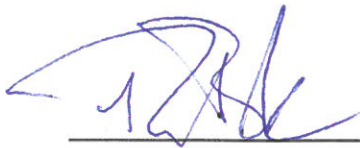
a roll call vote Trustees Michener, Ford, Chambers, DeVlieger and Ziegler voted yes. Trustee Fruit was absent. Motion carried.

5. Discussion of Kirkland Public Works Equipment and Investigation into replacing existing machinery – President Block explained to the Board that Public Works have had problems with their backhoe and bobcat being in and out of the shop and would like to start investigating and working with a couple of vendors on trading in the backhoe and bobcat for a used small excavator and skid steer. The Board said yes go ahead and see what he can find and report back at a later Board meeting.
 6. Discussion and approval of Village of Kirkland Street Repair Projects for 2020 – Due to Dale Miller being absent President Block asked that this be move August 2020 meeting.
 7. Approval of installation of drainage culverts and inlets at Hortense Drive and 4th Street – President Block explained that there is an issue with water standing at the alley so they would run the water back to Hortense and from there it would kick into the stormwater flow. The project and materials should run about \$2900.00 Trustee DeVlieger made a motion to approve the installation of drainage culverts and inlets at Hortense Drive and 4th Street at a cost of \$2900.00 with a 2nd by Trustee Ford. On a roll call vote Trustees Ziegler, Michener, Ford, Chambers and DeVlieger voted yes. Trustee Fruit is absent. Motion carried
 8. Approval of Kirkland Police Department Expenditures for Taser and Ammunition for Training and Duty Purposes – President Block asked for a motion to approve Kirkland Police Department Expenditures for Taser and Ammunition for Training and Duty Purposes. Trustee Ford made a motion to approve Kirkland Police Department Expenditures for Taser and Ammunition for Training and Duty Purposes not to exceed \$3700.00 with a 2nd by Trustee Ziegler. On a roll call vote Trustees Michener, Ford, Chambers, DeVlieger and Ziegler voted yes. Trustee Fruit is absent. Motion carried.
 9. Approval of Kirkland Public Works Expenditures for July 2020 – President Block asked for a motion for the approval of Kirkland Public Works Expenditures for July 2020 in the amount of \$6780.00. Trustee Ford made a motion for the approval of Kirkland Public Works Expenditures for July 2020 not to exceed \$7000.00 with a 2nd by Trustee Ziegler. On a roll call vote Trustees Ford, Chambers, DeVlieger, Ziegler and Michener voted yes. Trustee Fruit is absent. Motion carried.
- X. **Executive Session** - At 8:20 P.M., President Block asked for a motion to go into Executive Session for the purpose of Litigation and Acquisition/ Purchase Price of Real Estate. Trustee Ziegler made a motion to go into Executive Session with a 2nd by Trustee Michener. On a roll call vote Trustees Ziegler, Michener, Ford, Chambers and DeVlieger voted yes. Trustee Fruit is absent. Motion carried.
- XI. **Return to Regular Session** - At 8:53 P.M. on July 6, 2020, President Block asked for a roll call to go back to Regular Session. Members answering present as follows: Trustee Ziegler, Trustee Michener, Trustee Chambers and Trustee DeVlieger. Trustee Fruit and Trustee Ford are absent. President Block explained the print-out about the printer is just to look over that it will be on the agenda next month. Attorney Brad Stewart gave an update on Hines Lumber as well as Dipple Enterprise annexation.
- XII. **Adjournment** – At 9:02 P.M., President Block asked for a motion to adjourn. Trustee Chambers made a motion to adjourn with a 2nd by Trustee DeVlieger. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, August 3, 2020 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President