

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
July 7, 2014**

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, Newberry, Pierce, McMurray David. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Scott Puma, and village treasurer Dave Jepson. Special guest was Steve Naber of Baxter & Woodman. The pledge of allegiance was then said.
- III. Comments From Floor
None heard.
- IV. Approval of Minutes. Minutes of General Board meeting held on June 2, 2014 were presented for approval. Motion by McMurray, D. and seconded by Ziegler to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W., and seconded by Ziegler to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
- VI. Financial Report.
 1. Presentation of 2013-2014 Budget Report by Treasurer Jepson was given.
- VII. Reports
 1. Police - See report dated July 2014. Chief Lindstrom indicated that the department has completed 2 of 3 Road Side Safety Checks.
 2. Public Works – See report dated July 2014. Supt Naugle indicated that Public Works has begun mosquito spraying with larvacide to follow. Repair of water main break due to water fights during 4th of July festival will cost approximately \$4500 to repair. After much discussion, board consensus was to have Mayor Bellah discuss repair responsibility with Fire Department.
 3. Zoning – No Report. Zoning issue with property at 407 S. Third street has been resolved and property is now correctly zoned R-3.
 4. Pioneer Park – No Report. Complaint was received regarding Frisbee Golf course.
 5. Economic Development – No Report.

6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – See minutes dated June 16, 2014. Board consensus was to have Chief Lindstrom and Treasurer Jepson discuss costs associated with DEA Program Task Force. Attorney Puma to also review contract and follow up.

Ordinance Committee – No Report.

Finance Committee – Finance committee meeting was held on June 16, 2014. Minutes to follow.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report. Railroad alley repairs to be made this week.

Parks – No Report. IDNR studies and timeline was presented. Pending response from IDNR. Butterfly garden volunteers are still needed.

Ad Hoc – No Report. Committee chair Jamie Bellah stepped down as chair along with committee member Emily Harvel. Board appreciated and thanked both for their service on the committee.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Disposition of Property at 419 Main Street – After much discussion, motion by McMurray, D, and seconded by Newberry to authorize expenditure of TIF funds not to exceed \$200,000 to repair and renovate the building for use as a new police department. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried.
2. Security Door for Village Hall – After much discussion and in light of decision regarding property at 419 Main Street, item moved to agenda for next board meeting.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 14-12/Adoption of Prevailing Wage Rates – Motion by McMurray, W., and seconded by McMurray, D., to pass as read. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W., voted yes. Motion passed.
2. Emerald Ash Borer – Village still working on removing all of the affected trees in village.

XI. New Business

1. Award of Construction Contract to Martin & Company for 6th Street Resurfacing – After much discussion, motion by Newberry and seconded by McMurray, D., to accept the Base bid of \$132,651.50 and Alternate #1 bid of \$10,667.40 from Martin & Company. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes. Motion carried.

2. Girls Softball Village Signs – Motion by McMurray, D., and seconded by Ziegler to authorize Supt. Naugle to purchase signs honoring the Hiawatha Girls Softball team that won the Regional title. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D., voted yes. Motion carried.
3. Maintenance Inspection for Water Tower – Supt Naugle indicated that water tower was due for an inspection and presented estimate from Dixon Engineering in the amount of \$2775.00. Motion by Newberry and seconded by McMurray, W., to authorize expenditure of TIF funds in the amount of \$2775.00 to have Dixon Engineering conduct inspection of water tower. On a roll call vote McMurray, W., Newberry, McMurray, D., and Pierce voted yes, with Ford and Ziegler voting no. Motion carried 4-2.
4. Solicitation Notification on Village Limit Signs – After discussion, motion by Newberry and seconded by McMurray, D., to have public works purchase notification signs to be posted on village limit signs identifying village policy regarding solicitors. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, Pierce, McMurray, D., voted yes. Motion carried.

XII. Executive Session

XIII. Second Meeting of the Month
Second meeting not called.

Adjournment

Motion by Newberry and seconded by McMurray, D. to adjourn meeting.
Aye voice vote carried unanimously. Meeting adjourned at 8:25 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President