

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
July 20, 2015**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray Wanda, Harvel, McMurray David, Micele. Also present were Public Works Superintendent Paul Naugle, Chief Paul Lindstrom. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes. Minutes of July 6 2015 meeting were presented for approval. Motion by McMurray, D. with 2nd by Harvel to approve as read. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D. Harvel voted yes with Ford abstaining. Motion carried.
- V. Petitions and Communications
 1. None heard.
- VI. Reports
 1. ICCI – No Report
 2. Standing Committees
 - Police – No Report
 - Water/Sewer – Trustee Harvel reported that a resident on North street who sustained a sewer back up problem feels that the village should be partially responsible for the cost to repair since he believed part of the issue originated on village property. It was determined that the issue did not originate on village property but rather on the residents own property.
 - Ordinance – No Report
 - Parks – Village was not awarded Green Regions Grant it applied for.
 - Streets & Alley – No Report

Finance – Minutes from committee meeting held on July 17, 2015 were presented and reviewed.

VII. Scheduled Speakers

1.

VIII. Unfinished Business

1. Village Employee Pay Raises – Discussion regarding cost of living versus merit raises. Board consensus was to have department heads do evaluations on each employee, with Mayor Bellah working with each department head.
2. Mediacom Lease Agreement – After much discussion, item moved to agenda for next general board meeting.
3. New Copier for Village Hall – Clerk D’Amato presented quote received from Integra Business Systems for purchase/lease of new Kyocera copier. After much discussion, board consensus was to obtain additional quotes. Item moved to agenda for next general board meeting.
4. Elevated Tank Repainting Options – Supt. Naugle presented options for repainting of water tower. Board consensus was to have option #1 and #3 set up for bid. Options sent to Baxter & Woodman to write up bid contract.
5. Purchase of Generator for Village Hall – Motion by McMurray, D. with 2nd by McMurray, W. to authorize expenditure of TIF funds not to exceed \$8850.00 for purchase of generator from Gibbons Electric. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.

IX. Resolutions, Ordinances, and Miscellaneous Business

1.

X. New Business

1. Donation of Property to Village of Kirkland – Donation of lot located at 800 Willow Street was presented by realtor representing property owner. After much discussion, board consensus was to review donation and move item to agenda for next general board meeting.
2. Board Meeting Packets – Trustee McMurray, D. requested to have meeting packets printed up again for all board members in addition to posting on Intranet website. Board consensus was unanimous.
3. Memo Regarding Process to Sell Village Property – Mayor Bellah presented memo to board from village attorney outlining process to follow when selling property belonging to village.

XI. Executive Session

Executive Session not called.

XII Adjournment

Motion by Harvel with 2nd by McMurray, D. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:10pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President