

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
August 1, 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, McMurray/David. Micele was absent. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, and 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. Joe DeBenedetto – Comments about liquor licenses and bar rules regarding new ordinance for restaurants.
 2. Rick Hodgkinson – Concerns and comments about drainage requirements in village regarding new building being constructed in neighbor’s property. Trustee McMurray/Wanda has contacted Bill Dettmer at ICCI/Building Services to discuss and verify current village requirements and shared those with Mr. Hodgkinson.

- IV. Approval of Minutes. Minutes of General Board meeting held on July 5, 2016 were presented for approval. Motion McMurray, D. with 2nd by McMurray, W. to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D., Harvel voted yes. Motion carried.

- V. Approval of Warrant Motion by Ford with 2nd by Ziegler to authorize payment per warrant presented less payment to Illinois Tax Association in the amount of \$550.00. On a roll call vote Ziegler, McMurray, W., McMurray, D., Harvel, Ford voted yes. Motion carried.

- VI. Financial Report No report available. Treasurer Jepson indicated audit has been completed and draft copy of audit should be available at end of August, 2016.

- VII. Reports
 1. Police - See report dated August 2016. Mayor Bellah asked for questions from board. Hearing none, moved to next item.
 2. Public Works – See report dated July 2016. Mayor Bellah asked for questions from board. Hearing none, moved to next item.
 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 – Committee meeting held July 22, 2016. No minutes available yet.
 - Ordinance Committee – No Report.
 - Finance Committee – Meeting held June 29, 2016. Meeting minutes on file.
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report.
 - Parks Committee – No Report.

VIII. Unfinished Business

1. Hickory Ridge Building Moratorium– Attorney Puma shared current status. Indicated that village owed residents to have streets finished. Current holding bank will not budge on their position. Option to board is to file suit against holding bank. Item of possible litigation moved to Executive Session.
2. Disposition of Property at 419 Main Street – Demolition estimate to be forwarded to Attorney Puma for review. After much discussion, board consensus was to have Attorney Puma attempt to mitigate cost between demolition and offer from insurance company.
3. Key Fob Entry for Public Works – Supt. Naugle presented quote to mayor and trustees from Metro Enforcement to install key fob entry in public works buildings. Board to review and item moved to next agenda.
4. Security Cameras at Public Works and Additional Public Areas – Quote from Metro Enforcement included cost for security cameras at public works buildings as well. Chief Lindstrom indicated he would like additional cameras in back of Village Hall since storage lockers for police cars were going to be eliminated. Chief Lindstrom to talk to Metro to include cost for those cameras as well. Item moved to next agenda.

IX. Resolutions, Ordinances, and Miscellaneous Business

- 1.

X. New Business

1. Waste Management Contract Extension – Vaughn Kuerschner from Waste Management presented contract extension proposal through December, 2021. Question regarding resident participation in E-Waste program in proposal was asked and Mr. Kuerschner indicated that it would be 100% participation. Item moved to next agenda for consideration.
2. Kirkland Public Library TIF Fund Request. – Library representative Linda Fett presented invoice from Larsen Home Repair & Landscaping for repair of plaster walls. Motion by Ford with 2nd by McMurray, D. to authorize expenditure of TIF funds in the amount of \$6737.19. On a roll call vote

McMurray, D., Harvel, Ford, Ziegler voted yes, with McMurray, W. abstaining. Motion carried.

3. Hiawatha TIF Fund Request – Hiawatha school representatives Chip Hickman and Ryan Block presented detailed requests/proposals for TIF funds to be utilized at Hiawatha school. After much discussion, motion by Ford with 2nd by McMurray, D. to authorize expenditure of TIF funds for Hiawatha school not to exceed \$108,000. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
4. Storage Locker for Police Vehicles – Board consensus was to cancel storage lockers for police vehicles effective immediately. Chief Lindstrom indicated 1 locker still necessary as they have a seized vehicle being stored there. Two larger storage lockers to be cleaned out and cancelled, with village keeping smaller locker until seized vehicle can be released.
5. Approval of Pay Increase for Village Clerk and Deputy Clerk – After much discussion, item moved to next agenda for consideration.
6. Level Controls for Fourth Street Lift Station – Supt Naugle presented quotes received to repair lift station, which came in \$450 over budgeted amount. After much discussion, motion by Ford with 2nd by McMurray, W. to authorize expenditure of funds not to exceed \$5000 for repair of lift station. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried.

XI. Second Meeting of Month – Meeting called for August 15, 2016 at 7:00pm.

XII. Executive Session

Motion by Ford with 2nd by Ziegler to move to Executive Session to discuss Personnel Performance and Possible Litigation under Section 2 (c) (1) and Section 2 (c) (11). On a roll call vote Harvel, Ford, Ziegler, McMurray, W., McMurray, D. voted yes.

Motion by Ford with 2nd by Ziegler to return to Regular Session. On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D., Harvel voted yes.

Adjournment

Motion by Ford with 2nd by Ziegler to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:45 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President