

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, August 2, 2021**

OFFICIAL MINUTES

- I. **Call to Order** - President Block called the Board of Trustee Regular Meeting to order at 7:00 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, and Trustee Ziegler. Trustee Fruit absent.
- III. **Pledge of Allegiance** – President Block led the Board and guests in the Pledge of Allegiance
- IV. **Comments from the Audience** – None
- V. **Approval of Minutes** - President Block asked for a motion to approve the Regular Board Meeting Minutes for Monday, July 19, 2021. Trustee Chambers made a motion to approve the Monday, July 19, 2021 Regular Board Meeting Minutes with a 2nd by Trustee Ziegler. On a roll call vote Trustees Benes, Chambers, Marshall, Ziegler and Michener voted yes. Trustee Fruit is absent. Motion carried.
- VI. **Approval of Warrant** - President Block asked for a motion to approve the Warrant in the amount of \$64,707.00. Trustee Ziegler made a motion to approve the Warrant in the amount of \$64,707.00, with a 2nd by Trustee Michener. On a roll call vote Trustees Chambers, Marshall, Ziegler, Michener and Benes voted yes. Trustee Fruit is absent. Motion carried.
- VII. **Guest Speaker** – None
- VIII. **Reports** -
 - a. **Police Report** – Chief Davenport was not in attendance; President Block gave the July 2021 Department Monthly Police Report - please see attached.
 - b. **Public Works** – Dale Miller gave the July 2021 Village of Kirkland Public Works Report – please see attached.
 - c. **Committee Report**-
 1. Police Committee – Nothing to report
 2. Ordinance Committee – Nothing to report
 3. Finance Committee – Nothing to report
 4. Water & Sewer Committee – Nothing to report
 5. Streets, Alley & Parks Committee – Nothing to report
 6. Economic Development Committee – Nothing to report
- IX. **Unfinished Business** –
 - a. **Approval of purchasing used Track Skid Steer and Vibratory Roller** - President Block had to recuse himself at this time due to Caterpillar being one of the companies that is being considered for the Tracked Skid Steer. Trustee Michener made a motion to appoint Trustee Ziegler as Acting Chair in President Block’s absence with a 2nd by Trustee Chambers. On a roll call vote Trustees Chambers, Marshall, Ziegler, Michener and Benes voted yes. Trustee Fruit is absent. Motion carried.

Trustee Ziegler asked for any thoughts from the Board, Dale stated that it does say a used Tracked Sid Steer and he explained that he has been talking with Caterpillar and he can get a new Skid Steer and Roller for less that you can get a used one. With a new one, you will have the warranty and you can get the 0% financing. This skid steer would be big enough to handle the stump grinder, plane asphalt and allow a mower to mow along the creek every couple of years, as well as help with plowing the downtown area and alleys. The roller is about a \$1000.00 a year, the idea is to lease it on a five-year program. Trustee Marshall asked Dale what he recommends that fits his budget and his needs. Dale is recommending the 289D3 going with the 5-year lease and using the extra to pay for the extended warranty. Dale feels that he could rent a roller when it is needed and we could buy a used one and sell it in 4 years and buy another used one. Attorney Stewart assisted with the verbiage to approve a five-year lease on a 289D3 Track Skid Steer through Caterpillar Financial Services Corporation without insurance in the purposely, final terms subject to review and approval by the Village President and Village Attorney, with hour overage not to exceed fifteen (\$15.00) dollars an hour and with warranty to be built in or otherwise not to exceed twelve thousand dollars (\$12,000.00) per year. Trustee Michener made the motion as stated with a 2nd by Trustee Ziegler. On a roll call vote Trustees Marshall, Ziegler, Michener, Benes and Chambers voted yes. Trustee Fruit is absent. Motion carried. President Block rejoined the Board following the vote.

- b. Approval of Public Works Pick-up/Snowplow Replacement – Public Works is looking at a Regular Cab, Long Bed pick-up with 8½’ plow and an aluminum lift gate. This vehicle is in the State Bid pool but may be limited by availability. There is a change it could be less in 2022, but those State prices are not finalized yet. President Block asked for a motion for the approval of a Public Works Pick-up/Snowplow package thru State Bid. Trustee Michener made a motion for approval to purchase a 2021 Ford F350 Regular Cab 4x4 with 8½’ bed to include a Western 8’ Pro plow and G2 model 6013 Liftgate with aluminum platform at a final cost of \$47,477.00 and a \$2,000.00 down payment if needed, subject to September’s budget amendment. This motion received a 2nd by Trustee Chambers. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers and Marshall voted yes. Trustee Fruit is absent. Motion carried.

X. New Business –

- a. Discussion/Approval of Ordinance 2021-08/ An Ordinance Amending Section 90-15 of Chapter 90, Animals, of the Village of Kirkland Municipal Code – President Block asked for a motion for the approval of Ordinance 2021-08 / Ordinance amending Section 90-15 of Chapter 90, Animals, of the Village of Kirkland Municipal Code. Trustee Ziegler made a motion for the approval of ordinance 2021-08 / Ordinance amending Section 90-15 of Chapter 90, Animals, of the Village of Kirkland Municipal Code with a 2nd made by Trustee Michener. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers and Marshall voted yes. Trustee Fruit is absent. Motion carried.
- b. Discussion/Approval of Ordinance 2021-09/ An Ordinance Amending Chapter 31, Section 31.02 Water and Sewer Charges, of the Village of Kirkland Municipal Code – President Block asked for a motion for the Approval of Ordinance 2021-09/ An Ordinance Amending Chapter 31, Section 31.02 Water and Sewer Charges, of the Village of Kirkland Municipal Code. Trustee Michener made a motion for the approval of Ordinance 2021-09/ An Ordinance Amending Chapter 31, Section 31.02 Water and Sewer Charges, of the Village of Kirkland Municipal Code, with a 2nd by Trustee Chambers. On a roll call vote Trustees Michener, Benes, Chambers, Marshall and Ziegler voted yes. Trustee Fruit is absent. Motion carried.
- c. Discussion of Pavement Maintenance Project for 2021 (crack filling, chip sealing and fog coating) – President Block gave a report on the Pavement Project for 2021. This package went

out for bid last year for Hortense and South St from 1st to 3rd Street last year and the bids came in too high because it was late in the year, so we didn't do the project. We are going to go out for bid on the same project this year and hope to award the project in September 2021.

- d. Discussion of Sanitary Manhole Lining Update – Dale gave an update on the lining of the Sanitary Manhole that was started a year ago. Dale would like to do a few more manholes this year.
- e. Approval of Ordinance 2021-10 / Ordinance Authorizing the Disposal of Items of Personal Property owned by the Village of Kirkland - President Block asked for a motion for the approval of Ordinance 2021-10 with amendment of removing the snowplow. Trustee Ziegler made a motion for the approval of Ordinance 2021-10 excluding the Myers snowplow with a 2nd by Trustee Marshall. On a roll call vote Trustees Marshall, Ziegler, Michener, Benes and Chambers voting yes. Trustee Fruit is absent. Motion carried.
- f. Approval of Purchase of Ferris Zero Turn Mower – President Block asked for a motion for the approval for the purchase of Ferris Zero Turn Mower. Trustee Ziegler made a motion for the approval for the purchase of Ferris Zero Turn Mower not to exceed \$13,000.00 pending finance options decided by the Village President and Public Works Supervisor Dale Miller over 4-year span, 2nd by Trustee Michener. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers and Marshall voting yes. Trustee Fruit is absent. Motion carried.
- g. Approval of Electric Pump Motor and Rebuild of Wet Well Pump at WWTP – President Block asked for a motion for the approval of Electric Pump Motor and Rebuild of Wet Well Pump at WWTP. Trustee Michener made a motion for the approval of the purchase of Electric Pump for \$2,000.00 and to move forward with the rebuilding of the East Wet Well Pump not to exceed \$4,525.00, 2nd by Trustee Ziegler. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers and Marshall voting yes. Trustee Fruit is absent. Motion carried.

- XI. Adjournment – At 8:30 P.M., President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn with a 2nd by Trustee Michener. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Tuesday, September 07, 2021 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President