

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
August 3, 2015**

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, Micele, McMurray, David. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, village attorney Dan Bolin, Village Engineer Jim Sparber, and village treasurer Dave Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of General Board meeting held on July 20, 2015 were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., and Harvel voted yes. Minutes approved.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by McMurray, D. to authorize. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Ford, and Harvel voted yes. Motion carried.
- VI. Financial Report.
 1. No Report. Auditors have completed their work and report should be available at end of August for presentation at 2nd August meeting.
- VII. Reports
 1. Police - See report dated August 2015. Building and vacation check system now working. Mayor Bellah asked for questions. None heard.
 2. Public Works – See report dated July 2015. Mosquito spraying to be done this week (weather permitting). Tree removal and trimming was discussed. Supt. Naugle to obtain quotes from various companies on tree removal.
 3. Zoning – No Report. Updates requested on cell tower progress and ordinance. Attorney Puma and Mayor Bellah to follow up with ICCI and report back.
 4. Pioneer Park – No Report. Discussion on the skate park and its potential dangerous condition. Sent to Parks Committee for further discussion.
 5. Economic Development – No Report. Tattoo Parlor has closed its doors. Groundbreaking on new Dollar General set to begin next week.

6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report. Committee Chair called meeting for August 15, 2015 at 9:30am at Village Hall.

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report

Parks – No Report. Committee Chair called meeting. Date and time TBD.

VIII. Scheduled Speakers

1. Mike Cirone/3 Roses Realty – Discussed current status of 30 lots in Hickory Ridge with regards to long term goals for properties, road conditions, and current expired letter of credit from original developer. After much discussion, board consensus was to have Mr. Cirone share discussion with holding company and follow up with board.
2. Alex Stevens/Boy Scouts of America – To earn his Eagle Scout badge, Alex Stevens presented idea to plant some trees in both Behnke Park and Pioneer Park, as a donation to the village with all the fundraising being done on his own. Board consensus was to allow him to proceed with their blessings.

IX. Unfinished Business

1. Status Update o Bull Run Creek – Mr. Sparber presented memo dated July 31, 2015 and reviewed status update with board showing stream flow and suggested development for flood plan storage. 90-day timeframe begins on August 5th. After much discussion, board consensus was to have village attorney Puma contact Resource Bank and include them in the dialogue regarding the direction of the project.
2. Mediacom Lease Agreement – Board reviewed memo from village attorney dated July 21, 2015 regarding lease of Mediacom property located within village limits, back rent, and franchise fee. Attorney Puma to follow up and report back to board.
3. New Copier for Village Hall – Quotes were received from four area copier dealers. After much discussion, item moved to next agenda in order to clarify model capabilities and maintenance agreements.
4. Donation of Property to the Village of Kirkland – After much discussion, motion by Ford with 2nd by Ziegler to accept property donation. On a roll call vote McMurray, W., McMurray, D., and Harvel voted No, with Micele, Ford, and Ziegler voting yes. Mayor Bellah cast tie breaker vote as No. Motion did not carry.
5. Memo From Village Attorney Regarding Process for Sale of Village Property – After review of memo, motion by Harvel with 2nd by McMurray, D. to have Mayor Bellah obtain appraisal of property located at 419 Main street. On a roll call vote Micele, McMurray, D., Harvel, McMurray, W. voted Yes, with Ford, Ziegler voting No. Motion carried 4-2.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 15-06/Fees for Garbage and Refuse Collection – Motion by Ford with 2nd by Harvel to pass as read. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, and McMurray, W., Micele voted yes. Motion carried.
2. Azavar Update – Clerk D’Amato shared update received from Azavar showing recent monies collected from utility tax audit.

XI. New Business

1. None heard.

XII. Executive Session

XIII. Second Meeting of the Month

Meeting called for August 17, 2015 at 7:00pm.

Adjournment

Motion by Harvel with 2nd by Micele 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