

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
August 4, 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, McMurray Wanda, Newberry, Pierce, McMurray, David. Also in attendance were Chief Lindstrom, village attorney Scott Puma, and village engineer Jim Sparber. The pledge of allegiance was then said.
- III. Comments From Floor
  1. Janet Sheehan – Disputed water bill balance at property located at 408 North Street. Sent to committee for further discussion.
- IV. Approval of Minutes. Minutes of General Board meeting held on July 7, 2014 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve as read. On a roll call vote Ford, 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 Ford, and seconded by McMurray, W. to authorize. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
- VI. Financial Report. See Treasurer’s report dated August 2014.
- VII. Reports
  1. Police - See report dated August 2014. Mayor Bellah attended DeKalb County Board meeting regarding dispatch fees for DeKalb County municipalities.
  2. Public Works – No Report. (July 2014 report submitted to clerk on August 6, 2014 for record)
  3. Zoning – No Report. No SSA will be assessed in Hickory Ridge subdivision.
  4. Pioneer Park – No Report.
  5. Economic Development – No Report. Possible tattoo parlor to be opening in dollar store building.
  6. TIF and Revolving Loan – No Report.
  7. Committee Reports
    - Police Committee – No Report.
    - Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report. Meeting later called for August 14, 2014 at 6:30pm.

Streets & Alleys Committee – No Report.

Parks – No Report. Committee Chair Ford had meeting with Kris Aves regarding butterfly park to be opened this fall.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Police/DEA Contract – After much discussion and review of DEA contract by attorney Puma, board consensus was to revisit issue at a later date. Item tabled.
2. Security Door for Village Hall – Item tabled.
3. Progress Report for Property at 419 Main Street – Memo from Mayor to board members was discussed. Committee of the Whole was scheduled for August 18, 2014 at 6:30pm to discuss action items outlined in memo.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Trustee Newberry presented letter received from Braniff Communications regarding parameters for setting off weather alarm sirens from National Weather Service and National Oceanic and Atmospheric Administration.

XI. New Business

1. DeKalb County Economic Development Contribution – Motion by Newberry and seconded by Pierce to authorize expenditure of TIF funds in the amount of \$1000.00 as a contribution. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce voted yes, with Ford voting no. Motion carried.
2. Kirkland Lions Club Fireworks Donation – Motion by McMurray, D. and seconded by McMurray, W., to authorize expenditure of \$2500.00 as donation to the Kirkland Lions Club. On a roll call vote Newberry, McMurray, D., Pierce, McMurray, W. voted yes, with Ford voting no. Motion carried.
3. Design of Water Main Improvements for Franklin Township Park – Motion by McMurray, D. and seconded by Ford to authorize the mayor to enter into an engineering services agreement with Baxter & Woodman for repair of water main improvements from the dead end of Hiawatha Drive to the intersection of South and Park Streets not to exceed \$7000.00. On a roll call vote McMurray, D., Pierce, Ford, McMurray, W., Newberry voted yes. Motion carried.
4. Consideration of Application to Major Bridge Program for Pearl Street Bridge Engineer Jim Sparber shared memo with board regarding funding possibilities for repair of Pearl Street Bridge. After much discussion, motion by McMurray, D. and seconded by Newberry to authorize the mayor to enter into an engineering services agreement with Baxter & Woodman to prepare a bridge condition report not to exceed \$15,000.00. On a roll call vote Pierce, Ford, McMurray, W., Newberry, McMurray, D. voted yes. Motion carried.

5. Pay Raises for Village Employees – Board consensus was to have department heads put together a memo to employees and have 2% pay raise retroactive to May 1, 2014.

XII. Executive Session

XIII. Second Meeting of the Month

Committee of the Whole has been called for August 18, 2014 at 6:30pm at Village Hall.

Adjournment

Motion by Newberry and seconded by McMurray, D. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:09 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President