

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, August 5, 2024**

OFFICIAL MINUTES

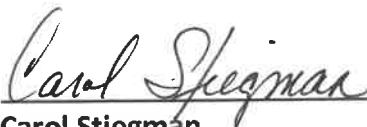
- I. **Call to Order** – President Block called the Board of Trustee Regular Meeting to order at 7:00 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes Trustee Chambers, Trustee Marshall, Trustee Fruit and Trustee Ziegler.
- III. **Pledge of Allegiance** – President Block led us in the Pledge of Allegiance.
- IV. **Comments from the Audience** – None
- V. **Approval of Minutes** – President Block asked for a motion for the approval of Meeting Minutes for July 22, 2024. Trustee Chambers made a motion to approve the Meeting Minutes from July 22, 2024, with a 2nd by Trustee Ziegler. On a voice call vote all in favor. Motion carried.
- VI. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$98,166.66. Trustee Fruit made a motion to approve the Warrant for \$98,166.66, 2nd by Trustee Ziegler. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener and Benes voted yes. Motion carried.
- VII. **Reports** –
 1. **Public Works** – Jim Stark gave his report for July, see attached.
 2. **Police Report** – Chief Davenport gave his July report, see attached.
 3. **Committee Reports** – Tree Commission will be holding their next meeting on Tuesday, August 6, 2024 at 7:00 P.M.
- VIII. **Guest Speaker** – Jennifer Alvarez, from Surf Internet, was looking to bring fiber optic into the Village. Because we have Aircell doing fiber within the Village, Jennifer stated that they would not move in on others territory. President Block will reach out to Aircell to determine their current plan for the remainder of Kirkland for fiber connections.
- IX. **New Business** -
 - a. **Discussion / Approval of Resolution 2024-02 / A Resolution for Replacement of the Pearl Street Bridge** – President Block asked for a motion to approve Resolution 2024-02 / A Resolution for Replacement of the Pearl Street Bridge. Trustee Ziegler made a motion for the approval of Resolution 2024-02 / A Resolution for Replacement of the Pearl Street Bridge, with a 2nd by Trustee Chambers. On a roll call vote Trustees Marshall, Fruit, Ziegler, Michener, Benes and Chambers voted yes. Motion carried.
 - b. **Discussion / Approval of Purchase of Axon Body Cameras and Dash Cameras for the Kirkland Police Department** - Chief Davenport explained the purchase of Axon Body and Dash Cameras. President Block asked for a motion to approve the purchase of Axon Body and Dash Cameras. Trustee Fruit made a motion for the purchase of Axon Body and Dash Cameras not to exceed \$52,400, with a 2nd by Trustee Michener. On a roll call vote

Trustees Fruit, Ziegler, Michener, Benes, Chambers and Marshall voted yes. Motion carried.

- c. Discussion / Approval of Closure of 4th Street between Illinois Route 72 and The Alley north of South Street for Kirkland Fitness Center Block Party on Sunday, August 31st, 2024 from Noon to 6:00pm – President Bock asked for a motion for the Approval of the Closure of 4th Street between Illinois Route 72 and the Alley north of South Street for Kirkland Fitness Center Block Party on Sunday, August 31st, 2024 from Noon to 6:00 P.M. Trustee Chambers made a motion to approve the Closure of 4th Street between Illinois Route 72 and the Alley north of South Street for Kirkland Fitness Center Block Party on Sunday, August 31st, 2024 from Noon to 6:00 P.M., with a 2nd by Trustee Marshall. On a voice call vote all in favor. Motion carried.

- X. **Executive Session** – At 7:55 P.M., President Block asked for a motion to adjourn to Executive Session for Potential Acquisition of Real Estate [pursuant to 5ILCS 120/2 (c)(5)]. Trustee Ziegler made a motion to adjourn to Executive Session for Potential Acquisition of Real Estate [pursuant to 5ILCS 120/2 (c)(5)], with a 2nd by Trustee Chambers. On a roll call vote Trustees Michener, Benes, Chambers, Marshall, Fruit and Ziegler voted yes. Motion carried.
- XI. **Return to Regular Session** – At 8:38 P.M., the Board returned to Regular Session and President Block called the meeting to order and asked for roll call. Members answering present as follows: Trustee Chambers, Trustee Marshall, Trustee Fruit, Trustee Ziegler, Trustee Michener, and Trustee Benes.
- XII. **Action from Executive Session** – Discussion and Possible Action Regarding Potential Acquisition of Real Estate. Trustee Fruit made a motion to authorize President Block to purchase the property at 313 W. Main Street, Kirkland, IL at a Maximum Auction Bid amount of \$270,000.00 and otherwise execute all necessary documentation to support the transaction. A 2nd was made by Trustee Ziegler. On a roll call vote Trustees Marshall, Fruit, Ziegler, Michener, Benes and Chambers voted yes. Motion carried.
- XIII. **Adjournment** – At 8:38 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler made the motion to adjourn, with a 2nd by Trustee Chambers. On a voice call vote all in favor. Motion carried. Meeting adjourned.

Due to Labor Day falling on Monday September 2nd the next
Board of Trustees Regular Meeting will be Monday, September 16, 2024 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President