

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
August 5, 2013**

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: Ziegler, McMurray Wanda, Newberry, Pierce, McMurray David, and Ford. Also in attendance were Chief Stan Smith, Public Works Superintendent Paul Naugle, village attorney Scott Puma, Village Engineer Jim Sparber, and Village Treasurer Dave Jepson. Special Guests included Matt Hernandez of Waste Management, and Brian Anderson of WIPFLI. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of July 1, 2013 were presented for approval. Motion by Newberry and seconded by McMurray, W. to approve minutes as read. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., and Pierce voted yes with Ford abstaining. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Pierce to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report No Report. Treasurer Jepson indicated that July data has been put together and 1st 3 months of current fiscal year budget will be presented at August general board meeting.
- VII. Reports
 1. Police - See report dated July 2013. Chief Smith thanked public works and the Lions Club for help during the 4th of July festivities. Mayor Bellah also shared his thanks to public works and the police department for their contributions during the festival.
 2. Public Works – See report dated July 2013. Supt Naugle indicated that there will not be any planting of trees in the right of way in the Colonial Estates subdivision.
 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 – No Report. Committee Chair John Pierce called a meeting on August 20, 2013 at 6:00pm.

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report

Streets & Alleys Committee – No Report

Parks – See minutes dated 7/23/13. Trustee McMurray gave prices for obtaining fake swans to address geese problem. Clerk D'Amato to check on insurance for proposed Splash Park.

VIII. Scheduled Speakers

1. Brian Anderson/WIPFLI – Mr. Anderson reviewed Fiscal Year 2012 – 2013 audit and gave summary of report that was completed. Mayor Bellah thanked Treasurer Jepson and Mr. Anderson for their hard work in getting the audit completed so quickly. Mayor Bellah asked for questions/comments from the board on the completed audit. Hearing none, moved to next item on agenda.

IX. Unfinished Business

1. Quotes for Lawn Mower/Snow Plow – Public Works obtained 3 quotes for replacement of equipment. Motion by Newberry and seconded by McMurray, W. to authorize expenditure of not to exceed \$15,200.00 and accept quote received from Johnson Tractor to purchase a new mower/snow plow. On a roll call vote all present voted yes. Motion carried.
2. Waste Management Contract Extension – Discussion regarding proposed contract extension was presented to board by Matt Hernandez of Waste Management. Yard waste program included on new contract to begin in April 2014. After much discussion, motion by Ziegler and seconded by McMurray, W. to approve Amendment #4 to Waste Management contract. On a roll call vote all present voted yes. Motion carried.
3. Sidewalks on First Street – Supt. Naugle shared quotes received to remove trees and shrubs on First Street. After much discussion, board consensus was to replace only 1 tree that needs to be removed. Motion by McMurray, D. and seconded by McMurray, W. to authorize expenditure of not to exceed \$15,775.00 on quote received from Randy Kuberski to remove trees and shrubs. On a roll call vote all present voted yes. Motion carried.
4. DeKalb County Foundation Grant/Bullet Proof Vests – Chief Smith indicated that grant approval should come through in September 2013.

X. Resolutions, Ordinances, and Miscellaneous Business

- 1.

XI. New Business

1. Engineering Services Agreement for Sanitary Sewer Television Project – Jim Sparber of Baxter & Woodman presented and answered questions on

managing contract for televising project on sewer repairs. Motion by Newberry and seconded by McMurray, D. to accept engineering services project as presented by Baxter & Woodman not to exceed \$30,000.00. On a roll call vote all present votes yes. Motion carried.

2. Zoning Board/Plan Commission – Mayor Bellah indicated that a current member of the Zoning Board/Plan Commission has moved out of town and needs to be replaced. Kirkland resident Jamie Bellah was presented to board as replacement. Motion by McMurray, W. and seconded by Ziegler to approve appointment of Jamie Bellah to the Zoning Board/Plan Commission. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., and Pierce voted yes. Motion carried.
3. Zoning of Property on East end of Village – Trustee Pierce shared information on property located on east end of town currently zoned agriculture and being used a commercial property. Attorney Puma to review annexation agreement and report back to board.
4. TIF Monies for Cemetery Trees – Trustee Ford to follow up with Cemetery board regarding TIF funding for replacement of trees that has never been planted.
5. Reviewing Tree Removal in Village – Supt Naugle discussed possibility of hiring tree company assess village trees throughout village for possible removal. After much discussion, board could not reach consensus on how to handle.

XII. Executive Session

Adjournment

Motion by Newberry and seconded by Pierce. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:47 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President