

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
August 15, 2016**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray/Wanda, Harvel, McMurray/David, and Micele. Also present were Chief Lindstrom, Public Works Superintendent Paul Naugle and village attorney Mark Heinle. The pledge of allegiance was then said.
- III. Public Comment
  1. Linda Fett – Inquired about status of Hickory Ridge building moratorium. Item added to agenda for next general board meeting.
- IV. Approval of Minutes Minutes of August 1, 2016 Regular Meeting were presented for approval. Motion by McMurray, D. with 2<sup>nd</sup> by Ford to approve as amended. On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D., Harvel voted yes, with Micele abstaining. Motion carried.
- V. Approval of Warrant Motion by Ford with 2<sup>nd</sup> by Ziegler to authorize expenditure of funds as presented with the exception of the IL Tax Increment Financing Dues invoice on warrant. On a roll call vote Ziegler, McMurray, W., McMurray, D., Harvel, Ford voted yes, with Micele voting no. Motion carried.
- VI. Petitions and Communications – None heard.
- VII. Reports
  1. ICCI – No Report.
  2. Standing Committees
    - Police – No Report
    - Water/Sewer – No Report.
    - Ordinance – No Report. Chairman Harvel to call meeting when date and time can be confirmed.
    - Parks – No Report

Streets & Alley – No Report

Finance – No Report. Finance committee chair Ford called for meeting on Wednesday, August 31, 2016 at 6:30pm. (Meeting has since been cancelled and rescheduled to Tuesday, September 6<sup>th</sup> at 6:30pm)

VIII. Scheduled Speakers

IX. Unfinished Business

1. Key Fob Entry for Public Works – Item moved to agenda for next general board meeting,
2. Security Cameras at Public Works and Additional Public Areas – Chief Lindstrom reported that cost for upgrading the cameras at village hall to cover the additional areas where the squad cars will now be parked is around \$1000. Item moved to agenda for next general board meeting.
3. Waste Management Contract Extension – Mike Brink from Waste Management presented final contract extension proposal to board for review and approval. Motion by Harvel with 2<sup>nd</sup> by McMurray, D. to approve contract extension with Waste Management to include electronic disposal option. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel voted yes, with Ford, Ziegler voting no. Motion carried.
4. Approval for Pay Increase for Village Clerk and Deputy Clerk – After much discussion, item separated into 2 separate motions.  
Motion by Ford with 2<sup>nd</sup> by Ziegler to approve 3% pay increase for village clerk. On a roll call vote Micele, McMurray, D., Harvel, Zeigler, McMurray, W. voted no, with Ford voting yes. Motion failed.  
Motion by Ford with 2<sup>nd</sup> by Ziegler to approve 3% pay increase for deputy clerk. On a roll call vote McMurray, D., Harvel, Ziegler, McMurray, W., Micele voted no, with Ford voting yes. Motion failed.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Local Government Expense Reimbursement Act – Attorney Heinle indicated that ordinance or resolution regarding the recently signed legislation is being worked on and will be forwarded to Mayor Bellah upon completion.
2. Illinois Municipal League Annual Conference – Mayor Bellah reminded the board that the conference will be in Chicago on September 22<sup>nd</sup> – 24<sup>th</sup>. Anyone wishing to attend should contact the clerk for registration and hotel reservations.

XI. New Business

1. Purchase of Bobcat Stump Grinder – Supt. Naugle obtained information on rental prices for stump grinder (\$250/day, \$750/week) and purchase price of

\$6900. Questions regarding warranty, how long is the purchase good for were raised and Supt. Naugle will research and get back to the board. Item moved to agenda for next general board meeting.

XII. Executive Session

XII Adjournment

Motion by Ford with 2<sup>nd</sup> by Harvel to adjourn meeting. Motion carried by voice vote. Meeting was adjourned at 8:05pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President