

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
August 17, 2015**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm. Deputy Clerk Huerta was present in the absence of Clerk D'Amato.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray Wanda, Harvel, McMurray David, Micele. Also present were Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Treasurer Dave Jepson. The pledge of allegiance was then said.
- III. Public Comment – None heard.
- IV. Approval of Minutes. Minutes of August 3, 2015 meeting were presented for approval. Motion by McMurray, D. with 2<sup>nd</sup> by Ziegler to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D. Harvel voted yes. Motion carried.
- V. Petitions and Communications
  1. None heard.
- VI. Reports
  1. ICCI – No Report
  2. Standing Committees
    - Police – No Report. Meeting called on August 15, 2015 has been rescheduled to August 20, 2015 at 4:30pm.
    - Water/Sewer – No Report.
    - Ordinance – No Report.
    - Parks – Committee Chair Micele to schedule a meeting.
    - Streets & Alley – No Report
    - Finance – No Report.

VII. Scheduled Speakers

1.

VIII. Unfinished Business

1. New Copier Purchase for Village Hall – All quotes received were reviewed, board consensus was to hold off on decision until Clerk D’Amato returns to office.
2. Tree Removal – Approximately 60 trees require removal. Will begin with top 10 trees in priority list.
3. Elevated Tank Maintenance – Supt. Naugle again shared the 3 options received before sending out final decision for bids.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Bull Run Creek - Trustee Micele had several questions regarding Bull Run Creek maintenance and the proposed retention pond. Mayor Bellah to attend a meeting with bank executives on August 18<sup>th</sup> and report back to board.
2. Garage Sales – Trustee Ziegler reported a resident on South Street is having garage sales every weekend and items are tarped in-between sales. Inquired about a village ordinance regarding garage sales. Mayor Bellah to look into State Statutes regarding garage sales and Trustee Ziegler will also look into item as well.
3. Hines Parking Lot – Reported that Hines Lumber is filling up holes in vacant parking lot with ground up tires, and concern is with that material getting into waterway in case of flooding. Mayor Bellah to follow up with zoning

X. New Business

1. 12-Month Financial Report/3-Month Budget Report – Treasurer Jepson reviewed previous fiscal year financial report and current 3-month budget with board and answered questions regarding same.
2. TIF Request-Franklin Township Cemetery – Trustee McMurray, W. questioned request as cemetery is not in TIF district. Item moved to next general board meeting agenda.
3. TIF Request-Franklin Township Park District – No action. Item moved to next general board agenda.

XI. Executive Session

Executive Session not called.

XII Adjournment

Motion by Ziegler with 2<sup>nd</sup> by McMurray, W. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:51pm.

ATTEST:

\_\_\_\_\_  
Theresa A. D'Amato, Village Clerk

\_\_\_\_\_  
Les Bellah, Village President