

**Village of Kirkland
Kirkland, Illinois 60146**

**Committee of the Whole Meeting
August 18, 2014**

OFFICIAL MEETING

- I. Call to Order. President Bellah called the meeting to order at 6:30 p.m. and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, McMurray, W., Newberry, McMurray, D., and Pierce. Trustee Ziegler arrived at 7:05pm. Also present were Chief Lindstrom, Streets Supervisor Miller, and Officer Miller. Special guest Bill Dettmer of ICCI was also present. The pledge of allegiance was then said.
- III. Reason for Meeting
 1. Building Inspection Report/Bill Dettmer – Memo to board from ICCI regarding inspection conducted on August 7, 2014 was presented and discussed.
 2. Construction and Equipment Requirements/Chief Lindstrom – Chief Lindstrom shared suggestions and requirements for police department to occupy building and to meet privacy requirements and state statutes at building located at 419 Main Street.
 3. Actions to Be Taken Going Forward – Trustee Pierce to meet with Wayne Johnson to obtain building information; Trustee Ford to coordinate estimate of repairs and costs to repair; Trustee Newberry to contact Mike Long for estimates on items mentioned in ICCI memo and not listed in original repair estimates.
- IV. Executive Session
- V. Adjournment.

Motion by Newberry and seconded by McMurray, D. to adjourn. Voice vote carried unanimously. Meeting adjourned at 7:10pm.

ATTEST:

Theresa A. D'Amato, Clerk

Les Bellah, President