

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
September 2, 2014**

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: Ford, Ziegler, McMurray W., Newberry, Pierce, and McMurray, D. Also in attendance were Supt. Naugle, village attorney Dan Bolin, village engineer Jim Sparber, and village treasurer Dave Jepson. Special guest included Brian Anderson of WIPFLI. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of August 4, 2014 were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve minutes as read. On a roll call vote all present voted yes. Motion carried.
Minutes of August 18, 2014 were presented for approval. Motion by McMurray, D. and seconded by Ziegler to approve minutes as read. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ford to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report
 1. Review of Annual Financial Report – Brian Anderson of auditing firm WIPFLI presented and reviewed the annual village audit. Motion by McMurray, W. and seconded by Newberry to approve audit as presented. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
- VII. Reports
 1. Police. No Report
 2. Public Works. See report dated August 2014. Paving of 6th Street and additional patching to begin on August 23rd.
 3. Zoning – No Report
 4. Pioneer Park – No Report.
 5. Economic Development – No Report. Pizza parlor and tattoo shop possible new businesses in town.

6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report.

Ordinance Committee – No Report. Discussion regarding noise in early am hours at school bus barn. After much discussion, Mayor Bellah to follow up and report back. (Subsequently delegated to Committee Chair Newberry for follow up)

Finance Committee – No Report.

Water & Sewer Committee – See minutes dated August 14, 2014

Streets & Alleys Committee – No Report. Discussion regarding possible commemorative street sign on Third Street recognizing Stroms Hill. Sent to agenda for next general board meeting.

Parks Committee - No Report.

VIII. Unfinished Business

1. Consideration of Water Bill at 408 W North Street – Water/Sewer committee brought to the board the issue of the unpaid water/sewer bill at residence and after much discussion regarding the validity of the balance, board consensus was to have clerk D’Amato contact property owner Adrienne Rigby to attempt to collect unpaid balance. Moved to next general board meeting for follow up.
2. Water Main Break at Route 72 and First Street – After much discussion about the repair costs for the break, Mayor Bellah to follow up with Fire Department and report back. (Subsequently delegated to Committee Chair McMurray, D. for follow up)

IX. New Business

1. Consideration of Pay Request No. 1 to SAK Construction/2014 Sanitary Sewer Rehabilitation Project – Motion by Ford and seconded by McMurray, D. to authorize payment of \$129,514.18 to SAK Construction. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray, W., Newberry voted yes. Motion carried.
2. Resolution for Improvement by Municipality-Pearl Street Bridge – Motion by Newberry and seconded by Ford to adopt Resolution 14-02 as presented. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D. voted yes. Motion carried. Mayor Bellah and Supt. Naugle to contact DeKalb County Highway Engineer Nathan Schwartz regarding a signed contract for the county’s portion of the bill/repairs.
3. Discussion of Alternatives for Pearl Street Bridge Improvements– Engineer Sparber presented bridge condition report and alternate options for repair. After much discussion, board consensus was to take the recommendations of engineering firm and submit two applications pending IDOT decision regarding bridge width.
4. Exhaust Fan for Waste Water Treatment Plant – Supt. Naugle presented quotes received for new exhaust fan in WWTP. Motion by Newberry and seconded by Pierce to authorize expenditure of TIF funds not to exceed

\$12,500 to purchase exhaust fan from Industrial Air. On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D., voted no, with Newberry and Pierce voting yes. Motion did not carry.

5. Terms of Inactive Water/Sewer Accounts – Discussion regarding policy of inactive water service accounts and complete water service shut offs was held. Having property owner sign release of liability statement when complete water shut off is requested was suggested.
6. KYACO Car Show – Fliers regarding car show on September 13th has been distributed and group looking for volunteers.
7. Cory Hall Fundraiser – Fundraiser to be held at Farmers Inn on October 11th and they requested permission to close alley during the event. Board consensus was to allow closure of alley during the fundraiser.
8. Tattoo Parlor – Mayor Bellah indicated that a tattoo parlor was interested in occupying the building housing the former Dollar Store on Main Street. Planning Commission to address further.

X. Executive Session

- XI. Second Meeting of Month – Committee of the Whole was called for September 29, 2014 at 6:30pm at Village Hall to discuss progress at 419 Main Street building. (Meeting was subsequently cancelled due to lack of progress to report)

XII. Adjournment

Motion by McMurray, W. and seconded by McMurray, D. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:27 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President