

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
September 3, 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 Mark Heinle, Village Engineer Jim Sparber. Special guest was Officer Tony Miller. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of August 5, 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., Ford, Pierce 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 Ziegler to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried.
- VI. Financial Report See report dated July, 2013.
- VII. Reports
 1. Police - See report dated August 2013. Chief Smith presented Officer Tony Miller of the Kirkland Police Department with a Certificate of Appreciation from the Alliance Against Intoxicated Motorists who recognized him for his exceptional DUI enforcement.
 2. Public Works – See report dated August 2013. Sidewalk repairs on First Street to begin next week. Supt. Naugle to obtain quotes for parking at Methodist Church next week to present at next board meeting.
 3. Zoning – No Report
 4. Pioneer Park – No Report. Lions Club hosting Frisbee tournament at park September 13th-15th. Supt. Naugle to look into purchase of new trees for park. Community Assistance at park suggested through Community Service. Tabled until next general board meeting.
 5. Economic Development – No Report.

6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – See minutes dated August 20, 2013

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report

Streets & Alleys Committee – No Report

Parks – No Report. KYACO to hold Car Show at Park on September 14, 2013. Trustee McMurray, W. to look into available grants from DeKalb County Foundation and report back to board. Trustee Ford to contact Garden Club regarding Butterfly Park and follow up with board.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1.

X. Resolutions, Ordinances, and Miscellaneous Business

1. DeKalb County 2013 Traffic Counts – Mayor Bellah presented report dated August 20, 2013 received from IDOT. Services for village totaled \$88.83.
2. Drive for Pledges Proclamation – Mayor Bellah read proclamation to board.
3. Mayor Bellah to inform residents via Blackboard Connect of restricted parking in Kennedy subdivision before the parking ordinance is redrafted and brought before board vote.

XI. New Business

1. New Furniture Purchase for Conference Room– After discussion, board consensus was to have Mayor Bellah and Clerk D’Amato pursue options.

XII. Executive Session

Motion by Ziegler and seconded by McMurray, D. to move to Executive Session to discuss Purchase of Real Estate under ILCS Section 2 (c) (5). On a roll call vote all present voted yes.

Motion by McMurray, D. and seconded by Newberry to return to Regular Session. On a roll call vote all present voted yes.

Adjournment

Motion by Newberry and seconded by McMurray, W. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:45 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President