

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, September 6, 2022**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Board of Trustees Regular Meeting to order at 7:00 P.M.
- II. **Roll call** – Members answering present as follows: Trustee Michener, Trustee Chambers, Trustee Marshall, Trustee Fruit and Trustee Ziegler. *Trustee Benes joined the meeting at 7:05 P.M.*
- III. **Comments from the Audience** – Dawn Darling stated that the Village Board has already formed a Tree Committee Ordinance and approved it on 9/3/2019. She would like to see that the Tree Committee not have to report to a committee and then have the committee report to the Village Board, rather just have the Tree Committee report directly to the Village Board.
Les Barnsback would like to know if there was a reason why we were taking trees down. Jeff Jacobson gave an update as how we came to identify what trees needed to come down. Jeff explained the trees needed to come down due to the 2022 Roadway Project. The trees that were in Kirkwood that came down were Ash Trees and they were root rot. Les is concerned about replacement of the trees.
Jeff Miller stated he was here to support the Tree Board and agrees that the board should report to the Village Board.
President Block asked that if anyone that wants to be on the tree board, please send him an email. He will then put together the five member Tree Board.
Pat Lavery was wondering if the tree board going to say what trees can be planted. President Block explained that the Tree Board will come up with the different trees list and then the Village Board would have the final say.
- IV. **Approval of Minutes** – President Block asked for a motion for the approval of the General Board Meeting Minutes for Monday, August 1, 2022. Trustee Ziegler made a motion to approve the General Board Meeting Minutes for Monday August 1, 2022, with a 2nd by Trustee Fruit. On a voice call vote all in favor. Motion carried.
- V. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$115,699.60. Trustee Ziegler made a motion to approve the Warrant in the amount of \$115,699.60, with a 2nd by Trustee Michener. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener, and Benes voted yes. Motion carried.
- VI. **Reports** -
 - a. **Police Report** – Chief Davenport gave his August 2022 Police Report, please see attached.
 - b. **Public Works** – Jim Stark give his August 2022 Public Works Report, please see attached.
 - c. **Committee Report** - No Committees met in August to nothing to report out.
- VII. **Unfinished Business** –
 - a. **Discussion of Village of Kirkland Municipal Parking Lot** – Update from Jeff Jacobson is that they are working on where the water service is going to go and the electric drop. More details in next couple of months.

- b. Discussion/Approval of Water Valve/Sewer Valve Replacements in Kirkland Street Project Area and Illinois Route 72 by Northern Illinois Services – We just received the pricing and the grant from Dekalb County will cover this project. Just waiting on when the State is going to complete Kirkland’s portion of Illinois Route 72 Project. In the meantime, Ryan will start conversation with DeKalb County on requirements for Grant reimbursement.

VIII. New Business –

- a. Discussion/Approval of Ordinance 2022-06 / An Ordinance Amending Title VII, Section 71.01 Regarding Parking Recreational Vehicles on Unimproved Surfaces – After some discussion, Village Trustees asked to have this tabled until next month for clarification on the removal of recreational vehicles. President Block asked for a motion to table to Ordinance 2022-06 / An Ordinance Amending Title VII, Section 71.01 Regarding Parking Recreational Vehicles on Unimproved Surfaces. Trustee Chambers made a motion to table to Ordinance 2022-06 / An Ordinance Amending Title VII, Section 71.01 Regarding Parking Recreational Vehicles on Unimproved Surfaces, with a 2nd by Trustee Ziegler. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers, Marshall, and Fruit. Motion carried.
- b. Discussion of Village of Kirkland Parkway Tree Planning Permit and Filling Kirkland Tree Subcommittee (Citizen Board reporting to Streets, Alley and Park Committee) – President Block will get with Attorney Brad Stewart to update the ordinance from a Tree Board to a Tree Committee. The Committee will be made up of five (5) Village Residents, one (1) Village Trustee and the Public Works Director.
- c. Discussion of Sanitary Sewer Lines near Hiawatha CUSD #426. – When we have rainfall, we have an influx of storm water coming in thru the sanitary sewer lines at the treatment plant. After some investigation when lifting manhole covers, they found an influx of water running thru one coming from the school. The school has three (3) storm sewer manholes coming from their property. President Block is meeting with Mr. Poynter to find out who the ownership belongs to. We need to get these sealed, so the water goes into the storm sewer not the sanitary sewer, so we are not treating the extra water.
- d. Discussion / Approval of Annual Preventive Maintenance of Tornado Warning Sirens – President Block asked for a motion for the approval of the Annual Preventive Maintenance of the Tornado Warning Sirens. Trustee Fruit made a motion for the approval of the Annual Preventive Maintenance of the Tornado Warning Sirens in the amount of \$1370.00, with a 2nd by Trustee Chambers. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener and Benes voted yes. Motion carried.
- e. Discussion of Village of Kirkland Raffle Ordinance and Raffle Permit – President Block was approached by a Red Brick Inn, and they would like to have a raffle, but because he has the gaming machine he is not allowed. When he contacted the State, they sent him to the County. He was told that if the Village had a raffle licenses ordinance they could just come to the Village and would not have to go over to the County and then the money would come to the Village. There is more to come on this.
- f. Discussion / Approval to order and purchase a new Ballistic Vest with outer carrier for Officer Nance, Officer Maggio, and Chief Davenport– President Block asked for a motion for the approval to purchase three new Ballistic Vest with outer carries for Officer Nance, Officer Maggio, and Chief Davenport. Trustee Ziegler made a motion for the approval to purchase three Ballistic Vest with outer carrier for Officer Nance, Officer Maggio, and Chief Davenport not to exceed \$4000.00, with a 2nd by Trustee Fruit. On a roll call vote Fruit, Ziegler, Michener, Benes, Chambers, and Marshall voted yes. Motion carried

IX. **Adjournment** – At 8:30 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler made a Motion to Adjourn with a 2nd by Trustee Fruit. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, October 17, 2022, at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President