

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
September 8, 2015**

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, Wanda, Harvel, Micele, McMurray, David. Also in attendance were Sgt. Parker, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Attorney Scott Puma, Village Engineer Jim Sparber, and village treasurer Dave Jepson. Special guest was Brian Anderson from WIPFLI. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Jean Klock – Requested that the AFR be updated to the web as soon as possible. Clerk D’Amato confirmed that the report will be uploaded before the end of the week.
- IV. Approval of Minutes. Minutes of General Board meeting held on August 17, 2015 were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., and Harvel voted yes. Minutes approved.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by McMurray, D. to authorize. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
- VI. Financial Report.
 1. Annual Financial Report-Fiscal Year 2014-2015 – Brian Anderson from WIPFLI distributed and reviewed the prepared report with the board. Trustee Ford requested explanation regarding TIF balance for police hours. Chief Lindstrom to meet with treasurer Jepson and follow up with board. Motion by McMurray, D. with 2nd by Ford to approve AFR report submitted by WIPFLI. On a roll call vote McMurray, W., McMurray, D., Harvel, Ford, Ziegler voted yes, with Micele voting no. Motion carried.
- VII. Reports
 1. Police - See report dated September 2015. Mayor Bellah asked for questions. None heard.

2. Public Works – See report dated August 2015. Discussion on resident draining sump pump directly into street, as currently there is no ordinance against it. Supt. Naugle requested monies from MFT fund to repair cracks in streets. Supt. Naugle to prepare list of streets in need and submit to Streets & Alley committee. Committee meeting to be determined.
3. Zoning – No Report.
4. Pioneer Park – No Report.
5. Economic Development – No Report. New Pizza Parlor plans have been submitted and are being worked on with ICCI.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – See minutes dated August 20, 2015. Committee Chair Ziegler shared drawings of possible office reconfigurations to village hall.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report.
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report. Meeting date to be determined
 - Parks – No Report.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Purchase of New Copier for Village Hall – After much discussion, motion by Harvel with 2nd by McMurray, W. to authorize expenditure of funds not to exceed \$4800.00 to purchase new copier. On a roll call vote Micele, Harvel, McMurray, W. voted yes, with McMurray, D., Ford, Ziegler voting no. Mayor Bellah cast the tie breaker vote with yes. Motion carried.
2. Bull Run Creek Update – Attorney Puma along with Mayor Bellah had meeting with real estate regarding the village purchasing the property in question back, based on the buildable assessment. No agreement was made, and after much discussion regarding process and clarifications, board recommended a joint meeting with FEMA and IDNR officials to discuss. Attorney Puma to arrange meeting and follow up with Mayor Bellah.
3. Mediacom Lease Agreement – After much discussion, Attorney Puma to draft ordinance to update current village code regarding franchise fees. Item moved to next agenda for further action.
4. NICOR Franchise Agreement – Attorney Puma challenged NICOR to present fair agreement. Board consensus was to have attorney draft agreement based on Metro Mayor's caucus agreement. Item moved to next agenda for further action.
5. Tree Removal Bids – Supt. Naugle presented suggestions to board on removal of remaining 174 trees, with 4 trees in question regarding ownership. After much discussion, board consensus was to have Supt. Naugle conduct surveys of trees in question and put together bid for removal of remaining trees.

6. Elevated Tank Maintenance Options – Board consensus was to move on options 1 and 3 of the options presented to board. Supt Naugle to follow up and report back.
7. Hickory Ridge Update – Attorney Puma met with representatives from holding company regarding options to remove building moratorium. After much discussion, Attorney Puma to review Annexation Agreement and report back to board with his suggestions on options.
8. TIF Funds Request/Franklin Township Cemetery – After discussion, it was determined that the cemetery is not in the TIF district and therefore not eligible to receive TIF funds.
9. TIF Funds Request/Franklin Township Park District – After much discussion, board consensus was to deny funds and have park district pursue other funding alternatives.
10. Appraisal of Property at 419 Main Street – Appraiser not yet set for building. Attorney Puma to check with commercial appraiser in his firm and report back to board.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Trustee Workshop – Clerk D’Amato to put together workshop for trustees to review current policies and procedures on September 21st at 6:30pm at Village Hall.

XI. New Business

1. None heard.

XII. Executive Session

XIII. Second Meeting of the Month

Not called.

Adjournment

Motion by McMurray, D. with 2nd by McMurray, W. to adjourn meeting.
Aye voice vote carried unanimously. Meeting adjourned at 8:47 pm.

ATTEST:

Theresa A. D’Amato
Village Clerk

Les Bellah
Village President