

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
September 19, 2016**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ziegler, McMurray/ Wanda, Harvel, McMurray/David, and Micele. Ford arrived at 7:05pm. Also present were Public Works Superintendent Paul Naugle and Streets Supervisor Dale Miller The pledge of allegiance was then said.
- III. Public Comment
  1. None heard.
- IV. Approval of Minutes Minutes of September 6, 2016 Regular Meeting were presented for approval. Motion by McMurray, D. with 2<sup>nd</sup> by Ziegler to approve as amended. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
- V. Approval of Warrant Motion by Ford with 2<sup>nd</sup> by McMurray, W. to authorize expenditure of funds as presented. On a roll call vote McMurray, W, Harvel, Ford voted yes, with Ziegler, Micele, McMurray, D. voting no. Tie vote cast by Mayor Bellah in yea. Motion carried.
- VI. Petitions and Communications – None heard.
- VII. Reports
  1. ICCI – No Report.
  2. Standing Committees
    - Police – No Report
    - Water/Sewer – No Report.
    - Ordinance –
    - Parks – No Report
    - Streets & Alley – No Report

Finance – No Report. Finance committee chair Ford called committee meeting for Monday, September 26<sup>th</sup> at 7:00pm.

VIII. Scheduled Speakers

1. Shawn Ajazi/Progressive Energy – Presented quotes received for electrical supply charges for municipal buildings. Motion by Ford with 2<sup>nd</sup> by Harvel to accept proposal presented by Progressive Energy for IGS Energy. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.

IX. Unfinished Business

1. Approval of 2015 – 2016 Annual Financial Report – Motion by Ford with 2<sup>nd</sup> McMurray, D., to approve as presented. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes, with Micele voting no. Motion carried,
2. Village Tree Removal List – Supt. Naugle presented prioritized list of trees on village property that will require removal either by contract or removal by public works employees. Identified 6 trees that require immediate attention, with 2 of those being in the TIF district. After much discussion, board consensus was to have all 6 of those trees removed along with any other questionable trees identified by public works.

X. Resolutions, Ordinances, and Miscellaneous Business

- 1.

XI. New Business

1. Basset Training – Requirements for restaurant and bar liquor license holders was presented and discussed by the full board. After much discussion, board consensus was to have village attorney draft verbiage for ordinance that will be required prior to July 2017.
2. Braniff Communications Renewal Contract – Annual contract renewal for Braniff was presented for review and consideration. Motion by McMurray, D. with 2<sup>nd</sup> by Harvel to authorize Mayor Bellah to enter into the annual contract renewal with Braniff Communications for warning siren upkeep and maintenance at a cost of \$1140.00. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W., Micele voted yes. Motion carried.
3. Aramark Invoices – Trustee Ziegler presented information gathered from other municipalities with regards to uniform cost and cleaning for public works employees. After much discussion, Supt. Naugle to obtain feedback from other public works employees and offer suggestions and additional solutions. Item moved to next agenda for follow up.
4. Magnetic Locator Tool Replacement – Supt. Naugle presented request for replacement shut off locator tool. After much discussion, motion by Ziegler with 2<sup>nd</sup> by McMurray, D. to authorize expenditure of not to exceed \$900.00 for the purchase of magnetic locator tool replacement. On a roll call vote

Harvel, Ford, Ziegler, McMurray, W., Micele, McMurray, D. voted yes.  
Motion carried.

XII. Executive Session

XII Adjournment

Motion by Harvel with 2<sup>nd</sup> by McMurray, D. to adjourn meeting. Motion carried by voice vote. Meeting was adjourned at 7:55pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President