

**Village of Kirkland
Kirkland, Illinois 60146**

**Board of Trustees Special Meeting
Monday September 30, 2013
7:00 p.m.**

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., Pierce, McMurray, D. Trustee Newberry arrived at 7:10pm. The Pledge of Allegiance was then said.

- III. Reason for Meeting.
 1. Executive Session – Motion by Ziegler and seconded by McMurray, W. to move to Executive Session to discuss Purchase of Real Estate under ILCS Section 2 (c) (5). On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D., and Pierce voted yes. Motion carried with quorum.

Motion by Ford and seconded by McMurray, D. to return to regular session. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, and Ford voted yes.

 2. Approval of Resolution 13-02/Purchase of Property – Motion by McMurray,D. and seconded by McMurray, W. to adopt as read. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried, Resolution adopted.

 3. Any Additional Business that May Come Before Board – Building on Main street found to be structurally unsound. Mayor Bellah to follow up with building owner and report back to board. Tabled until next board meeting.

- IV. Adjournment. Motion by Newberry and seconded by McMurray, W. to adjourn. On a voice vote all present voted Yes. Meeting adjourned at 7:28pm.

ATTEST:

Terri D’Amato, Village Clerk

Leslie Bellah, President