

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
January 4, 2010**

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, Marshall, McMurray, Newberry, Parker, and Sterling. The pledge of allegiance was then said. Mayor Bellah wanted to thank everyone at Public Works for their excellent work during the recent snow incident.
- III. Approval of Minutes. Minutes of December 2, 2009 were presented for approval. Motion by Parker and seconded by Marshall to approve minutes as presented. On a roll call vote all present voted yes.
- IV. Approval to Pay Bills. The following bills were presented for payment. Motion by Parker and seconded by Ford to approve. On a roll call vote all present voted yes.
- V. Financial Report. No financial investments were to be made as of this meeting.
- VI Reports.
 1. Police. See report dated December 2009. Chief Smith indicated that next Neighborhood Watch meeting is to be scheduled in month of January. Mayor Bellah asked for questions for the Chief. Upon hearing none, moved to next item.
 2. Public Works. See report dated December 2009. Main break was repaired in 2 hours on January 2nd at 5th Street & Hortense. Mayor Bellah asked for questions for Supt. Naugle. Upon hearing none, moved to next item.
 3. Zoning – No Report.
 4. Pioneer Park – No Report
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – Revolving Loan Fund report to be submitted to the state by the end of the week. Ms. Blickem is working with the auditor to get appropriate letter to the state regarding repayment of funds.
 7. Committee Reports.
 - Police Committee – No Report.

Ordinance Committee - No Report

Finance Committee See minutes dated 12/30/09. Next meeting scheduled for January 27, 2010 at 5:30pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee No Report. Mayor Bellah requested the committee revisit the snow parking ordinance. Mayor would like to see some waivers included for those residences that have no off street parking available.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. AT Cyber Contract – Mayor Bellah cautioned everyone to control their emotions during contract negotiations or they will be ejected from the meeting. After much discussion on each page of the proposed contract, contract revisions that were agreed to by all parties were sent to Attorney Puma to incorporate and bring back to the board for a vote. Superintendent Naugle to also include written procedures for tower access as attachment. Tabled until next meeting.
2. Bull Run – Mayor Bellah met with Jim Sparber of Baxter & Woodman, Attorney Puma, and representative from Resource Bank regarding property, maintenance agreement, Special Service area, and FEMA map amendments. Resource bank agrees to pay expenses associated for clean up of creek issues per IDNR criteria/guidelines, Village to pay for engineering fees and attorney fees for all other named issues. Board consensus was to move forward as described.
- 3.. Village Signs – Trustee Newberry talked to the school about possibly making new signs for the village but they are unable to do so. Trustee Newberry to follow up on other alternatives.

VIII New Business.

1. Recommendation of Payment – Stark & Son Trenching – Motion by Parker and seconded by Newberry to approve payment #3 to Stark & Son Trenching in the amount of \$119,729.90 as recommended by Baxter & Woodman. On a roll call vote, all present voted yes. Motion carried.
2. Disposition of Salt Spreader – Originally donated by the school, public works no longer needs this piece of equipment. Board consensus was to allow public works to dispose of property as they see fit.
3. Mayor Bellah shared with the board a letter he received anonymously from a resident regarding the snow parking ordinance, garbage can pick up, street maintenance, and mail delivery.

IX Comments From the Floor

1.

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by Marshall to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:50pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President