

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustee Regular Meeting  
January 19, 2010**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present was Public Works Superintendent Paul Naugle, Chief of Police Stanley Smith, and Streets Supervisor Dale Miller. The pledge of allegiance was then said.
- III. Approval of Minutes Minutes of January 4, 2010 meeting were presented for approval. Motion by Newberry and seconded by Sterling to approve minutes. On a roll call vote all present voted yes.
- IV. Petitions and Communications
- V. Reports
  1. ICCI – See report dated December 2009.
  2. Standing Committees
    - Police – No Report.
    - Water/Sewer – No Report.
    - Ordinance – No Report.
    - Public Health – No Report.
    - Streets & Alley – No Report.
    - Finance – No Report. Next meeting scheduled for January 27, 2010 at 5:30pm.
- VI. Scheduled Speakers
  - 1.

VII Unfinished Business

1. AT Cyber Contract – Mayor Bellah referenced contact made to one of the trustees by Mr. Hughes after the last board meeting and his follow up to both parties. Tabled until receipt of updated contract by village attorney.

VIII. Resolutions, Ordinances, and Miscellaneous Business

IX. New Business

1. CIMCO Seminar – Clerk D’Amato received invitation to attend a clerk’s seminar in Peoria on February 10, 2010. Board consensus was to have clerk attend seminar with hotel stay.
2. Dave Latko/Latko Management – Mr. Latko discussed his interest in developing the approximately 600 acres west of town that he is currently working with SEC Land Planning, and suggested a pre-annexation agreement. After much discussion involving suggestions and feedback from board members, it was decided to revisit this in approximately one month where Mr. Latko will present a more detailed plan for the property.

X. Comments From Floor

1. Jean Klock – Wanted to remind the board of Mr. Fleury’s project east of town that was to include a Senior Center.
2. Ed McMurray – Indicated that he was interested in opening his garage at Second Street and Main Street to business. Mayor Bellah indicated that this would require a zoning variance which he will refer to ICCI.

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XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by Marshall to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:04 pm.

ATTEST:

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Theresa A. D’Amato, Village Clerk

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Les Bellah, Village President