

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 1, 2012**

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, McMurray W., Newberry, Pierce, and McMurray, D. Marshall was absent. Also in attendance were Chief of Police Smith, Public Works Superintendent Naugle, village attorney Scott Puma, village treasurer Dave Jepson, Marketing and TIF Consultant Pam Blickem, and village engineer Jim Sparber. Special guest was Brian Anderson of the accounting firm WIPFLI. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Tonda Bruch – Ms. Bruch shared her thoughts on possible financial opportunity with regards to the golf cart ordinance.
- IV. Approval of Minutes. Minutes of September 4, 2012 were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve minutes as read. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Newberry to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report
 1. Fiscal Year 2010–2011 Audit Report – Brian Anderson of WIPFLI reviewed beginning statements including Auditors Report and Management Discussion of audit, and then reviewed all accounts and IMRF funding in audit. Motion by McMurray, D. and seconded by Pierce to accept audit as presented. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, and Ford voted yes. Marshall was absent. Motion carried.
- VII. Reports
 1. Police. See report dated September 2012. Discussion on vacant/abandoned homes being vandalized. Clerk to prepare listing of homes currently identified as vacant/abandoned and present to Chief for increased monitoring.
 2. Public Works. See report dated September 2012. Supt. Naugle reported that water tower cleaning will take place this week. Well #3 generator is in place and waiting for NICOR to install gas line.

3. Pioneer Park – No Report.
4. Zoning – No Report.
5. Economic Development - Ms. Blickem indicated that there are 3 projects they are working on and details are confidential at the moment. Explained process as by which she acts as an agent for the village. Expressed it is incumbent upon realtor to get all the lot information to any potential buyer.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – Minutes from Police committee meeting of September 12, 2012 will be presented at next board meeting.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report.
 - Water & Sewer Committee – No Report
 - Streets & Alleys Committee – No Report
 - Parks - No Report.

VIII. Unfinished Business

1. Police Car Purchase – Police car being considered for purchase was brought in for review to the board. Purchase price is \$10,500. Trustee Newberry suggested implementing a rotating plan to replace equipment as it ages. Purchase decision on squad car postponed until next general board meeting.
2. Weather Siren – Mayor Bellah and trustee Newberry discussed possibility of adding/installing 3 distinct sirens to current weather sirens with Braniff Communications and realized it would be cost prohibitive.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Motion to Take From the Table Ordinance 12-15/Regulation of Golf Carts – Motion by Ford and seconded by Newberry to take from the table Ordinance 12-15 for reconsideration. On a roll call vote Newberry and Ford voted Yes, with McMurray, D., Pierce, and McMurray, W. voting No. Marshall was absent. Motion did not carry.
2. Ordinance 12-16/Amending Section 30.01 Establishing Salaries for the Village President and Board of Trustees – Motion by Newberry and seconded by McMurray, W. to pass as amended. On a roll call vote McMurray, D., Pierce, McMurray, W., and Newberry voted yes, Ford voted No, and Marshall was absent. Motion carried

X. New Business

1. Partial Payment to Thorne Electric for Well #3 Generator – Jim Sparber presented request for partial payment in the amount of \$47,123.70 to Thorne Electric for Well #3 generator, which would represent two-thirds of the total contract value. Motion by Ford and seconded by McMurray, D. to authorize payment in the amount of \$47,123.70 to Thorne Electric for well #3 generator. On a roll call vote all present voted Yes. Motion carried.

2. Waste Management Contract – Question regarding current expiration of refuse contract was brought up. (Clerk later verified that current contract expires on December 31, 2013).

XI. Executive Session

XII. Second Meeting of the Month – None Called

XIII. Adjournment

Motion by Newberry and seconded by McMurray, W. to adjourn meeting.
Voice vote carried unanimously. Meeting adjourned at 8:00 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President