

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 3, 2016**

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: Ziegler, McMurray/ Wanda, Harvel, Micele, McMurray/David. Ford arrived at 7:06pm. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Village Attorney Scott Puma, Village Engineer Jim Sparber, and Village Treasurer Dave Jepson. Special guests included Hiawatha Supt. Chip Hickman and Hiawatha School Board President Ryan Block were also present. The pledge of allegiance was then said.
- III. Comments From Floor
 1. None heard.
- IV. Approval of Minutes. Minutes of General Board meeting held on September 19, 2016 were presented for approval. Motion by McMurray, D. with 2nd by McMurray, W. to approve minutes as read. On a roll call vote Ziegler, McMurray, W., McMurray, D., Micele, Harvel voted yes. Motion carried.
- V. Approval of Warrant Motion by Ford with 2nd by Ziegler to authorize payment of warrant. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
- VI. Financial Report
 1. No Report.
- VII. Reports
 1. Police - See report dated October 2016. Chief Lindstrom would like to purchase light bar for the Charger from village of Kingston for the amount of \$200.00 Board consensus was to proceed with purchase.
 2. Public Works – See report dated September 2016. Crack sealing on Hortense Street is completed. South Street by the Methodist Church is in need of repair. Two tree quotes received so far. Supt. Naugle to reach out to another company for a quote also.
 3. Zoning – No Report.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report.

Ordinance Committee – No Report.

Finance Committee – Meeting held September 26, 2016. Minutes to follow.

Water & Sewer Committee – No Report. Meeting called by Committee Chair McMurray, W. for October 6, 2016 at 6:00pm.

Streets & Alleys Committee – No Report. Meeting called by Committee Chair McMurray, D. for October 6, 2016 at 6:00pm in conjunction with Water/Sewer meeting.

Parks Committee – No Report.

VIII. Unfinished Business

1. Disposition of Property at 419 Main Street – Attorney Puma stated that no appraisal is needed to attempt to sell the property as is since it is damaged property. Suggested obtaining estimated value from real estate agent. After much discussion, item moved to agenda for next general board meeting.
2. Aramark Uniform Service – Alternate options for uniform service were discussed which included purchasing 8 sets of uniforms and replacing them when necessary, and purchasing a washer/dryer for the public works building to wash their own uniforms. After much discussion, Trustee Ziegler offered to obtain a current copy of the Aramark contract. Item sent to Streets/Alley committee for further discussion. Item moved to agenda for next general board meeting.
3. Basset Training Requirement – After much discussion, board consensus was to require training effective March 1, 2017 prior to the mandatory July 2017 deadline set by the state of Illinois, and to require proof of Basset training when establishments apply for liquor licenses. Attorney Puma to draft ordinance and send to clerk D’Amato. Item moved to agenda for next general board meeting.
4. Building Moratorium at Hickory Ridge – Board discussed options which included lifting the moratorium and having the vacant lots taxed at an increased value and contacting developers to finish subdivision. Attorney Puma to follow up with developers and report back to board. Item moved to agenda for general board meeting on November 7, 2016.

IX. Resolutions, Ordinances, and Miscellaneous Business

- 1.

X. New Business

1. DeKalb County Economic Development Contribution – After discussion, motion by McMurray, D., with 2nd by Harvel to authorize expenditure of TIF funds in the amount of \$1200.00 for contribution. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel voted yes, with Ford, Ziegler voting no. Motion carried.

2. Sewer Rodding Invoice for Residential Line – Supt. Naugle presented invoice received from resident for cost of rodding their sewer line. Supt. Naugle and public works stated that they inspected the line from the village’s line to the property and there wasn’t any obstructions to indicate that the line was clogged causing the obstruction. After discussion, board consensus was that the obligation for the invoice was the responsibility of the resident. Mayor Bellah to draft letter and send board’s decision to resident.
3. TIF Fund Request for Hiawatha School – Dr. Chip Hickman and Ryan Block from Hiawatha school presented additional TIF fund request to the board in the amount of \$48,000 for their review and approval. Motion by McMurray, D. with 2nd by Harvel to authorize expenditure of TIF funds in the amount of \$48,000. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried,
4. Water Main Replacement Design/North Street Main Extension – Jim Sparber from Baxter & Woodman presented engineering design plans to board for review and discussion. Motion by McMurray, D. with 2nd by McMurray, W. to approve engineering design as presented not to exceed \$5,000.00 On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W. Micele voted yes. Motion carried,

XI. Second Meeting of Month – Meeting to be called if necessary after Water/Sewer and Streets/Alley committee meeting held.

XII. Executive Session

Motion by Ziegler with 2nd by Ford to move to Executive Session to discuss Personnel under section 2(c) 1. On a roll call vote Harvel, Ford, Ziegler, McMurray, W. McMurray, D. voted yes.

Motion by Ford with 2nd by Harvel to return to regular session. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D. Harvel voted yes. Motion carried.

XIII Adjournment

Motion by Micele with 2nd by Harvel to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:50 pm.

ATTEST:

Theresa A. D’Amato
Village Clerk

Les Bellah
Village President