

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 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 Also in attendance were Village Attorney Scott Puma, Chief Stan Smith, Streets Supervisor Dale Miller, Pam Blickem, and Jim Sparber of Baxter & Woodman.
Special guests of honor include Chief Ty Lynch of the Village of Genoa, and Todd Lafayette of Municipal Systems, Inc. The pledge of allegiance was then said.

- III. Approval of Minutes. Minutes of September 20, 2010 were presented for approval. Motion by Newberry and seconded by Marshall to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.

- 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. Motion carried

- V. Financial Report – Motion by Parker and seconded by Newberry to approve distribution of funds from matured CD's as presented by Finance Committee. On a roll call vote all present voted yes. Motion carried.
Trustee Parker presented board with copies of Annual Financial Report completed by audit firm of Lindgren, Callihan, VanOsdol & Co. Motion by Parker and seconded by Ford to approve audit of April 30, 2010 as submitted by auditors. On a roll call vote all present voted yes. Motion carried.

- VI Reports.
 1. Police. See report dated September 2010. Information gathered from speed radar trailer loaned from Village of Roscoe to be compiled and reviewed.
 2. Public Works. See report dated September 2010.
 3. Pioneer Park – No Report. Pop machine to be removed this week.
 4. Zoning – No Report.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report. Pam Blickem to schedule Economic Development/TIF Workshop for Monday, October 18th at 5:30pm for board members.

7. Committee Reports.

Police Committee – No Report.

Ordinance Committee – No Report

Finance Committee See minutes dated September 29, 2010. Next meeting scheduled for Wednesday October 27, 2010 at 5:00pm.

Water & Sewer Committee – See minutes dated September 27, 2010. Mayor Bellah to contact Com Ed representative to discuss North Street electrical issue.

Streets & Alleys Committee – No Report.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. Police Vehicle – Trustee Ford still reviewing grant websites for information on obtaining grant monies for purchase. Tabled until next board meeting.
2. Radar Speed Message Trailer – Discussion regarding speed trailer on loan from Village of Roscoe. Chief Smith to obtain data collected from machine and report back to board. Tabled until next board meeting.
3. Village Hall Windows – Trustee Marshall still reviewing options. Tabled until next board meeting.
4. B Boxes on Main Street Properties – After much discussion, board consensus was upon sale of property to include in contract to install B Boxes and include verbiage “Agreement to Connect”, recording document at DeKalb County Recorder’s office. Attorney Puma to draft document.
5. Trustee McMurray still involved in discussions with property owners over placement of village signs on east entrance to village.
6. Hortense Street Bridge – Mayor Bellah in discussions with IDOT and village engineers on possible pedestrian crossing being added before bridge completion project.
7. IML Conference – Mayor Bellah attended conference recently held in Chicago and felt it was very worthwhile. Shared information on classes & seminars attended.
8. Illinois Department of Public Health – Mayor Bellah shared with board award/certificate of commendation presented to Water Department for achieving the highest standard of compliance per the Illinois Fluoridation Act.

VIII New Business

1. Municipal Systems, Inc. – Todd Lafayette of Municipal Systems made presentation to village board on the services his company provides regarding collection of unpaid village ordinances. Attorney Puma suggested partnering with additional municipalities to keep program cost effective. Mayor Bellah to contact mayors from both Genoa and Kingston to discuss further.
2. Ordinance 10-04/Euclid Chemical Annexation Agreement – Motion by Parker and seconded by Ford to approve Ordinance as submitted. On a roll call vote Parker, Sterling, Ford, Marshall, McMurray, Newberry, and President Bellah voted yes. Motion carried
3. Ordinance 10-05/Euclid Chemical Annexation of Property – Motion by Ford and seconded by Newberry to approve Ordinance a submitted. On a roll call vote Sterling, Ford, Marshall, McMurray, Newberry, and Parker voted yes. Motion carried.
4. Ordinance 10-06/Euclid Chemical Zoning of Property – Motion by Newberry and seconded by Sterling to approve Ordinance as submitted. On a roll call vote Ford, Marshall, McMurray, Newberry, Parker, and Sterling voted yes. Motion carried.
5. Ordinance 10-07/Kirkland Community Fire Department Annexation Agreement – Motion by Sterling and seconded by McMurray to approve Ordinance removing paragraph #25 regarding indemnification. On a roll call vote Marshall, McMurray, Newberry, Parker, Sterling, Ford, and President Bellah voted yes. Motion carried.
6. Ordinance 10-08/Kirkland Community Fire Department Annexation of Property – Motion by McMurray and seconded by Marshall to approve Ordinance as submitted. On a roll call vote McMurray, Newberry, Parker, Sterling, Ford, and Marshall voted yes. Motion carried.
7. Ordinance 10-09/Kirkland Community Fire Department Zoning of Property – Motion by Marshall and seconded by Parker to approve Ordinance as submitted. On a roll call vote Newberry, Parker, Sterling, Ford, Marshall, and McMurray voted yes. Motion carried.
8. Impact Fees Request/Fire Department – Motion by Ford and seconded by Parker to approve Impact Fee request of \$8400.00 by Fire Department. On a roll call vote all present voted yes. Motion carried.
9. TIF Request/Fire Department – Motion by Parker and seconded by McMurray to approve TIF request for funds in the amount of \$40,000.00 for the Fire Department. On a roll call vote all present voted yes. Motion carried.

IX Comments From the Floor

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:36 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President