

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 5, 2015**

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, Ziegler, McMurray, Wanda, Harvel, Micele, McMurray, David. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Attorney Scott Puma, Village Engineer Jim Sparber, and village treasurer Dave Jepson. Special guests were Hugh and Pat Tucker. The pledge of allegiance was then said.

- III. Comments From Floor
 1. Jean Klock – Requested updates to the village website regarding the 2013 AFR and Treasurer’s Reports, inquired about lawsuits against the village, and indicated that there was a typo in the recent village audit incorrectly identifying “Fairdale” as “Ferndale”. Questioned the dollar amount of \$283,296.00 collected through the Fairdale Relief fund and amount dispersed to the Lions Club, asked why the check from 2013 to the DeKalb County Treasurer’s office in the amount of \$96,670.00 for the Hortense street bridge was not listed in the Treasurer’s report for that year, asked why the village makes payments to the IRS and why that amount rose \$120,000.00 from 2013 to 2014. Treasurer Jepson to follow up with regards to the check to DeKalb County Treasurer regarding the bridge payment and the omission from the Treasurers report, and how the Federal Tax payments to the IRS were reported for the 2013 and 2014 reports. Mayor Bellah requested Ms. Klock send these questions to the clerk prior to the meeting so that answers can be researched and properly answered. Attorney Puma stated that the comments from the floor are not a question and answer session nor a deposition time and the village is under no obligation to respond.

- IV. Approval of Minutes. Minutes of General Board meeting held on September 8, 2015, were presented for approval. Motion by McMurray, D. and seconded by Harvel to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Minutes approved.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W., with 2nd by Ford to authorize. On a roll call vote Ford, Ziegler, McMurray, W., McMurray, D. voted

yes, with Micele and Harvel voting No. Motion carried. Trustee Harvel wanted it on the record that she was uncomfortable with approving the warrant after the bills have been paid.

VI. Financial Report.

1. Police TIF Salaries – See memo from Treasurer Jepson to Village Board with explanation. Advised any questions regarding September 2015 Budget Summary be sent to clerk to be collected and then forwarded to Treasurer Jepson for explanation.

VII. Reports

1. Police - See report dated October 2015.
2. Public Works – See report dated September 2015. Tree bids received and trees to be marked for removal and replacement. Street Sweeper in need of new attachment. Item added to Special Meeting Agenda.
3. Zoning – No Report.
4. Pioneer Park – No Report.
5. Economic Development – No Report. Dollar General and Pizza place still moving forward.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – No Report.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report. Committee meeting called for by Chairman Ford for October 19, 2015 at 7:00pm at village hall.
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report. Asphalt being dumped in front of house on South Street. Mayor Bellah to contact ICCI to investigate possible ordinance violation.
 - Parks – No Report.

VIII. Scheduled Speakers

1. Hugh and Pat Tucker/Building Permit Refund Request – Mr. & Mrs. Tucker submitted a letter to the board requesting a refund of \$100.00 on a building permit that was issued by ICCI for the replacement of their door, based on grounds that the inspection of the door was never completed. After much discussion, motion by McMurray, D., with 2nd by Ziegler to authorize permit fee refund of \$100.00. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.

IX. Unfinished Business

1. Appraisal of Property at 419 Main Street – After much discussion, motion by Harvel with 2nd by McMurray, W. to authorize expenditure of funds not to exceed \$1800.00 to have property at 419 Main Street appraised. On a roll call vote Micele, McMurray, D., Harvel, McMurray, W., voted yes, with Ford, Ziegler voting no. Motion carried.

2. Cell Tower Ordinance Update – Ordinance review sent to Anna at ICCI back in April 2015 and Attorney Puma has not yet received response. Mayor Bellah to follow up with ICCI.
3. Bull Run Creek Update – Special Meeting called for October 22, 2015 at 7:00pm to meet with IDNR and FEMA to discuss what actions are to be taken to remediate flood plain issues. Meeting in recess for 5 minutes to make copies of documents for attorney. (Meeting subsequently rescheduled to October 26, 2015 at 7:00pm)
4. Renovation of Village Hall – Suggestions on renovations to village hall were presented by Trustee Ziegler to mayor and board. After much discussion, Trustee Ziegler to discuss further design process and Request for Qualifications with Attorney Puma.
6. Elevated Tank Maintenance Options – Moving toward bid process in Spring after review of agreements.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 15-07/Impact Fees & Dedication of School Sites or Cash in Lieu of Land – Motion by McMurray, D. with 2nd by Ford to pass as read. On a roll call vote McMurray, D., Harvel, Ford Ziegler, McMurray, W., Micele voted yes. Motion carried.
2. Ordinance 15-08/Franchise Fees – Motion by McMurray, D. with 2nd by Ziegler to pass as read. On a roll call vote Harvel, Ford, Ziegler, McMurray, W., Micele, McMurray, D. voted yes. Motion carried.

XI. New Business

1. DCEDC Contribution – Motion by McMurray, D. with 2nd by McMurray, W. to authorize expenditure of TIF funds not to exceed \$1200.00 as donation to DeKalb County Economic Development Corporation. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel voted yes with Ford, Ziegler voting no. Motion carried.
2. Purchase of IML Handbooks for Trustees – Motion by McMurray, D. with 2nd by Harvel to authorize expenditure of general fund monies to purchase IML handbooks for all trustees. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D. Harvel voted yes, with Ford voting no. Motion carried.

XII. Executive Session

XIII. Second Meeting of the Month

Not called.

Adjournment

Motion by McMurray, W. with 2nd by McMurray, D. to adjourn meeting.
Aye voice vote carried unanimously. Meeting adjourned at 8:52 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President