

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 6, 2014**

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, Newberry, Pierce, McMurray, David. Also in attendance were Chief Lindstrom, village attorney Mark Heinle, village treasurer David Jepson, and village engineer Jim Sparber. Special guest included Anna Kurtzman from ICCI. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Mary Chambers and Carol Johnson – Expressed concerns over request to erect cell tower within village limits and within residential area.
- IV. Approval of Minutes. Minutes of General Board meeting held on September 2, 2014 were presented for approval. Motion by McMurray, W. and seconded by Ziegler to approve as amended. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford, and seconded by McMurray, W. to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
- VI. Financial Report. Monthly treasurer's report and budget report presented to mayor and board by treasurer Jepson.
- VII. Reports
 1. Police - See report dated September 2014. Seat belt safety grant received.
 2. Public Works – See report dated September 2014. Supt. Naugle reported that sewage grinder is inoperable and will need to be replaced. Pending quote for repair. Updates given on stump removal of trees that were previously chopped down along with schedule of tree removal due to Emerald Ash Borer.
 3. Zoning – No Report.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports
 1. Police Committee – No Report.

Ordinance Committee – No Report.
Finance Committee – No Report.
Water & Sewer Committee – No Report.
Streets & Alleys Committee – No Report.
Parks – No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Bus Barn Noise Violations – Trustee Newberry followed up on complaints with Superintendent Willey who confirmed that it is a state law that all functionality on buses be checked every morning, and assured him that it was not happening before 5:00am.
2. Street Sign Commemorating Stroms Hill – After much discussion, board consensus was to authorize Supt. Naugle to order sign and have it installed.
3. Consideration of Water Bill at 408 W North Street – Clerk D’Amato shared letter sent to property owner regarding outstanding balance to mayor and board. Board consensus was to have bill paid in full before water service is restored.
4. Water Main Break at Route 72 and First Street – Item moved to agenda for next general board meeting.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 14-03/Improvement by Municipality-Hortense Street Bridge – Motion by Newberry and seconded by Pierce to adopt as read. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, Ziegler voted yes. Motion carried.
2. Resolution 14-04/Maintenance of Streets-2013 Salt Purchase – Motion by Newberry and seconded by McMurray, W., to adopt as read. On a roll call vote Newberry, McMurray, D., Pierce, Ford, Ziegler, McMurray, W., voted yes. Motion carried.
3. Resolution 14-05/Maintenance of Streets-2014 Salt Purchase – Motion by Newberry and seconded by Pierce to adopt as read. On a roll call vote McMurray, D., Pierce, Ziegler, McMurray, W., Newberry voted yes, Ford voted No. Motion carried.
4. Proposed Tattoo Parlor – Anna Kurtzman will be meeting with the Planning Commission to determine similar use as described in village code.
5. Proposed Dollar General Store – Mayor Bellah met with prospective owners of new store proposed to break ground in June of 2015 in industrial park.

XI. New Business

1. Request to Amend Zoning Code to Allow Cell Towers and Establish Escrow Account – Anna Kurtzman of ICCI presented memo to the mayor and board. After much discussion, board consensus was to have Anna move forward with zoning amendments.

2. Request for Approval of Change in Plans for the South Street Resurfacing Contract with Martin & Company – Motion by Ford and seconded by McMurray, D. to authorize additional expenditure of funds in the amount of \$22,681.10 to Martin & Company Excavating. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes. Motion carried.
3. Drug Policy/Drug Screening Policy – After much discussion, board consensus was to move forward with inclusion of policy in current employee handbook.
4. 419 Main Street Building – Trustees Ford and Ziegler shared contact information on original builders of current building. Trustee Ziegler to meet with representative to go over repair estimates and report back to board.

XII. Executive Session

XIII. Second Meeting of the Month

Meeting not called.

Adjournment

Motion by Newberry and seconded by McMurray, D. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:20 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President