

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
October 17, 2011**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Wanda, Newberry, McMurray, David, and Pierce. Also present was Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, and Sgt. Paul Lindstrom.
- III. Approval of Minutes Minutes of October 3, 2011 General Board meeting was presented for approval. Motion by Newberry and seconded by Marshall to approve minutes. On a roll call vote all present voted yes. Motion carried.
- IV. Petitions and Communications
  - 1.
- V. Reports
  1. ICCI – See report September 2011.
  2. Standing Committees
    - Police – No Report.
    - Water/Sewer – No Report.
    - Ordinance – No Report.
    - Public Health – No Report
    - Streets & Alley – No Report.
    - Finance – No Report.
- VI. Scheduled Speakers
  - 1.
- VII. Unfinished Business
  1. Sidewalk Construction – Completing work on Third street to North street east to the TIF district, and the sidewalks on South street and Pearl street. Pearl

street from South street to Hiawatha school is scheduled for budget discussions in next fiscal year. Supt. Naugle is also waiting word on Hortense Street bridge repairs in order to move forward on possible sidewalks along Hortense street. Sidewalk on Prospect where tree fell last year is also set to be repaired. Board was very pleased with work that has been completed.

2. Tree Removal/Stump Grinding – Stump at cemetery has been ground out and a couple of stumps at North street are next & Supt. Naugle will obtain bids on those.
3. WWTP New Building – Public Works needs approximately 2 more hours to complete ridge cap. After siding, will install floor and then obtain bids for new doors. Will also move fence once this is completed. Mayor Bellah complimented public works employees on the great job they have done so far.
4. Police Department New Squad Car – Crown Victoria needs a couple of radios replaced and camera installed. Car has not yet been purchased by village.
5. Adjudication Hearings – Mayor Bellah and Chief Smith attended hearings set in Algonquin to observe proceedings and shared their experience with the board. Chief Smith to set up a date for hearing officer to attend a village board meeting. Cost of software is still not confirmed.

VIII. Resolutions, Ordinances, and Miscellaneous Business

IX. New Business

1. Recapture Fees– Mayor Bellah spoke to both the Fire Department and Bob Rood regarding the ongoing recapture fee issue. Will follow up at next board meeting.
2. Code Violations at Rental Properties – Mayor Bellah has been made aware of some code violations at some rental properties located in the village. ICCI will conduct property maintenance report on suspected properties and file report to Mayor’s office.
3. Garbage Can Ordinance–Trustee Newberry requested the Police Department to contact residents that are neglecting to remove their garbage cans after pick up especially in advance of the coming winter weeks.

X. Comments From Floor

1. Ken Sterling – Requested approximate number of cases in the docket when the mayor and chief attended the proceedings in Algonquin.

XI. Executive Session

Motion by McMurray, D. and seconded by Ford to move to Executive Session to discuss Purchase or Lease of Real Estate under Section 2 (c) 6 of ILCS. On a roll call vote, all present voted Yes.

Motion by McMurray, W. and seconded by Pierce to return to regular session. On a roll call vote all present voted Yes.

XII Adjournment

Motion by Newberry and seconded by McMurray, D. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:46pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President