

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
October 18, 2010**

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, Newberry, Parker, and Sterling. Also present were Public Works Superintendent Paul Naugle, Chief Stan Smith, Jim Sparber and Ralph Tompkins from Baxter & Woodman, and Pam Blickem.
- III. Approval of Minutes Minutes of October 4, 2010 meeting were presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote all present voted to approve. Motion carried.
- IV. Petitions and Communications
 - 1.
- V. Reports
 1. ICCI – See report dated September 2010. ICCI continuing to work with Resource bank and village to remove addresses in Colonial Estates subdivision from flood plain.
 2. Standing Committees
 - Police – No Report
 - Water/Sewer – No Report. Next meeting scheduled for October 25, at 5:30pm.
 - Ordinance – No Report.
 - Public Health – No Report.
 - Streets & Alley – No Report.
 - Finance – No Report. Next meeting scheduled for October 27, 2010 at 5:00pm.

VI. Scheduled Speakers

1. Ralph Tompkins/Baxter & Woodman – Presented Public Works Superintendent Paul Naugle with IPSI Institute plaque upon his graduation from the 3-year program.

VII. Unfinished Business

1. South Street Storm Sewer– Estimates for repair range from \$12,000 to \$17,600 including sod & grass seed. Pend for easement & determination of possible tree damage.
2. WWTP Grinder Pump – One bid received from Process Equipment & Repair Services, Inc. in the amount of \$25,900. Motion by Parker and seconded by Newberry to accept and purchase Grinder Pump in the amount of \$25,900. On a roll call vote all present voted yes. Motion carried.
3. Police Vehicle – Still researching grant possibilities. Table until next board meeting.
4. Radar Speed Message Trailer – Information requests sent to 7 (seven) other companies and still receiving information. Reports from information obtained during trailer placement still being compiled and will be presented at next board meeting. Pam Blickem confirmed purchase is TIF eligible. Pend until next meeting.
5. Village Hall Windows – Estimate received from DeKalb Contract Glazing in the amount of \$2860.00 for replacement of both windows and front door at village hall. Motion by Sterling and seconded by Parker to approve bid from DeKalb Contract Glazing not to exceed \$2860.00. On a roll call vote all present voted yes. Motion carried.
6. Village Hall Signs – Sign renditions presented to board for discussion and consideration. After much discussion, board consensus was to allow contest winner to determine which graphics are to be included on sign. Pend until updated drawings are received from ShawCraft Sign company.
7. Municipal Systems Implementation – Mayor Bellah in discussions with Mayor Todd Walker and Mayor John Monroe to coordinate efforts in project. Police Chiefs of each village to follow up with separate meeting.
8. Hortense Street Bridge – Mayor Bellah has sent letters to Representatives Pritchard and Burzynski requesting their assistance in bridge repair, in addition to a letter passed out to all residents in Colonial Estates subdivision by Mayor Bellah. After much discussion regarding other options, it was determined that Pedestrian traffic on bridge is allowable.

VIII. Resolutions, Ordinances, and Miscellaneous Business

IX. New Business

1. Village Hall Furnace & A/C – Clerk D'Amato reported that thermostat and Air Conditioning in village hall is not functioning properly and has received one repair estimate from North Pines Heating & Air Conditioning to replace thermostat and replace air conditioning unit. . Board requested another repair

estimate from another company for comparison. Tabled until next board meeting.

X. Comments From Floor
1.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:50pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President