

**Village of Kirkland  
Kirkland, Illinois 60146**

**Board of Trustees Special Meeting  
Monday October 26, 2015  
7:00 p.m.**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:04 p.m. and asked for a roll call.
  
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray, W., Micele, McMurray, D. Harvel. Also present were Supt. Naugle, Village Engineer Jim Sparber, Village Attorney Scott Puma. The Pledge of Allegiance was then said.
  
- III. Reason for Meeting
  1. Bull Run Creek Project Update with IDNR and FEMA – Frank Shockey from FEMA and Paul Osman from IDNR discussed remediation requirements with regards to Bull Run Creek that the village needs to perform so as not to be dropped from the National Flood Insurance Program. Public comments were heard from Judy Lacefield regarding the LOMA issued on her property that is now invalid. Joanne Johnson and Richard Katz from Resource Bank reviewed the bank’s involvement in the process and how the remaining vacant lots in the bank’s possession were appraised. After much discussion, Trustee Micele will act as an agent on behalf of the village board to negotiate with Resource Bank regarding the sale of those vacant lots to the village to comply with FEMA and IDNR requirements for the Bull Run Creek Flood plain. Purchase of property moved to agenda for next general board meeting.
  2. BobCat Street Sweeper Attachment – Supt. Naugle shared with the board the cost of replacing the sweeper attachment - \$3981.00 for the demo model, and \$4631.0 for the brand new model. Item moved to next general board meeting agenda.
  
- IV. Adjournment. Motion by Ziegler and seconded by McMurray, D. to adjourn. On a voice vote all present voted Yes. Meeting adjourned at 8:54pm.

**ATTEST:**

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Terri D’Amato, Village Clerk

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Leslie Bellah, President