

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
November 1, 2010**

**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, Marshall, McMurray, Newberry, Parker, and Sterling. Also in attendance were Village Attorney Scott Puma, Chief Stan Smith, Public Works Supt. Paul Naugle, Pam Blickem, Barb Dettmer of ICCI, and Jim Sparber of Baxter & Woodman.  
The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of October 18, 2010 were presented for approval. Motion by Newberry and seconded by Marshall to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.
- IV. Approval to Pay Bills. The following bills were presented for payment. Motion by Parker and seconded by Newberry to approve. On a roll call vote all present voted yes. Motion carried
- V. Financial Report – No Report
- VI Reports.
  1. Police. See report dated October 2010. Still working on obtaining information gathered from speed radar trailers.
  2. Public Works. See report dated October 2010. Supt. Naugle reported that MFT road work has begun. President Bellah asked for questions. Hearing none, moved on.
  3. Pioneer Park – No Report.
  4. Zoning –
    - a. ICCI Zoning Map Contract – After much discussion, motion by Newberry and seconded by McMurray to accept Zoning Map Update contract submitted by ICCI, not to exceed \$1000 on each level. On a roll call vote all present voted yes. Motion carried.
  5. Economic Development – No Report. Inquiry received regarding business in Bull Run Industrial Park. Ms. Blickem in meetings with mayor and business.
  6. TIF and Revolving Loan – No Report. Priority list of TIF projects from Water/Sewer committee submitted to Ms. Blickem.

7. Committee Reports.

Police Committee – No Report.

Ordinance Committee – No Report

Finance Committee - See minutes dated October 27, 2010. Committee Chair Parker announced Tax Levy intentions for both the Village and Library.

Next meeting scheduled for Tuesday November 30, 2010 at 6:00pm.

Water & Sewer Committee – See minutes dated October 25, 2010.

Streets & Alleys Committee – No Report. Next meeting scheduled for Monday, November 8<sup>th</sup> at 6:00pm.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. Flood Plain Amendments – Bull Run Creek in Colonial Estates altered by developer without proper permits and unlikely IDNR will give permits to remaining lots in subdivision. Jim Sparber of Baxter & Woodman still in conversations with representative from IDNR to try and resolve issue.
2. New Police Vehicle – Trustee Ford making headway with regards to obtaining grant monies. Will discuss further with Chief Smith and follow up with Board.
3. Radar Speed Message Trailer – Chief Smith still working on obtaining information gathered from previous postings of trailer.
4. South Street Storm Sewer Easements (First Readings) – Attorney Puma presented and reviewed with full board. After much discussion, board consensus was to table items until they can be reviewed, approved, and signed by both property owners. Supt. Naugle presented quotes received to repair storm sewer repairs ranging from \$12,375 from Marriott, \$12,788 from Elliott, and \$17,580 from Stark & Sons. Motion by Newberry and seconded by Sterling to accept quote from Marriott not to exceed \$12,375 for repairs to storm sewers on South street, pending receipt of legal documents. On a roll call vote, all present voted yes. Motion carried.
5. Latko Development – Mayor Bellah reported that project is officially off the table. Mr. Latko sold the property and new owners' intention is to continue farming the property.
6. Hortense Street Bridge – Mayor Bellah has talked to both Kirkland Fire Department and Hiawatha School regarding closure of bridge. Both parties will be sending letter to village indicating hardships suffered by both that Mayor Bellah will be forwarding to both Rep. Pritchard & Burzynski.

VIII New Business

1. Ordinance 10-10/Utility Tax Ordinance – Attorney Puma presented ordinance and discussion from board followed. Motion by Parker and seconded by Ford to accept as presented. On a roll call vote all present voted yes. Motion carried.
2. Water/Sewer TIF Priority List – Presented during Water/Sewer meeting review. Discussion followed. Pam Blickem to work closer with Supt. Naugle to obtain more accurate pricing. Supt. Naugle to obtain quotes on “Now” items.
3. Payment to Jim George & Sons/FYE 2010-2011 MFT – Motion by Ford and seconded by Marshall to approve Pay Estimate #3 in the amount of \$5000 and Pay Estimate #1 in the amount of \$12,941.43 to Jim George & Sons. On a roll call vote all present voted yes.
4. Behnke Park Shelter House– Supt. Naugle received bid in the amount of \$2880.00 for cement under shelter house. After much discussion, board consensus was to pend project until spring.

IX Comments From the Floor

X. Executive Session.

Motion by Newberry and seconded by Ford to move to Executive Session to discuss Litigation under Section 2 (c) (6) of ILCS. On a roll call vote all present voted yes.

Motion by McMurray and seconded by Ford to return to regular session. On a roll call vote all present voted yes.

XI. Adjournment.

Motion by Sterling and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:40 pm.

ATTEST:

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Theresa A. D’Amato  
Village Clerk

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Les Bellah  
Village President