

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
November 2, 2015**

**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, Harvel, Micele, McMurray/David. Also in attendance were Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Attorney Scott Puma, Village Engineer Jim Sparber, and village treasurer Dave Jepson. Special guests were Hugh and Pat Tucker. The pledge of allegiance was then said.
- III. Comments From Floor
  1. Hugh and Pat Tucker – Still have not yet received their permit refund check from ICCI. Clerk D’Amato to issue check from the Village and request refund from ICCI.
- IV. Approval of Minutes. Minutes of General Board meeting held on October 5, 2015, were presented for approval. Motion by Ford and seconded by McMurray, D. to approve minutes as read. On a roll call vote Ford, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes, with Ziegler voting no. Motion approved. Minutes of Special Meeting held on October 26, 2015 were presented for approval. Motion by Ford to approve minutes as amended with 2<sup>nd</sup> by McMurray, D. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion approved.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford, with 2<sup>nd</sup> by McMurray, D. to authorize. On a roll call vote McMurray, W. McMurray, D., Harvel, Ford, Ziegler voted yes, with Micele voting No. Motion carried.
- VI. Financial Report.
  1. Report for October not ready to be presented yet. Six month YTD report to be ready at next general board meeting along with Tax Levy Ordinance.
- VII. Reports
  1. Police - See report dated November 2015.
  2. Public Works – See report dated October 2015. Currently working with Eagle Scout regarding trees to be planted.
  3. Zoning – No Report.

4. Pioneer Park – No Report.
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
  - Police Committee – No Report.
  - Ordinance Committee – No Report.
  - Finance Committee – Minutes of October 19, 2015 not available to be presented. Chairman Ford reviewed highlights of meeting. (Minutes were received by clerk on November 4, 2015 and will be presented at next general board meeting.)
  - Water & Sewer Committee – No Report.
  - Streets & Alleys Committee – No Report. Trustee McMurray, D. has attempted to make contact with resident that has asphalt pile in yard but to no avail. Trustee McMurray, D. offered to write letter to resident to request the removal and forward letter to clerk to have letter mailed out via certified mail.
  - Parks – No Report.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Bids for Tree Removal – Only 1 bid received from Anders Tree Service in the amount of \$32,428.40. After much discussion, motion by Ford with 2<sup>nd</sup> by Harvel to reject tree bid received from Anders in the amount of \$32,428.40. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
2. BobCat Street Sweeper Attachment Purchase – After much discussion on options available to repair street sweeper, board consensus was to revisit repair costs during next budget meetings.
3. Basin at Country Meadows – Baxter and Woodman to explore village's rights in Country Meadows subdivision with regards to possible additional solution to FEMA and IDNR requirements for Bull Run Creek flood plain remediation. Additional documents requested from Resource Bank regarding Bull Run Creek were received and forwarded to the board.
4. Appraisal of Building at 419 Main Street – Appraisal has not yet been completed.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 15-04/Urging Illinois State Leaders to Release Non-General Fund Revenues Payable to Local Governments – Motion by Harvel with 2<sup>nd</sup> by McMurray, D. to adopt as read. On a roll call vote McMurray, D., Harvel, Ford Ziegler, McMurray, W., Micele voted yes. Motion carried.

XI. New Business

1. Lot Consolidation of Lots 44 & 45 in Hickory Ridge Unit 1 – Motion by Ford with 2<sup>nd</sup> by McMurray, D. to approve consolidation of Lots 44 & 45 in Hickory Ridge pending consolidation of ownership. On a roll call vote Harvel, Ford, Ziegler, McMurray, W., Micele, McMurray, D. voted yes. Motion carried.
2. Water Main Pavement Patches – Pavement patches are needed at North & 7<sup>th</sup> Streets, South Street, and Park Street to repair streets where water main repairs have been made. Motion by Ford with 2<sup>nd</sup> by Ziegler to authorize expenditure of Water Improvement account funds not to exceed \$4000.00 for pavement patches to be done by Royer. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
3. Hickory Ridge Snow Removal – Supt. Naugle concerned about condition of roads and possibility of damage during snow plowing. Supt. Naugle along with Streets & Alley committee to produce letter to residents to explain snow plowing procedures and condition of roads.
4. Closure of Fairdale Relief Fund Account – After much discussion, board requested review of monies taken in and any monies expensed during the contract of the account. Treasurer Jepson to prepare summary of account and present at next general board meeting. Item moved to next agenda.
5. Audio Recorder for Recording of General Board Meetings -

XII. Executive Session

1. Section 2 (c) (5) – Purchase of Lease or Real Estate  
Due to the lack of any additional information regarding the purchase of property, item moved to next agenda for discussion.

XIII. Second Meeting of the Month

Meeting called for Monday, November 16, 2015 at 7:00pm at village hall.

Adjournment

Motion by McMurray, W. with 2<sup>nd</sup> by McMurray, D. to adjourn meeting.  
Aye voice vote carried unanimously. Meeting adjourned at 8:52 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President