

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
November 4, 2013**

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: Ziegler, McMurray Wanda, Newberry, Pierce, and McMurray David. Ford arrived at 7:02pm. Also in attendance were Sgt. Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, village attorney Scott Puma, village engineer Jim Sparber, and treasurer David Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Emily Harvel – Spoke to board regarding parking ordinance on agenda and her opposition to any additional such ordinances.
- IV. Approval of Minutes. Minutes of October 7, 2013 were presented for approval. Motion by McMurray, W. and seconded by Ziegler to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, and Pierce voted yes, with McMurray, D. abstaining. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ford to authorize. On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, and Ford voted yes. Motion carried.
- VI. Financial Report. Treasurer's Report dated October, 2013 will be forwarded to clerk by end of the week.
 1. Preliminary 2013 Tax Levy – Treasurer Jepson gave review of preliminary amounts for upcoming tax levy, pending actual assessed valuation from county. Will have ordinance ready for review and vote at next general board meeting.
- VII. Reports
 1. Police - See report dated October 2013.
 2. Public Works – See report dated October 2013. Trustee Pierce thanked Public Works for great job on concrete curb work at church.
 3. Zoning – No Report. Mayor Bellah reported that demolition crew has been contacted regarding building on Main Street that is to be torn down, and ICCI to follow up with building's owner for finalization.
 4. Pioneer Park – No Report.

5. Economic Development – No Report. Mayor Bellah reported new business is now open at 518 Main Street.
6. TIF and Revolving Loan – No Report.

7. Committee Reports

Police Committee – No Report.

Ordinance Committee – No Report.

Finance Committee – No Report.

Water & Sewer Committee – No Report

Streets & Alleys Committee – No Report

Parks – Trustee Ford met with PW Supervisor Paul Naugle and Emily Harvel of KYACO. Pending schedule of Public Works to ensure proper supervision of Community Service volunteers.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Purchase of Squad Car – Tabled until next fiscal year.
2. IML Convention – Mayor Bellah, Trustee Ziegler, and Chief Smith attended IML convention in Chicago, and have a lot of information to share with any interested board members.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 13-05/Parking on Improved Surfaces – After much discussion, item tabled again to have attorney Puma review nuisance ordinances as applicable.
2. Resolution 13-04/Approving Electric Service Agreement – Motion by McMurray, W. and seconded by Newberry to pass as read. On a roll call vote McMurray, D., Pierce, Ford, Ziegler, McMurray, W., and Newberry voted yes. Motion carried.

XI. New Business

1. Consideration of Approval Change Order #1 for Well #3 Standby Generator – Motion by McMurray, D. and seconded by Ford to approve change order calling for a decrease in the amount of \$10,000. On a roll call vote Pierce, Ford, Ziegler, McMurray, W., Newberry, McMurray, D. voted yes. Motion carried.
2. Consideration of Approval of Payment #2 (Final) to Thorne Electric for Well #3 Standby Generator – Motion by Ziegler and seconded by Ford to authorize expenditure of \$9178.30 to Thorne Electric for final payment to Thorne Electric. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., and Pierce voted yes. Motion carried.
3. Personnel Interim Appointments – Mayor Bellah made the following interim appointments and set the salaries as such:
Paul Lindstrom – Chief of Police/\$60,000 Annually
Alton Parker – Sergeant/\$52,000 Annually

Anthony Miller – FT Patrolman/\$45,000 Annually

XII. Executive Session

Motion by McMurray, D. and seconded by McMurray, W. to move to Executive Session to discuss Personnel under Section 2 (c) (1). On a roll call vote Ziegler, McMurray, W., Newberry, McMurray, D., Pierce, Ford voted yes.

Motion by Newberry and seconded by McMurray, D. to return to General Session. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes.

Adjournment

Motion by McMurray, W. and seconded by Ziegler to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 8:10 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President