

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
November 7, 2011**

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 W. Newberry, Pierce, and McMurray D. Also in attendance were Public Works Superintendent Paul Naugle, Chief Stan Smith, Streets Supervisor Dale Miller, Treasurer Dave Jepson, attorney Scott Puma, Pam Blickem, and Jim Sparber. Special guests Bill McMahon and Sean Ajazi of Progressive Energy Group were also present. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of October 17, 2011 were presented for approval. Motion by Newberry and seconded by Marshall to approve minutes as presented. On a roll call vote all present voted to approve. Motion approved.
- IV. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by McMurray, W. to authorize. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – Treasurer Jepson presented monthly report through October 2011. Reviewed projected numbers for upcoming levy.
- VI. Reports
 1. Police. See report dated October 2011. Chief Smith felt village had a quiet Halloween. Gave squad car update that cameras are being installed but installation has run into some issues.
 2. Public Works. See report dated October 2011. Reviewed sign inventory outside of TIF district that will cost approximately \$5000 - \$9000 and that grant monies are available for this project. Public Works was praised for their work on the new building being built. Supt. Naugle will also be looking into repair of sidewalk outside back of village hall.
 3. Pioneer Park – No Report.
 4. Zoning – No Report.
 5. Economic Development – No Report. Ms. Blickem is currently focusing on grocery store and trying to be creative in replacing tenants.
 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. Joint meeting called with Streets & Alleys committee for November 14, 2011 at 5:30pm at village hall.

Streets & Alleys Committee – No Report. Joint meeting called with Water & Sewer committee for November 14, 2011 at 5:30pm at village hall.

Health & Welfare Committee - No Report.

VII. Unfinished Business

1. Administrative Adjudication – Attorney Puma presented draft of adjudication agreement to board for their review, after he made the agreement broader adding more power to the village. After much discussion, board consensus was to give trustees time to review the changes and table item until next board meeting. Item tabled.
2. Recapture Fees – Board reviewed memo presented to them from attorney Puma with regards to calculation of fees from Baxter & Woodman for recapture fees owed Bob Rood. After much discussion, board consensus was to send agreement to Mr. Rood for his approval and then present to board for approval. Item tabled.
3. Resolution 11-05/Inspection & Maintenance of Bull Run Creek – IDNR has already reviewed and approved wording of resolution. Public Works believes that preventative maintenance will be all that's needed to upkeep. Motion by Newberry and seconded by Pierce to adopt as read. On a roll call vote all voted yes. Motion carried.

VIII. New Business

1. Progressive Energy Group/Bill McMahon – Mr. McMahon and Mr. Sean Ajazi made presentation to board regarding Municipal Aggregation and Franchise Agreements. Questions and answers followed presentation. After much discussion, board consensus was that Mayor Bellah will talk to Mayor of Genoa to request their involvement. Mayor Bellah to follow up with board.
2. Resolution 11-04/Intergovernmental Agreement for Hortense Street Bridge – Board reviewed agreement from Nathan Schwartz of DeKalb County Highway department and commentary from Baxter & Woodman and attorney Puma. Attorney Puma to send the contract with his comments to the county board and board will revisit when he receives a response.
3. Replace Fire Hydrants in TIF District – Item tabled until next board meeting.
4. Water Meter Handheld Reader – Trustee McMurray, W. feels the current handheld is outdated and needs to be upgraded. Board discussed replacing the batteries with replacing the entire handheld. Sent to the Water & Sewer committee for further discussion and recommendation. Item tabled until next board meeting.
5. Building Covenants – Question arose as to how those are determined. It was determined that the developer controls covenants until a certain number of lots are sold.

IX. Comments from the Floor

X. Executive Session.

Motion by McMurray, W. and seconded by Newberry to move to Executive Session to discuss Purchase of Real Estate under ILCS Section 2 (c) (6). On a roll call vote all present voted yes.

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

XI. Adjournment.

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

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President