

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
November 7, 2016**

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 Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Streets Supervisor Dale Miller, Village Attorney Scott Puma, Village Engineer Jim Sparber, and Village Treasurer Dave Jepson. Special guest was Mike Cirone of 3 Roses Realty. The pledge of allegiance was then said.

- III. Comments From Floor
 1. Roger Bauer – Commented on ownership of roads in Hickory Ridge since original developer is now bankrupt. Attorney Puma responded that holding bank now owns roads until and when a successor owner is found.
 2. Linda Fett – Questioned covenants in Hickory Ridge as being legally binding anymore. Attorney Puma indicated that covenants can be enforced through a Homeowners Association.
 3. Sally Jones – Questioned the legality of a ditch that was filled in by a homeowner in Hickory Ridge which is now causing water runoff issues. Not on village property so village has no authority.

- IV. Approval of Minutes. Minutes of General Board meeting held on October 3, 2016 were presented for approval. Motion by McMurray, W. with 2nd by Harvel to approve minutes as amended. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.

- V. Approval of Warrant Motion by Ford with 2nd by McMurray, D. to authorize payment of warrant. On a roll call vote Ziegler, McMurray, W., McMurray, D, Harvel, Ford voted yes with Micele voting no. Motion carried.

- VI. Financial Report
 1. Determination of Maximum Amount of 2016 Tax Levy for Village and Library – Motion by Ford with 2nd by Ziegler to acknowledge the maximum tax levy amount for the village to be \$200,000 and the maximum tax levy amount for the library to be \$50,870. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.
 2. Budget Report/October 2016 – Treasurer Jepson presented the October 2016 budget report for the first 6 months of the current fiscal year.

VII. Reports

1. Police - See report dated November 2016. Officer Adam Davenport was commended by a resident for his handling of an incident.
2. Public Works – See report dated October 2016. Question regarding dirt piles by GIC possibly blocking or impeding creek flow. Supt. Naugle to investigate.
3. Zoning – No Report.
4. Pioneer Park – No Report.
5. Economic Development – No Report. No update on Hines Lumber as of yet.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – No Report.
 - Ordinance Committee – Meeting held on October 26, 2016. Minutes to follow.
 - Finance Committee – Meeting held November 2, 2016. Minutes to follow. Committee meeting called for November 30, 2016 at 7:00pm
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report.
 - Parks Committee – No Report.

VIII. Scheduled Speakers

1. Michael Cirone/3 Roses Realty – Mr. Cirone spoke to the board regarding the building moratorium at Hickory Ridge and encouraged the board to lift the moratorium and allow building of homes in Hickory Ridge.

IX. Unfinished Business

1. Status of Hickory Ridge Development – No update on any developers that want to take over development.
2. Status of TIF Development Plan – Attorney Puma presented memo dated October 27, 2016 to the board addressing the continuation, cessation, and/or extension of the current TIF program. After much discussion, board consensus was to move forward with Attorney Puma contacting TIF partner.
3. Bid Process for Demolition of Property at 419 Main Street – RFP for demolition of property was presented from ICCI. After much discussion, motion by Harvel with 2nd by McMurray, D. to move forward with the bid process and RFP, On a roll call vote McMurray, D., Harvel, McMurray, W. voted yes, with Micele, Ford, Ziegler voting no. Mayor Bellah cast yea vote to break tie. Motion carried.
4. NICOR Franchise Agreement – Upon review of current proposed agreement, Attorney Puma not in favor of agreement and suggested changes/amendments as given to other municipalities. Mayor Bellah to follow up with NICOR rep and Attorney Puma to follow up with copy of agreement made with other municipalities.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Trustee McMurray, W. shared her experience in attending at recent NIMCA meeting with Clerk D'Amato and felt she got a lot out of it.

XI. New Business

1. Railroad Well Cessation – Letter from John Blake of Blake Oil regarding proposing the closing of Well #1 and a donation of \$100,000 to the village was presented to board for review and consideration. After much discussion, board consensus was to not close/shut down well #1 and not accept Blake Oil offer.
2. Water Bill Payment Agreement – Clerk D'Amato shared with mayor and board the current payment agreement and policy for residents who wish to extend the due date for their water/sewer/refuse bills.

XII. Executive Session

XIII. Second Meeting of the Month
Meeting not called at this time.

IX Adjournment

Motion by Harvel with 2nd by McMurray, D. to adjourn meeting. Motion carried by voice vote. Meeting adjourned at 8:40pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President