

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
November 15, 2010**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.

- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present were Public Works Superintendent Paul Naugle, Chief Stan Smith, Streets Supervisor Dale Miller, Jim Sparber from Baxter & Woodman, and Pam Blickem.
Special guests from Hiawatha School were Supt. Christine Demory, Cheryl Novelli, Jack Novelli, Pam Clark, Henry Burgweiger, Sharon Miller, Marty Banks, Marv Bernhardt, and Ed Davis.

- III. Approval of Minutes Minutes of November 1, 2010 meeting were presented for approval. Motion by Marshall and seconded by McMurray to approve minutes. On a roll call vote all present voted to approve. Motion carried.

- IV. Petitions and Communications
 - 1.

- V. Reports
 1. ICCI – No Report

 2. Standing Committees
 - Police – No Report

 - Water/Sewer – No Report.

 - Ordinance – No Report.

 - Public Health – No Report.

 - Streets & Alley – See committee minutes dated November 18, 2010. Committee requested TIF workshop to discuss further projects.

 - Finance – No Report. Next meeting scheduled for November 30, 2010 at 6:00 to be a meeting of the whole.

VI. Scheduled Speakers

1. Bob Rood/Rood Construction – Mr. Rood presented information regarding Phase III and Phase IV which are currently undeveloped and property is being utilized as farmland. Requested feedback from board regarding possible sale of properties. Mayor Bellah to discuss with attorney and follow up.
Mr. Rood also requested feedback on recapture regarding new fire department water line and suggested a temporary injunction on impact fees with a 50% rollback for new construction. Mayor Bellah to also follow up with attorney regarding both issues.
2. Christine Demory/Hiawatha School – Ms. Demory presented request for TIF funds to board for TIF eligible expenses which included Learning Resource Center. After a lengthy discussion on all topics regarding TIF funds availability, board decided to table further discussion and decision until next board meeting on December 6, 2010. A committee of the whole of the Finance committee was called to discuss further.

VII Unfinished Business

1. Village Hall HVAC– Clerk D’Amato presented 3 quotes from 3 different repair shops to board for review. After much discussion, motion by Sterling and seconded by McMurray to approve quote from CountryView Heating & Cooling in an amount not to exceed \$4787.00 On a roll call vote, all present voted yes. Motion carried.
2. South Street Storm Sewer Easements – Pend for spouse’s signatures and plat/survey of properties. Tabled until next board meeting.
3. Radar Speed Message Trailer – Have not yet received data collected from previous placement as data was corrupted when trailer was charging. Prices received from 1 company and re-requested information from 2nd company. Board consensus was to install trailer again to collect speed and traffic data.
4. Village Hall Signs – New signs have been ordered and Trustee Ford and Clerk D’Amato to visit paint shop to determine plum color of sign.

VIII. Resolutions, Ordinances, and Miscellaneous Business

IX. New Business

1. Trustee Sterling commented on sign erected on private property on East end of town directed at tax rate in Village of Kirkland and how it is detrimental to encouraging any growth within the village. Trustee Newberry indicated that he would not be interested in doing business with anyone that conducts themselves in such a manner.
2. Trustee Marshall asked for clarification on who would be responsible for plowing and maintaining Park street. Board consensus was that it would be plowed and maintained by village public works.

X. Comments From Floor
1.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:39pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President