

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
November 16, 2015**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
  
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray Wanda, Harvel, McMurray David, Micele. Also present were Chief Lindstrom, Streets Supervisor Dale Miller, Treasurer Dave Jepson, village attorney Scott Puma. Special guests included members of the DeKalb County Long Term Recovery Corporation Donna Turner, Jessica Fruit, and Mary Jo Marshall. Mayor Bellah asked for a moment of silence in remembrance of the victims of the Paris terrorist attack. The pledge of allegiance was then said.
  
- III. Public Comment – None heard.
  
- IV. Approval of Minutes. Minutes of November 2, 2015 meeting were presented for approval. Motion by McMurray, D. with 2<sup>nd</sup> by McMurray W. to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D. Harvel voted yes. Motion carried.
  
- V. Petitions and Communications
  1. Employment applications for the new Dollar General store can be found online at the Dollar General website.
  
- VI. Reports
  1. ICCI – No Report. Mayor Bellah reports that the pile of blacktop at a residence on South St. has been cleared up, and that all the inspections at Dollar General building have been completed.
  
  2. Standing Committees
    - Police – No Report
  
    - Water/Sewer – No Report.
  
    - Ordinance – No Report
  
    - Parks – No Report
  
    - Streets & Alley – No Report

## Finance – No Report

### VII. Scheduled Speakers

1.

### VIII. Unfinished Business

1. Review and Closure of Fairdale Relief Fund Account – Memo from Treasurer Jepson presented to Mayor and Trustees with overview of disbursements, deposits and account activity. Additional questions/concerns were addressed by the members of the DCLTRC about disbursements and transfers with separate treasurer's report from the DCLTRC. After much discussion, board consensus was to keep account open. (Update: As account now has zero balance, Alpine Bank has subsequently closed account)
2. 6-Month Fiscal Year Budget Summary – Treasurer Jepson presented YTD report to Mayor and Trustees. Explanation for PT police salaries being higher due to anticipation of hiring of new officer to be assigned to Drug Enforcement Task Force but a FT officer was not hired so hours were filled by PT officers.
3. Vote for Purchase of Real Estate – No vote taken. Contract for purchase of property to be presented at next general board meeting.

### IX. Resolutions, Ordinances, and Miscellaneous Business

1. Presentation of the Village of Kirkland Tax Levy for the Fiscal Year 5-1-15 through 4-30-16 – Trustee Jepson presented memo to Mayor and Trustees with proposed levy amounts for the village as well as the library. Motion by Ford with 2<sup>nd</sup> by Harvel to approve tax levy for the amount of \$200,000 for the village, and \$50,450 for the library. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.

### X. New Business

1. IMLRMA Insurance Coverage Invoice – Annual liability insurance invoice received with 4 payment options. After much discussion, amended motion by Ford with 2<sup>nd</sup> by McMurray, D. to authorize expenditure of \$46,460.70 to IMLRMA under option 1. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.
2. Fairdale Weather Siren – Siren is up and running. Maintenance to be performed for one year by DCLTRC, transitioning to township after that. DCLTRC requested to have siren partnered with village of Kirkland siren, to be set off per parameters set by NOAA. Board consensus was to partner with village and sirens to be activated per NOAA parameters.
3. Cancellation of GPS Devices in Squad Cars – Chief Lindstrom reported that the PD currently has 4 GPS units at a cost of \$40.00/month. Cancellation fee

of \$87.50 would be assessed. Board consensus was to cancel units and accept the cancellation fee.

XI. Executive Session

Motion by Ziegler with 2<sup>nd</sup> by McMurray, D. to move to Executive Session to discuss sale or lease of real estate under Section 2 (c) (6) of the ILCS, and Personnel under Section 2 (c) (1) of the ILCS. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler McMurray, W. voted yes.

XII Adjournment

Motion by Ford with 2<sup>nd</sup> by McMurray, D. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:45pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President