

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
November 21, 2011**

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, Wanda, Newberry, McMurray, David, and Pierce. Also present was Public Works Superintendent Paul Naugle, Chief Stan Smith, and Jim Sparber of Baxter & Woodman. Special guest was the Honorable State Representative Robert Pritchard.
- III. Approval of Minutes Minutes of November 7, 2011 General Board meeting was presented for approval. Motion by Newberry and seconded by Pierce to approve minutes as amended. On a roll call vote all present voted yes. Motion carried.
- IV. Petitions and Communications
 1. Open Meetings Act – Clerk D’Amato addressed board and shared update to OMA that will now require all elected and appointed officials of the village to receive certification through the Public Access Counselor’s office.
- V. Reports
 1. ICCI – Permits for Euclid Chemical have been issued for expanded electrical and plumbing work.
 2. Standing Committees
 - Police – No Report.
 - Water/Sewer – See minutes dated November 11, 2011.
 - Ordinance – No Report.
 - Public Health – No Report
 - Streets & Alley – See minutes dated November 11, 2011.
Chairman Marshall indicated that committee recommended Supt. Naugle obtain quotes for leaf pick up as opposed to allocating \$8000 for a new leaf vacuum or \$4000 for a used box.
 - Finance – No Report.

VI. Scheduled Speakers

1. Honorable State Representative Robert Pritchard – Rep. Pritchard explained redistricting map as it pertained to recent census, PPRT payments that are now being utilized to pay the ROE, and Research & Development tax credits.

VII. Unfinished Business

1. Replacement of Fire Hydrants in TIF District – Supt Naugle received bids from 2 companies for replacement of fire hydrants at Pearl and Hortense, and the High School greenhouse, in addition to a surge protector. The lowest bid received was from Landmark for the amount of \$13,760.00. Motion by Ford and seconded by McMurray, W. to accept the bid of Landmark. On a roll call vote all present voted yes. Motion carried.
2. Recapture Fee Agreement – Agreement was presented and reviewed by the board. Approval by board pending approval of Mr. Rood. Motion by Ford and seconded by McMurray, D. to approve as presented. On a roll call vote all present voted yes. Motion carried.
3. Hortense Street Bridge – Jim Sparber stated that preliminary indications on the pilings look good.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 11-04/Intergovernmental Agreement/Hortense Street Bridge – Motion by McMurray, D. and seconded by McMurray, W. to adopt as presented. On a roll call vote all present voted yes. Resolution adopted.
2. Resolution 11-06/Maintenance of Streets & Highways by Municipality – Motion by Newberry and seconded by McMurray, W. to adopt as presented. On a roll call vote all present voted yes. Resolution adopted.
3. Ordinance 11-10/Administrative Adjudication of Title IX – After much discussion, motion by Marshall and seconded by McMurray, D. to approve for passage. On a roll call vote all present voted yes. Motion carried.

IX. New Business

1. Water Bill Resolution– Water & Sewer committee forwarded to board the recommendation of a one time concession to a resident whose water bill was extremely high due to a malfunctioning water softener, which has now been repaired. Motion by McMurray, W. and seconded by Pierce to make a one time concession rebate of half of the water/sewer amount. On a roll call vote all present voted yes. Motion carried.
2. Remediation of Sewer Line Issues – Board consensus was to table issue until more information has been received from the affected residents.

X. Comments From Floor

1. Ken Sterling – Asked for Trustee Pierce’s thoughts on county taxes and the job of the current county assessor.

XI. Executive Session

XII Adjournment

Motion by McMurray, D. and seconded by McMurray, W. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:50pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President