

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
December 2, 2013**

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: Ziegler, McMurray Wanda, Newberry, Pierce, and McMurray David, and Ford. Also in attendance were Chief Lindstrom, Public Works Superintendent Paul Naugle, village attorney Scott Puma, village engineer Jim Sparber, and treasurer David Jepson. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Rick & Karen Lynch – Spoke to board regarding moratorium on building permits in Hickory Ridge.
- IV. Approval of Minutes. Minutes of November 4, 2013 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Newberry, McMurray, D., Pierce voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, W. and seconded by Ford to authorize. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, and Ford voted yes, with Ziegler abstaining. Motion carried.
- VI. Financial Report. Treasurer's Report dated November 2013 was presented and reviewed by Treasurer Jepson. Mayor Bellah asked for questions, and after hearing none moved to next item.
- VII. Reports
 1. Police - See report dated November 2013. Bullet proof vest grant monies have been received.
 - a. ID/Badge Maker – Chief Lindstrom currently reviewing quotes on costs.
 2. Public Works – See report dated November 2013. Discussed Sanitary Sewer Lining Project update submitted by Baxter & Woodman. Board consensus was to proceed as suggested.
 3. Zoning – No Report.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report.
 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. Meeting called by Chairman McMurray and scheduled for December 10, 2013 at 6:30 at Public Works building.

Streets & Alleys Committee – No Report

Parks – No Report.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Building Purchase – Village closed on purchase of building at 419 Main Street. Mayor Bellah suggested formation of Ad Hoc committee to formulate ideas and suggestions on direction of board with regards to building. Trustees Pierce, residents Emily Harvel, Jamie Bellah, and Wayne Johnson, Streets Supt. Miller were named to this Ad Hoc committee.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 13-07/Tax Levy for Fiscal Year 2013-2014 – Motion by McMurray, D. and seconded by Ford to pass as read. On a roll call vote McMurray, W., Newberry, McMurray, D., Pierce, Ford, and Ziegler voted yes. Motion carried.
2. Building Demolition – Mayor Bellah reported that demolition on building on Main Street could begin as early as this week.
3. Fire Department Annual Food Drive – Food and donations to be collected at Fire Department, Farmers Inn, and Village Hall.

XI. New Business

1. Utility Tax Audit – Contract proposal from Azavar was presented to the board for review. After much discussion, board consensus was to have attorney Puma review the contract and table item until next board meeting.
2. Lions Club Sewer Project - Lions club building needs to connect to village sewer service. Cost estimated at \$7000.00. After much discussion, board consensus was to share cost equally between village and Lions Club. Lions Club to submit preliminary costs to village board. Item tabled until costs are submitted.

XII. Executive Session

Adjournment

Motion by Newberry and seconded by Pierce to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 7:45 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President