

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
December 5, 2011**

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, Marshall, McMurray W. Newberry, Pierce, and McMurray D. Also in attendance were Public Works Superintendent Paul Naugle, Officer Alton Parker, Streets Supervisor Dale Miller, Treasurer Dave Jepson, attorney Mark Heinle, and Jim Sparber. Special guest Sean Ajazi of Progressive Energy Group was also present. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of November 21, 2011 were presented for approval. Motion by Ford and seconded by McMurray, W. to approve minutes as presented. On a roll call vote all present voted yes. Motion approved.
- IV. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by McMurray, D. to authorize. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI. Reports
 1. Police. See report dated November 2011.
 2. Public Works. See report dated November 2011. Supt. Naugle to inspect tree located at Prospect & Fifth Street as tree is losing big branches.
 3. Pioneer Park – No Report.
 4. Zoning – 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.
 - Streets & Alleys Committee – No Report.
 - Health & Welfare Committee - No Report.

VII. Unfinished Business

1. Remediation of Sewer Lines – Mayor Bellah received one (1) loss report from one resident in the amount of \$230.16. After much discussion, motion by Marshall and seconded by McMurray, D. to authorize expenditure of \$230.16. On a roll call vote all present voted yes. Motion passed.
2. Bull Run Creek Update – Mayor Bellah presented breakdown of expenses incurred related to the flood plain zoning for Bull Run creek that was received from Resource Bank. After much discussion, motion by Newberry and seconded by McMurray, W. to approve expenditure of half of the related costs not to exceed \$9975.12. On a roll call vote, all present voted yes. Motion carried.
3. Direct Energy Contract (Progressive Energy) – Contract for electric aggregation for village properties was presented to board for review. After discussion, motion by Ford and seconded by McMurray, W. to accept contract pending change in paragraph 6. On a roll call vote all present voted yes. Motion carried.

VIII. New Business

1. Ordinance 11-11/Public Question Regarding Electric Aggregation – Attorney Heinle explained statute and answered questions from board. After much discussion, motion by Marshall and seconded by McMurray, D. to pass ordinance as presented. On a roll call vote all present voted yes. Motion carried.
2. Ordinance 11-12/Tax Levy 2012 – Treasurer Jepson reviewed tax levy and answered questions from the board. Motion by Newberry and seconded by Ford to pass ordinance as presented. On a roll call vote all present voted yes. Motion carried.
3. Public Comment Policy – Board reviewed ordinance presented from attorney Heinle and discussed proposed policy. Tabled until January 2, 2012 meeting.
4. TIF Police Patrol – Tabled until January 2, 2012 meeting.
5. Fire Department Food Drive – Mayor Bellah indicated that drop off boxes are located at the Farmers Inn and also at the fire station and encouraged all present to make donations.
6. Employee Holiday Appreciation – Board discussed expenditure of employee appreciation bonus. Mayor Bellah to call special meeting to discuss and vote.

IX. Comments from the Floor

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by Pierce to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:42 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President