

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
December 5, 2016**

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, Ziegler, McMurray/Wanda, Harvel, Micele, McMurray/David. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Village Attorney Dan Bolin, Village Engineer Jim Sparber, and Village Treasurer Dave Jepson. Special guest was John Blake of Blake Oil. The pledge of allegiance was then said.

- III. Comments From Floor
 1. Linda Fett – Requested follow up on Hickory Ridge issue regarding culvert filled in by another resident. Mayor Bellah reiterated that village has no jurisdiction over that action as it is not village property and under their authority. Mayor Bellah to try and contact EPA regarding enforcement on culvert.
 2. Sally Jones – Stated she felt the liquor license granted to DeBenedetto’s restaurant was not fair as the license is tied to the purchase of food and not liquor purchases only.

- IV. Approval of Minutes. Minutes of General Board meeting held on November 7, 2016 were presented for approval. Motion by Harvel with 2nd by Ziegler to approve minutes as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.

- V. Approval of Warrant Motion by McMurray, W. with 2nd by Harvel to authorize payment of warrant. On a roll call vote McMurray, W., McMurray, D, Harvel, Ford voted yes with Ziegler, Micele voting no. Motion carried.

- VI. Financial Report
 1. Treasurer Jepson submitted YTD report of income and expenses. Budget process to begin the first of the year. Any questions, contact Treasurer Jepson.

- VII. Reports
 1. Police - See report dated December 2016. Informed mayor and board that seat belt safety checks are reimbursed by the state.
 2. Public Works – See report dated November 2016. Mayor Bellah read a thank you received from a resident thanking Public Works for their great job of plowing during the last snow event.

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. Meeting to be called but date not yet set.
 - Ordinance Committee – No Report. Meeting called for Wednesday December 14, 2016 at 6:00pm.
 - Finance Committee – Meeting held November 30, 2016. Minutes to follow. Minutes still missing: May, August, September, October. Committee Chair Ford indicated she had sent minutes for the last 2 meetings. Committee meeting called for January 3, 2017 at 2:00pm
 - Water & Sewer Committee – No Report. Committee of the Whole called for Wednesday, December 14, 2016 at 7:00pm.
 - Streets & Alleys Committee – No Report.
 - Parks Committee – No Report.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Railroad Well Cessation/John Blake – Mayor and board reviewed memo dated 11/2/16 presented by Mr. Blake of Blake Oil regarding possible cessation of well #1. Meeting was held on November 17, 2016 with Mayor Bellah, Public Works Superintendent Paul Naugle, Water/Sewer Committee Chair Wanda McMurray, Village Engineer Jim Sparber, John Blake, and Steve Swenson from the engineering firm of St. John-Nittlehauser & Associates to discuss the current situation regarding well #1. Mr. Blake's petition has to be filed no later than January 12, 2017. After much discussion, item moved to next general board meeting agenda for further consideration after conclusion of Committee of the Whole.
2. Uniform Service – Cancellation of Dale Miller's uniform service was confirmed. Alternatives for uniform service still to be decided. Supt. Naugle confirmed there is a \$2000 contract cancellation fee with Aramark. Current 5-year contract possibly void due to length of contract being longer than current mayoral term. Attorney Puma to review and respond.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 16-10/ Levying and Assessing Taxes of the Village of Kirkland for the Fiscal Year Starting May 1, 2016 and Ending April 30, 2017 – Motion by McMurray, D. with 2nd by Harvel to pass as read. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.

XI. New Business

1. Departmental Purchase Amount Requiring Board Approval – Item moved to Ordinance Committee for review to be returned to next regular board meeting agenda.
2. Annual Employee Appreciation Gift – After much discussion, motion by McMurray, D. with 2nd by McMurray, W. to authorize \$50.00 to be paid to 8 village employees not to exceed \$400.00. On a roll call vote Micele, McMurray, D., Harvel, Ziegler, McMurray, W. voted yes, with Ford voting no. Motion carried.

XII. Executive Session

XIII. Second Meeting of the Month

Meeting called for December 19, 2016 at 7:00pm

IX Adjournment

Motion by Micele with 2nd by McMurray, D. to adjourn meeting. Motion carried by voice vote. Meeting adjourned at 8:25pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President