

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
December 6, 2010**

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, Newberry, Parker, and Sterling. Also in attendance were Village Attorney Scott Puma, Chief Stan Smith, Public Works Supt. Paul Naugle, Pam Blickem, and Jim Sparber of Baxter & Woodman. Special Guests included Ms. Christine Demory of Hiawatha School. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of November 15, 2010 were presented for approval. Motion by Newberry and seconded by McMurray to approve minutes as presented. On a roll call vote all present voted yes. Motion carried.
- IV. Approval to Pay Bills. The following bills were presented for payment. Motion by Parker and seconded by Ford to approve. On a roll call vote all present voted yes. Motion carried.
- V. Financial Report – No Report.
- VI Reports.
 1. Police. See report dated November 2010. Mayor Bellah asked for questions. Hearing none, moved to next item.
 2. Public Works. See report dated November 2010. Mayor Bellah thanked Supt. Naugle and all at Public Works employees on a great job plowing during last snow event. Mayor Bellah asked for questions. Hearing none, moved to next item.
 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 - See minutes dated November 30, 2010.
Next meeting scheduled for Wednesday December 29, 2010 at 5:00pm.

Water & Sewer Committee – No Report

Streets & Alleys Committee – No Report.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. Hiawatha School/TIF Funds – After much discussion, motion by Sterling and seconded by McMurray to approve \$150,000 of TIF funds for Hiawatha School. On a roll call vote, McMurray, Newberry, Parker, Sterling, and Ford voted yes, with Marshall voting No. Motion carried.
2. South Street Storm Sewer Easements – Signed easements received for both parcels of property without legal descriptions. Village to obtain legal descriptions and forward all documentation to attorney. Motion by Newberry and seconded by McMurray to approve easements as presented. On a roll call vote all present voted yes. Motion carried.
3. Impact Fee Rollback Request – Trustees discussed request by developer to consider rolling back Impact Fees for new construction. Mayor Bellah to discuss further with developer, and also suggestion that developer discuss same request with school board.
4. Hortense Street Bridge – Mayor Bellah shared letter he received from DeKalb County Highway department indicating that possible funding for repair of bridge would not be available until 2014. Jim Sparber of Baxter & Woodman shared some additional funding that might also be available.

VIII. New Business

1. Approval of Pay Estimate 1 for FYE 2011 Street Improvements – Mr. Sparber presented documentation for street improvement work performed by Curran Contracting. Motion by Newberry and seconded by Parker to approve pay estimate #1 in the amount of \$65,263.24 for Curran Contracting. On a roll call vote all present voted yes. Motion carried.
2. Handicap Parking signs for Methodist Church – Church has requested two (2) handicap parking signs for church located at Third & South streets. Supt. Naugle will obtain pricing on signs and posts and report back to board. Tabled until next general board meeting.
3. Water Bill Relief – Mayor Bellah shared request he received from Kari Atchison of the Kirkland Quik Stop regarding their most recent water bill. Due to a previously undetected leak, the bill was double its usual amount and she wanted to know if the village had ever considered a concession for this type of instance. After much discussion, board consensus was that there was not any concessions the village could make.

IX Comments From the Floor

1. Jean Klock – Clarified information on sign posted on east end of town.
2. Christine Demory – Thanked board for their consideration of TIF funds for the school and for the time they took on the school's behalf.

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 7:48 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President