

**Village of Kirkland
Kirkland, Illinois 60146**

**Board of Trustees Special Meeting
Thursday December 17, 2015
7:00 p.m.**

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, W., Micele, McMurray, D. Harvel. Also present were Supt. Naugle, Village Engineer Jim Sparber, Village Attorney Daniel Bolin. The Pledge of Allegiance was then said.

- III. Reason for Meeting
 1. Waiver for Blake Oil With Regards to IEPA Action Plan – Soil testing has been conducted on site in order to protect the village well. Attorney Bolin suggested to approve the waiver. After much discussion, motion by McMurray, D. with 2nd by Ford to approve the Blake Oil waiver. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
 2. Approval of Real Estate Contract with Resource Bank – Upon return from Executive Session, motion by Ford with 2nd by Harvel to approve contract as presented. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
 3. Contract with Testing Service Corporation for Soil Borings Related to Bull Run Creek – Engineer Sparber presented contract for soil borings that would be in addition to previous contract with Baxter & Woodman engineering services. After much discussion, motion by McMurray, D. with 2nd by Ziegler to approve contract with Testing Service Corporation for soil borings not to exceed \$12,000. On a roll call vote Ziegler, McMurray, W., Micele, McMurray, D., Harvel votes yes, with Ford voting no. Motion carried.

- IV. Executive Session

Motion by Ziegler with 2nd by McMurray, D., to move to Executive Session to discuss Personnel under Section 2 (c) (1) and Purchase or Lease of Real Estate under Section 2 (c) (5). On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W., Micele voted yes.

Motion by Harvel with 2nd by McMurray, D., to return to General Session. On a roll call vote Harvel, Ford, Ziegler, McMurray, W., Micele, McMurray, D. voted yes.

V. Adjournment

Motion by McMurray, W. with 2nd by McMurray, D. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 7:42pm

ATTEST:

Terri D'Amato, Village Clerk

Leslie Bellah, President