

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
December 18, 2017**

**OFFICIAL MINUTES**

- I. **Call to Order.** Village President Block called the meeting to order at 7:00 p.m. and asked for a roll call.
- II. **Roll Call.** Members answering present as follows: Trustee DeVlieger, Trustee Wiegartz, Trustee Harvel, Trustee Ford, Trustee Ziegler and Trustee Micele. Also in attendance were Police Chief Adam Davenport and Interim Public Works Superintendent Dale Miller.
- III. **Pledge of Allegiance** - Village President Block asked Trustee Wiegartz to lead us in the Pledge of Allegiance.
- IV. **Comments from Floor** - Linda Fett made a suggestion on turning the IGA Building into a Community Center. With the turnout for Christmas in Kirkland and the weather not being the best it would have been nice to have a place to go and get out of the weather. Santa and some of the other activities that we had set up outside could have been brought inside and maybe more young kids would have been more able to do all of the activities.
- V. **Approval of Minutes.** - President Block asked for a motion to approve the Regular Board Meeting Minutes from December 4, 2017. Trustee DeVlieger made the motion to approve the Minutes from December 4, 2017 with a 2<sup>nd</sup> by Trustee Harvel. On a roll call vote Trustees Wiegartz, Harvel, Ford, DeVlieger and Micele voted yes. Trustee Ziegler abstained. Motion carried.
- VI. **Approval of Warrant** - President Block asked for a motion to approve the Warrant in the amount of \$25,144.59. Trustee Ziegler made the motion to approve the Warrant in the amount of \$25,144.59 with a 2<sup>nd</sup> by Trustee DeVlieger. On a roll call vote Trustees Harvel; Ford, Ziegler, DeVlieger and Wiegartz voted yes. Trustee Micele voted no. Motion carried.
- VII. **Unfinished Business** -
  - 1.) **Discussion of Syndeo Wireless Tower Agreement** - President Block had the latest Syndeo contract showing the updates that Attorney Brad Stewart had done and also some terminology updates that Dale Miler had asked to be put in. President Block was going to have the Attorney have these points put back into the contract. Trustee DeVlieger brought up some points that he learned about at the Regional Planning meeting,

## **VIII. New Business -**

### **1.) Approval of Intel Xeon Dual Core Server from Interserve for Village of Kirkland -**

After some discussion Trustee DeVlieger asked for more than this one quote. President Block asked for a motion to table the purchase of Intel Xeon Dual Core Server from Interserve until after January meeting. Trustee DeVlieger made a motion to table the purchase of Intel Xeon Dual Core Server from Interserve until after January meeting with a 2<sup>nd</sup> by Trustee Ziegler. On a roll call vote Trustees Ziegler, DeVlieger, Micele, Harvel, Wiegartz and Ford voted yes. Motion carried.

### **2.) Discussion of DeKalb County Regional Planning Commission Meeting -**

Trustee DeVlieger went to the DeKalb County Regional Planning Commission meeting and gave a report on what was discussed. They talked about the Internet relative to water tower contracts. Trustee DeVlieger brought up what gaming parlors bring in to a community. He gave everyone a website where you can go and check out how much revenues they bring in. Trustee DeVlieger said that if anyone has any questions to let him know and he will take it to the meeting.

### **3.) Discussion of Nicor Gas Ordinance for the Village of Kirkland -**

President Block had a visit from David and he stated that he had started this a year ago with Les. The Village had a 50-Year contract that started August 7, 1961. The contract ended in 2011 and Nicor wants the Village to adopt another Ordinance for another 50 years. President Block feels 50 years is a long time, the most he would like to see is 5 years. However, David (Nicor) thought the lowest he could get is 10 years. President Block talked with the Village Attorney Brad Stewart, Brad informed him that this is common for them to try and do a long term contract with municipalities. President Block was going to have the Attorney put together something for 10 years and he will contact some surrounding municipalities to see what they do.

**4.) Annual Employees Appreciation Gift -** President Block asked for a motion to approve the Annual Employees Appreciation Gift. Trustee Ziegler made a motion to approve the Annual Employees Gift in the amount of \$50.00 to all full-time employees with a 2<sup>nd</sup> by Trustee Harvel. On a roll call vote Trustees Wiegartz, Harvel, Ford, Ziegler, DeVlieger and Micele voted yes. Motion carried.

## **IX. Executive Session –**


President Block asked for a motion to go into Executive Session for Appointment, Compensation, Discipline, Discharge and or Performance of Specific Employees. Trustee Ziegler made the motion to go into Executive Session for Appointment, Compensation, Discipline, Discharge and or Performance of Specific Employees with a 2<sup>nd</sup> by Trustee Ford. On a roll call vote Trustees Harvel, Ford, Ziegler, DeVlieger, Micele and Wiegartz voted yes. Motion carried.

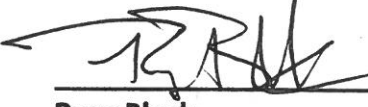
Board took a short break and reconvened in Executive Session at 8:00 P.M.

- X. **Return for Executive Session** – The Board returned to Regular Session at 9:11 P.M. on December 18, 2017 and President Block asked for a roll call. Trustees DeVlieger, Micele, Wiegartz, Harvel, Ford and Ziegler responded here.
- XI. **Adjournment** - At 9:12 P.M. President Block asked for a motion to adjourn. Trustee Ford made a motion to adjourn with a 2<sup>nd</sup> by Trustee Harvel. On a voice call vote all trustees voted yes. Motion carried.

**NEXT BOARD MEETING WILL BE TUESDAY, JANUARY 16, 2018 AT 7:00 P.M.**

**ATTEST:**

  
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Carol Stiegman  
Village Clerk

  
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Ryan Block  
Village President