

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
December 19, 2016**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:01pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray/Wanda, Harvel, McMurray/David, and Micele. Also present were Public Works Superintendent Paul Naugle, Police Chief Paul Lindstrom, and attorney Scott Puma. The pledge of allegiance was then said.
- III. Public Comment
  1. None heard.
- IV. Approval of Minutes Minutes of December 5 2016 regular meeting were presented for approval. Motion by Ford with 2<sup>nd</sup> by McMurray, D. to approve 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 Ford with 2<sup>nd</sup> by McMurray/W. to authorize expenditure of funds as presented on Warrant. On a roll call vote McMurray/W, McMurray/D., Harvel, Ford voted yes, Ziegler and Micele voted no. Motion carried.
- VI. Petitions and Communications – None heard.
- VII. Reports
  1. ICCI – No Report.
  2. Standing Committees
    - Police – No Report
    - Water/Sewer – See minutes dated December 14, 2016
    - Ordinance – See minutes dated December 14, 2016
    - Parks – No Report
    - Streets & Alley – No Report

Finance – No Report. Finance committee chair Ford called meeting for January 3, 2017 at 2:00pm. Minutes of November 2, 2016 and November 30, 2016 were received.

VIII. Scheduled Speakers

1.

IX. Unfinished Business

1. Railroad Well Cessation/John Blake – Attorney Puma discussed memo sent to all board members regarding current situation. After much discussion, board consensus was to have Blake Oil move forward with their appeal process and not close the well.
2. Public Works Uniform Service – Attorney Puma confirmed that contract with Aramark needs to be board approved as contract can't exceed term of mayor. Attorney Puma to draft correspondence to Aramark regarding the current contract. Item moved to next agenda for follow up.
3. Departmental Purchase Amount Requiring Board Approval – After much discussion, board consensus was to immediately impose \$250 spending limit on department heads without prior board approval, and attorney Puma to draft ordinance regarding same. Item moved to next agenda for follow up.
4. Hickory Ridge Culvert – Mayor Bellah spoke to EPA regarding resident in Hickory Ridge filling in drainage culvert and was told they do not get involved regarding issues with private property. Trustees Ziegler and Ford agreed to speak to resident to try and amend situation.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 16-11/ Travel Reimbursement Policy in Accordance with the Local Government Travel Expense Control Act – Motion by Ford with 2<sup>nd</sup> by McMurray, D. to pass as amended (Section D, Item 7 amended to “per diem rate of \$50.00”). On a roll call vote Harvel, Ford, Ziegler, McMurray, W., Micele, McMurray, D. voted yes. Motion carried.

XI. New Business

1. Acceptance of Bid Proposal for Demolition of Building at 419 Main Street – After much discussion, item moved to next agenda for consideration.

XII. Executive Session

XII Adjournment

Motion by Harvel with 2<sup>nd</sup> by McMurray, W. to adjourn meeting. Motion carried by voice vote. Meeting was adjourned at 9:02pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President