

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
December 20, 2010**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present were Public Works Superintendent Paul Naugle, and Streets Supervisor Dale Miller.
- III. Approval of Minutes Minutes of December 6, 2010 meeting were presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote all present voted to approve. Motion carried.
- IV. Petitions and Communications
  - 1.
- V. Reports
  1. ICCI – Anna Kurtzman met with GIS tech at Baxter & Woodman on December 20, 2010 regarding updated zoning map. ICCI anticipates a draft of map ready by early January 2011.
  2. Standing Committees
    - Police – No Report
    - Water/Sewer – No Report.
    - Ordinance – No Report.
    - Public Health – No Report.
    - Streets & Alley – No Report.
    - Finance – No Report. Next meeting scheduled for December 29, 2010 at 5:00pm.
- VI. Scheduled Speakers
  - 1.

VII. Unfinished Business

1. Daryl Grayson Property Purchase– Appraisal submitted to board by Mr. Grayson along with a Certificate of License from appraiser. Value of property in question was determined to be approximately \$293.00. Mayor Bellah stressed that he did not want board nor the village to set a precedent on this type of property purchase which could negatively affect the village in the future. After much discussion, motion by Parker and seconded by McMurray to offer property contiguous to 506 Hortense for sale to Mr. Grayson in the amount of \$300.00. On a roll call vote all present voted yes. Motion carried. Clerk D’Amato to follow up with Attorney Puma to draft proper paperwork and Ordinance.
2. Handicap Signs at Methodist Church – Supt. Naugle confirmed signs have been received and will be installed in spring. Trustee McMurray will verify where church requests signs to be placed. Board consensus was to also purchase two (2) more signs for placement on War Memorial side of street as well.
3. Village Hall Addition/Police Department – Trustee Parker shared with board his discussion with contractor regarding construction quotes previously given to the board regarding addition to current village hall building. Board discussed additional locations as well.
4. Mayor Bellah shared with Board thank you letter he received from Five Star Dollar store owner regarding Officer Parker’s work on a recent situation.
5. Hortense Street Bridge – Mayor Bellah has also written to Governor Quinn requesting assistance in obtaining funding previously secured through the Build Illinois Fund.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 10-11/2011 Tax Levy – Motion by Parker and seconded by Newberry to approve. On a roll call vote all present voted yes. Motion carried. (Clarification of dates printed on Ordinance were confirmed by Clerk D’Amato.)

IX. New Business

1. Well #3 Generator Engineering Agreement – Supt. Naugle distributed agreement drawn up by Baxter & Woodman regarding the scope of responsibility relating to purchasing back up generator for Well #3. Motion by Newberry and seconded by McMurray to approve Engineering Agreement with Baxter & Woodman for Well #3 not to exceed \$12,800. On a roll call vote all present voted yes. Motion carried.
2. Water Meters for School – Supt. Naugle proposed purchase of 2 new water meters for school to replace aging, current ones which is a TIF eligible expense. After much discussion, motion by Parker and seconded by Ford to purchase one (1) two-inch meter and one (1) 3-inch meter at an approximate cost of \$2950.00. On a roll call vote all present voted yes. Motion carried.

3. Traffic Signs – In order for the Village of Kirkland to come into compliance with the 2015 regulations, Public Works priced out street signs in the TIF district. With 157 signs that will need to be replaced/updated, the cost is approximately \$6876.00. Board consensus was to begin process and spread out cost over the years proceeding effective date.
4. Library – Trustee Newberry wanted to confirm that the School Board has included on their agenda a discussion concerning combining the school library with village library.

X. Comments From Floor

1.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:34pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President