

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
January 3, 2017**

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, McMurray/ Wanda, Harvel, Micele, McMurray/David. Ziegler was absent. Also in attendance were Chief Paul Lindstrom, Public Works Superintendent Paul Naugle, Village Attorney Scott Puma, and Village Treasurer Dave Jepson. Deputy Clerk Barb Huerta sat in for the absent village clerk.

- III. Comments From Floor
 1. Steve DeVlieger – Expressed concern regarding taxpayer dollars paying for IGA building demolition.
 2. Sally Jones – Stated the last meeting was an embarrassment, suggested having committee meetings and treating others with respect.
 3. Frank Marabillas – Questioned alternatives for IGA building instead of demolition.

- IV. Approval of Minutes. Minutes of General Board meeting held on December 19, 2016 were presented for approval. Motion by McMurray, D. with 2nd by McMurray, W. to approve as read. On a roll call vote Ford, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford with 2nd by Harvel to authorize. On a roll call vote McMurray, W., McMurray, D., Harvel, Ford voted yes, with Micele voting no. Motion carried.

- VI. Financial Report.
 1. Report not available due to timing of meeting and end of month.

- VII. Reports
 1. Police - See report dated January 2017. Too Good program that replaces DARE is up and running. Welcomed anyone who wanted to attend a program.
 2. Public Works – See report dated December 2016. Hiawatha school replaced water line day after main break.
 3. Zoning – No Report.
 4. Pioneer Park – 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 – No Report. Committee Chair called for next meeting on February 1, 2017 at 7:00pm
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report.
 - Parks Committee – No Report.

VIII. Scheduled Speakers

- 1.

IX. Unfinished Business

1. Aramark Service Contract – No new information. Attorney Puma to follow up with company and report back to board.
2. Hickory Ridge Subdivision – Trustee Ford inquired about the search for a developer to take over the subdivision. Attorney Puma will call again and follow up with board.
3. Rail Road Well Cessation/Blake Oil– Attorney Puma indicated that FOIA request was received and included statement that when replacement tanks were put in they were beyond the distance for requirements, but no plans were included. Attorney Puma to go back to them and ask for plans.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 16-12/Amending Title III Section 33.65 of the Village Code Regarding Accounts Payable Policy – Motion by Harvel with 2nd by Ford to pass as read. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
2. Ordinance 16-13/Amending the Village’s Code Regarding Purchasing – Motion by Harvel with 2nd by McMurray, D. to pass as read. On a roll call vote Micele, McMurray, D., Harvel, Ford, McMurray, W. voted yes. Motion carried.
3. Mayor Bellah questioned Trustee Micele on her comments regarding Blake Oil’s current legal matter and his knowledge of same for the past 4 years. Trustee Micele stated she read it in the meeting minutes on the website from 2012. Mayor Bellah admonished Trustee Micele about her comments at the last board meeting regarding the quality of Kirkland’s water supply. Mayor Bellah asked Trustee Micele to explain her comments made to a local business owner regarding village finances, budget, and obtaining financial documents. She stated she attempted to get documents and was told “none of your business” from the clerk.

XI. New Business

- 1 Motion to Reconsider Previous Motion Regarding Demolition of Building at 419 Main Street – After much discussion, board consensus was to pend item

for further consideration. Committee of the Whole meeting was called for January 9, 2017 at 7:00pm to hear presentation from prospective purchasers of the building.

2. Motion to Demolish Building at 419 Main Street – No action taken.
3. Acceptance of Environmental Services Bid Proposal for Building at 419 Main Street – No action taken.
4. Acceptance of Demolition Services Bid Proposal for Building at 419 Main Street – No action taken.
5. Approval of Expenditure of \$1190 for Police Transitional Training – After short discussion, motion by McMurray, D. with 2nd by Ford to approve expenditure of \$1190 for police department training. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford voted yes. Motion carried.
6. Approval of Attendance at ILEAS for Police Chief and 1 Full Time Officer – After brief discussion, motion by Ford with 2nd by McMurray, D. to approve attendance of chief and one FT officer at ILEAS Conference. On a roll call vote Micele, McMurray, D., Harvel, Ford, McMurray, W. voted yes. Motion carried.

XII. Executive Session

XIII. Second Meeting of the Month
Second meeting is tentative.

Adjournment

Motion by Ford with 2nd by McMurray, D. to adjourn meeting. Aye voice vote carried unanimously. Meeting adjourned at 7:30 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President