

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
February 1, 2010**

**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, Marshall, McMurray, Newberry, Parker, and Sterling. Also in attendance were Public Works Superintendent Paul Naugle and Officer Ryan Kelly. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of January 18, 2010 were presented for approval. Motion by Ford and seconded by McMurray to approve minutes as presented. On a roll call vote all present voted yes.
- IV. Approval to Pay Bills. The following bills were presented for payment. Motion by Parker and seconded by Ford to approve. On a roll call vote all present voted yes.
- V. Financial Report. Motion by Parker and seconded by Newberry to combine, consolidate, and open checking accounts as presented and suggested by Finance committee. On a roll call vote all present voted yes.  
Motion by Parker and seconded by Newberry to move \$4000 from Truck Fines account to the General Fund account under line item for Part Time Police Department. On a roll call vote all present voted yes.
- VI Reports.
  1. Police. No Report. Mayor Bellah asked for questions from board regarding police department. Hearing none, moved to next agenda item.
  2. Public Works. See report dated January 2010. Mayor Bellah asked for questions for Supt. Naugle. Upon hearing none, moved to next agenda item.
  3. Zoning – No Report.
  4. Pioneer Park – No Report
  5. Economic Development – No Report.
  6. TIF and Revolving Loan – No Report. No response yet from State regarding RLF repayment.
  7. Committee Reports.

Police Committee – See minutes from joint Streets & Alleys, Ordinance, and Police committee meeting.

Ordinance Committee – See minutes from joint Streets & Alleys, Ordinance, and Police committee meeting.

Finance Committee See minutes dated 01/27/10. Next meeting scheduled for February 24, 2010 at 5:30pm. Attorney Puma suggested village return unclaimed checks from 2003 to the State.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – See minutes dated 1/25/2010 from joint committee meeting with Streets & Alleys, Police, and Ordinance committees. Properties within village that do not have off-street parking were identified to the Police department.

Health & Welfare Committee. No Report.

## VII Unfinished Business

1. AT Cyber Contract – Village received letter and Attorney Puma received communication from new attorney representing AT Cyber requesting two (2) weeks to review contract before the board approval. Attorney Puma suggested as a professional courtesy to allow review time. Board consensus was they were not willing to re-negotiate contract currently up for approval. Tabled until next board meeting on February 16, 2010.
2. Blackboard Connect Update – Preliminary conference call set up for Friday, February 5<sup>th</sup> at 10:30am with all departments that will be utilizing service. Supt. Naugle requested clarification on whether or not this notification meets qualification requirements for boil order notifications. Attorney Puma to follow up.
- 3.. Annexation – Mayor Bellah indicated that Pam Blickem is working on getting papers drawn up and sent to Attorney Puma for the Fire Department and Euclid Chemical properties.

## VIII New Business.

1. Dump Truck for Street Department – Supt. Naugle spec'd out a new truck for the Street department and presented information to board. Board discussed lease vs. purchase option. Board consensus was to move item to next Finance committee meeting to discuss best option with Treasurer. Tabled until March 1, 2010 general board meeting.
2. Village Employee ID's – Mayor Bellah suggested that all board members and village employees be outfitted with employee ID's similar to the ones recently purchased by Kirkland PD. Board consensus was to proceed with inquiry. Mayor Bellah to research and report back.

3. Laptop Computers - Trustee Newberry wanted to pursue a grant from the DeKalb County Foundation for the purchase of laptops for all board members, clerk, and mayor for the purpose of village business. After much discussion, board consensus was to proceed with grant inquiry and price quotes.
4. Treasurer's Report – Trustee Parker wanted to commend Treasurer Jepson on the reformatted version of the Treasurer's report that is required to be published every year, as it saved the village approximately \$1100.00

IX Comments From the Floor

1.

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:00 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President