

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustee Regular Meeting
February 16, 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 was Public Works Superintendent Paul Naugle and Streets Supervisor Dale Miller. The pledge of allegiance was then said.
- III. Approval of Minutes Minutes of February 1, 2010 meeting were presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote all present voted yes.
- IV. Petitions and Communications
- V. Reports
 1. ICCI – See report dated January 2010. Bill Dettmer is working with owners to get mold removed from model home in Kirkwood subdivision.
 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 February 24, 2010 at 5:30pm. (Addendum: Meeting rescheduled for Thursday February 25, 2010 at 5:30pm)
- VI. Scheduled Speakers
 - 1.

VII Unfinished Business

1. AT Cyber Contract – Tabled until March 1, 2010 meeting per attorney Puma request.
2. Laptops for Trustees – Trustee Newberry presented breakdown of prices & sizes for laptops available for purchase from several sources. Trustee Newberry solicited questions from board and thanked Steve Johnson for his work in getting the information put together.
3. Grayson Property Purchase – Trustee McMurray inquired about status of resident Grayson's property purchase/annexation. Status pending survey of property.
4. Fire Department/Euclid Chemical Annexation – President Bellah reported that annexation is proceeding with both properties.
5. Pritchards Perspective – President Bellah suggested all board members take a moment to review this month's information from Rep. Pritchard with special attention paid to FOIA issues.
6. Ordinances – President Bellah was advised that making exceptions to any ordinance can be complicated and was advised against doing so. Was advised to change entire ordinance as alternative.
7. Dump Truck – Supt. Naugle presented request to board to move forward on obtaining quotes for new Public Works dump truck. Has quotes on file. Board consensus was to proceed with bid process.
8. Economic Development Committee – President Bellah reported that the EDC has held 2 meetings so far with another one planned for the near future. Complimented the group and the Chair – Mike Thirtle – who made a presentation at the last meeting on the utilization of services within the village.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. 2010 Census Partnership Proclamation – President Bellah read proclamation to board and by voice vote was accepted.
2. CIMCO Seminar – Clerk D'Amato scheduled a workshop for the Trustees to review best practices she learned while attending seminar in Peoria. Workshop scheduled for March 8, 2010 at 7:00pm.

IX. New Business

1. Schaeffer System Restrictions – Trustee Newberry suggested ordinance committee review current ordinances relating to these types of waste systems. Would like to see ordinance reflect the property owners' ability to contain the spray on their property and not on leased property so that the village is protected in the future. After much discussion, board consensus was to have ordinance committee review. Trustee Marshall to schedule Ordinance Committee meeting.

2. Stark & Sons Trenching/Final Payment – Board reviewed final bill and correspondence received from Jim Sparber of Baxter & Woodman indicating that he is currently working with them to resolve punch list items before final payment is approved. Tabled until response is received from Baxter & Woodman.

X. Comments From Floor

1.

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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 7:42 pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President