

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Special Meeting  
February 27, 2017**

**OFFICIAL MINUTES**

- I. Call to Order. President Bellah called the meeting to order at 7:00pm and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, Ziegler, McMurray/Wanda, Harvel, and Micele. McMurray, David was absent. Also present were Public Works Interim Superintendent Dale Miller and village counsel Dan Bolin. The pledge of allegiance was then said.
- III. Public Comment
1. Paul Naugle – Inquired about tax incentive for purchase of property for Triumph Truss and if they had fulfilled their obligation.
  2. Bob Fleury – Claimed there was corruption at the local, county, and state level.
  3. Sally Jones – Requested feedback from memo sent to Hickory Ridge new owners.
- IV. Approval of Minutes. Minutes of February 6, 2017 regular meeting were presented for approval. Motion by Ziegler with 2<sup>nd</sup> by Harvel to approve as read. On a roll call vote Ford, Ziegler, McMurray/W., Micele, Harvel voted yes. Motion carried.  
Minutes of Special Meeting held February 9, 2017 were presented for approval. Motion by Ford with 2<sup>nd</sup> by Ziegler to approve as read. On a roll call vote Harvel, Ford, Ziegler, McMurray, W., Micele voted yes. Motion carried.
- V. Approval of Warrant. Motion by Ford with 2<sup>nd</sup> by Ziegler to authorize expenditure of funds as presented on Warrant with the exception of the Aramark invoice in the amount of \$218.69 and the Regional Planning Commission dues invoice in the amount of \$500.00. On a roll call vote Ziegler, McMurray/W, Harvel, Ford voted yes, with Micele voting no. Motion carried.
- VI. Petitions and Communications – None heard.
- VII. Reports
1. ICCI – No Report.
  2. Standing Committees  

Police – No Report

Water/Sewer – No Report. Combined meeting with Streets/Alleys committee called for March 2, 2017 at 6:30pm

Ordinance – No Report

Parks – No Report

Streets & Alley – No Report. Combined meeting with Water/Sewer committee called for March 2, 2017 at 6:30pm

Finance – No Report. Finance meeting to be held on March 1, 2017 at 7:00pm.

VIII. Scheduled Speakers

1. Elizabeth Hoerchler/Hiawatha Camp Maple Leaf – Ms. Hoerchler made presentation to the board about the camp for special needs students, the necessity for this type of program in Hiawatha school, and the need for additional funding.

IX. Unfinished Business

1. Hickory Ridge Subdivision/Memo to Kirkland Properties Holding Company – Clerk D’Amato read to the mayor and board the letter dated February 13, 2017 from Ancel/Glink to the member of Kirkland Properties Holdings Company, LLC - the new owner of the vacant lots in the Hickory Ridge Subdivision. Counsel Heinle indicated no response has been received to the letter.
2. Intergovernmental Agreement – Preliminary draft of Employment Agreement with Tom Garrelts and Rich Gentile of the city of Genoa was presented for review and approval. After much discussion, motion by Ziegler with 2<sup>nd</sup> by Harvel to authorize mayor to enter into employment agreement with city of Genoa with the suggested changes by counsel. On a roll call vote Harvel, Ford, Ziegler, McMurray, W., Micele voted yes. Motion carried,
3. Discussion of Residential Water Bill – After much discussion, board consensus was property owner was responsible for the water usage and water bill from last billing. Resident will not be charged any penalties or late fees.
4. Appointment of DeKalb County Regional Planning Commission Representative and Alternative – Mayor Bellah spoke to the board about the position and then presented Derek Hiland/Director of the DeKalb County Planning, Zoning, and Building department who elaborated further. After much discussion, board consensus was to revisit the issue at the next general board meeting.
5. DeKalb County Foundation Grant for Computer Replacement in Squad Cars – Chief Lindstrom is still pursuing the grant for the replacement computers.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 17-01/Closing of Route 72 for July 4<sup>th</sup> Lions Parade– Motion by McMurray, W. with 2<sup>nd</sup> by Harvel. to adopt as read. On a roll call vote McMurray, W., Micele, Harvel, Ford, Ziegler voted yes. Motion carried.

XI. New Business

1. Approval of Expenditure of \$1150 for Purchase of New Water Meters – Motion by Ford with 2<sup>nd</sup> by Ziegler to authorize expenditure of \$1150 for new water meters. On a roll call vote Micele, Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
2. Emergency Repair for Main Street Lift Station – Interim Supt. Miller presented job quote from Benchmark Sales & Service in the amount of \$4250.00 for emergency repair. Possible lightning strike. Supt. Miller to follow up.

XII. Executive Session

XII Adjournment

Motion by McMurray, W. with 2<sup>nd</sup> by Micele to adjourn meeting. Motion carried by voice vote. Meeting was adjourned at 8:25pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President