

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 5, 2012**

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 W., Newberry, Pierce, and McMurray Also in attendance were Chief Smith, Public Works Superintendent Naugle, Streets Supervisor Miller, village attorney Scott Puma, and village engineer Jim Sparber. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Jean Klock – Wanted to know if any board members were going to attend the meeting in DeKalb County presented by DeKalb County State’s attorney Clay Campbell.
- IV. Approval of Minutes. Minutes of February 6, 2012 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve minutes as presented. On a roll call vote Ford, Marshall, McMurray, W., Newberry, McMurray, D. vote yes, with Pierce abstaining. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Marshall to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report - No Report
- VII. Reports
 1. Police. See report dated February, 2012. Chief Smith reviewed updates on Administrative Adjudication process. Question about snow route parking was asked and discussed.
 2. Public Works. See report dated February 2012. Supt. Naugle reported that EPA came out and inspected the treatment plant, with no major deficiencies reported. Report will be forthcoming. Received a couple of estimates on cleaning of the water tower ranging from \$3000 - \$7000.
 3. Pioneer Park – No Report. Fish order was cancelled due to lack of funding.
 4. Zoning – No Report. Mayor Bellah mailed letters to 10 residents regarding flood plain issues and invited those residents to come to village hall to discuss. Only 3 residents showed up.
 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 of the Whole called for March 9, 2012 at 7:00pm to discuss 2012-2013 budget.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report.

Health & Welfare Committee - No Report.

VIII. Unfinished Business

1. Performance Bonds in Hickory Ridge – Attorney Puma had nothing to report. He is continuing to pursue and follow up and indicated that responsibility is subject to Annexation Agreement.
2. Village Vehicle Maintenance – Supt. Naugle indicated that he had set aside some time for Dale Miller to perform maintenance on all village vehicles on 1st and 3rd Mondays of the month. Mr. Miller also contacted companies regarding bulk purchase of oil and indicated that by purchasing oil by the drum it could save the village about \$1500/year.
3. Birch Street – Trustee Marshall met with Supt. Naugle and both agreed that the entire street needs to be taken care of. Will co-author letter to resident that initiated complaint.
4. Consideration of Engineering Services Agreements– Engineer Sparber reviewed both agreements involving costs ranging from \$200,000 to \$500,000 with mayor and board. After much discussion, consensus was to pend decision until after budget discussions.
5. Well #3 Generator – Bid date extended to March 15, 2012.
6. Bulk Petroleum Purchase – Supt. Naugle presented information to the mayor and board regarding bulk purchase of gasoline. Left information for trustees to review in the Trustee Information Folder. Pend until after review.

IX. New Business

1. Local Debt Recovery Program – Attorney Puma reviewed the program that was recently enacted by the State Comptroller's Office. Requires Intergovernmental Agreement before implementation. Puma suggested village participate as this program will be effective after any adjudication proceedings. Consensus was to have Attorney Puma to proceed with preparing Intergovernmental Agreement.
2. Ordinance 12-03/Adopting Revised Fine Amounts– Motion by Newberry and seconded by McMurray, W. to pass as presented. On a roll call vote all present voted yes. Motion carried.
3. Aerators – Supt. Naugle presented expenditure for 3 aerators for WWTP ponds that were in current TIF budget. Public works will install them once purchased. After much discussion, motion by Marshall and seconded by McMurray, W. to approve expenditure of \$19,000 for 3 WWTP aerators. On a roll call vote all voted yes. Motion carried.

4. Safety and Tool Cabinets for WWTP – Supt. Naugle indicated that fireproof cabinets and storage cabinets in WWTP need updating. After much discussion, motion by McMurray, D. and seconded by McMurray, W. to authorize expenditure of not to exceed \$10,500 for purchase of necessary storage cabinets. On a roll call vote all present voted yes. Motion carried.

X. Executive Session

Motion by Newberry and seconded by McMurray, D. to move to Executive Session to discuss Personnel under Section 2(c) (1) and to review Executive Session Minutes. On a roll call vote all present voted yes.

Motion by McMurray, D. and seconded by McMurray, W. to return to regular session. On a roll call vote all present voted yes.

XI. Adjournment.

Motion by Newberry and seconded by Marshall to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:55 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President