

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

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:05 p.m. and asked for a roll call.
- II. Roll Call. Members answering present as follows: Ford, McMurray, Newberry, Parker, and Sterling. Marshall was absent. Also in attendance were Public Works Superintendent Paul Naugle, Chief Stan Smith, and Street Supervisor Dale Miller. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of February 16, 2010 were presented for approval. Motion by Newberry and seconded by Ford 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 McMurray to approve. On a roll call vote all present voted yes.
- V. Financial Report – No Report.
- VI Reports.
 1. Police. See report dated February 2010. Chief reviewed report with board. Mayor Bellah asked for any questions. Hearing none, proceeded to next item.
 2. Public Works. See report dated February 2010. Supt. Naugle met with Baxter & Woodman engineers to prioritize MFT projects. Working with resident in Hickory Ridge on water relief valve that popped. Mayor Bellah asked for any questions. Hearing none, proceeded to next item.
 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 See minutes dated 2/25/10. Minutes amended page 2, paragraph 2 to read “Water & Sewer” instead of “Water & Streets”.

Preliminary Committee of the Whole budget meeting scheduled for March 10, 2010 at 6:00pm. Next committee meeting scheduled for March 31, 2010 at 5:30pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report

Health & Welfare Committee. No Report.

VII Unfinished Business

1. AT Cyber Contract – Attorney Puma reported that attorney for AT Cyber is waiting for documentation regarding contract proposal. Tabled until next board meeting on March 15, 2010.
2. Laptop Computers – Board prefers larger screen with wireless router. Trustee Newberry fielding any additional questions or concerns.
- 3.. Historical Books – Mayor Bellah indicated that there are several historical books in the mayor's office that he would like the board to donate to the Kirkland Historical Society. Board consensus was to proceed with donation.
4. Hines Lumber – Mayor Bellah shared letter received regarding Hines Lumber regarding their bankruptcy/reorganization. Not sure how this will effect the village.

VIII New Business.

1. Robert Fleury/Hiawatha Development Corp – Prior to Mr. Fleury's presentation, Mayor Bellah introduced former Mayor Mike Becker and read some questions he had prepared to Mr. Fleury. With that said, Mr. Fleury felt he did not want to proceed with current regulations that are on the books. Mr. Fleury wanted the regulations that were on the books back when he originally presented his development. After much discussion, board consensus was that current regulations apply to all developers and no exceptions will be made.
2. GIS Map – Motion by Parker and seconded by Sterling to have Baxter & Woodman prepare updated GIS village map not to exceed \$400. On a roll call vote all present voted yes.
3. Public Works Dump Truck Bid – Public Works requests to submit bid for dump truck so they can replace 33 year old truck currently in service. Board consensus was to proceed with bid. Supt. Naugle to work with Clerk to get bid prepared and published.

IX Comments From the Floor

1. Jean Klock – Wanted to know the total amount of legal bills the village has expensed regarding lawsuit previously filed from Hiawatha Development.

X. Executive Session.

XI. Adjournment.

Motion by Newberry and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:05 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President