

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustee Regular Meeting
March 15, 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 March 1, 2010 meeting were presented for approval. Motion by Newberry and seconded by Ford to approve amended minutes. On a roll call vote Ford, McMurray, Newberry, Parker, Sterling voted yes, with Marshall abstaining.
Minutes of Special Meeting on March 10, 2010 were presented for approval. Motion by Parker and seconded by Sterling to approve. On a roll call vote all present voted yes.
- IV. Petitions and Communications
- V. Reports
 1. ICCI – No report. House at 701 Benham has been issued an occupancy permit.
 2. Standing Committees
 - Police – No Report. Meeting scheduled for March 22, 2010.
 - Water/Sewer – No Report. Meeting scheduled for March 16, 2010.
 - Ordinance – No Report.
 - Public Health – No Report.
 - Streets & Alley – No Report. Meeting scheduled for March 16, 2010.
 - Finance – No Report. Next meeting scheduled for March 31, 2010.

VI. Scheduled Speakers

1. Jim Sparber-Baxter & Woodman/New Developments - Mr. Sparber gave an overview of the process for new developments/proposals in the village, including the 4 major stops involved: Concept Plan, Project Design, Infrastructure Design, and Building Construction. A Q&A session followed.

VII. Unfinished Business

1. Jim George & Sons/Pay Estimate #2 – Waiver has been received. Motion by Ford and seconded by McMurray to submit payment in the amount of \$18,054.87 to Jim George & Sons as presented by Baxter & Woodman. On a roll call vote all present voted yes. Motion carried.
2. AT Cyber Contract – Tabled until next general board meeting of April 5, 2010 so that village attorney is present when contract is voted on. Supt. Naugle indicated that it appears that additional equipment appears to have been installed and requested that engineer review current installation(s). Board consensus was in agreement with Supt. Naugle and Mayor Bellah to address with Attorney Puma.
3. Public Works Truck Bid – Supt. Naugle indicated that PW had only received one written bid from Brad Manning Ford and one phone call. Bid from Manning Ford included all the village's requirements and came in at \$71,994. After much discussion, motion by Newberry and seconded by Marshall to accept bid from Manning Ford in the amount of \$71,994. On a roll call vote Newberry, Sterling, Ford, Marshall, McMurray voted yes, with Parker abstaining. Motion carried.
4. Latko Development – President Bellah indicated that he had received development plans and will forward them to all board members for their review and feedback. Mr. Latko will be at next board meeting to discuss development.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 10-01/4th of July Parade– Motion by Sterling and seconded by Parker to accept. On a roll call vote all present voted yes. Motion carried.

IX. New Business

1. Repair of Village Hall Furnace – Clerk D'Amato presented repair estimate to board from North Pines to repair furnace. Board consensus was to proceed with necessary repairs.
2. Codification Update Estimate – Tabled until estimate is received from American Legal.
3. Annexation Plat Fee – Plat of survey for properties (Fire District & Euclid Chemical) is needed before annexation can proceed. Approximate fee is \$2000 in order for Baxter & Woodman to complete both surveys. Motion by Parker and seconded by Marshall to proceed with Annexation Plat Fee in the

amount of \$2000 for both Euclid Chemical and Kirkland Fire District by Baxter & Woodman. On a roll call vote all present voted yes. Motion carried.

4. Ringland Johnson construction has contacted Public Works and requested an exemption for their construction trucks to travel down Pearl Street during upcoming school construction. Public Works & village engineer indicated that the school needs to post a bond to repair any road(s) that might be damaged during construction before roads posting can or will be pulled.
5. Mayor Bellah received a new franchise agreement from NICOR. Mayor Bellah suggested review with Attorney Puma prior to signature. Board consensus was to have attorney review prior to signature.

X. Comments From Floor

1. Bob Fleury – Summary page left out of packet of information previously distributed to board. Distributed page to trustees exclusively.

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XI. Executive Session

Motion by Ford and seconded by McMurray to move to Executive Session under ILCS /20/2c1 to discuss personnel. On a roll call vote all present voted yes.

Motion by Marshall and seconded by Sterling to return to regular session. On a roll call vote all present voted yes.

XII Adjournment

Motion by Sterling and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:58 pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President