

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
March 20, 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, McMurray/David, Micele. Also present were Chief Lindstrom, Interim Public Works Superintendent Dale Miller, and Village Treasurer Dave Jepson. The pledge of allegiance was then said.
- III. Public Comment
 1. Bob Fleury – Distributed paperwork to trustees.
- IV. Approval of Minutes. Minutes of March 6, 2017 general board meeting were presented for approval. Motion by McMurray, D. with 2nd by McMurray, W. to approve as amended. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
- V. Petitions and Communications
 1. None heard.
- VI. Approval of Warrant – Motion by Ford with 2nd by McMurray, D. to authorize expenditure of funds as presented. On a roll call vote Ziegler, McMurray, W., McMurray, D., Harvel, Ford voted yes, with Micele voting no. Motion carried.
- VII. Reports
 1. ICCI – No Report.
 2. Standing Committees
 - Police – No Report
 - Water/Sewer – No Report
 - Ordinance – No Report
 - Parks – No Report
 - Streets & Alley – No Report

Finance – No Report Committee meeting called for Wednesday, March 29, 2017 at 7:00pm. Committee of the Whole meeting called for Tuesday, April 4, 2017 at 7:00pm to review next fiscal year budget line items.

VIII. Scheduled Speakers

1. John Cassimatis/Electric Venture Contractors – LED Street Light Conversions Presented proposal to mayor and board with proposals including LED poletop street lights, retrofit lighting, cost savings analysis and light options. Board consensus was to review for decision.

IX. Unfinished Business

1. Agreement to Extend Right of Entry and Testing License/Blake Oil – After much discussion, motion by Ford with 2nd by McMurray, D. to approve agreement as presented. On a roll call vote McMurray, W., McMurray, D., Harvel, Ford, Ziegler voted yes, with Micele voting no. Motion carried.

X. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 17-02/Resolution 17-02/Maintenance Under the Illinois Highway Code – Motion by McMurray, D. with 2nd by Micele to adopt as presented. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried.
Motion by McMurray, D. with 2nd by Ford to authorize expenditure of \$5625.00 for 2017-2018 salt expenditure. On a roll call vote McMurray, D., Harvel, Ford, Ziegler, McMurray, W., Micele voted yes. Motion carried.
2. Resolution 17-03/Illinois Public Works Mutual Aid Network Agreement (IPWMAN) – Motion by Ford with 2nd by Ziegler to adopt as read. On a roll call vote Harvel, Ford, Ziegler, McMurray, W., Micele, McMurray, D. voted yes. Motion carried.
3. Sidewalk Repair Updates – Interim Public Works Supt. Miller presented quotes received for sidewalk repairs to mayor and board. After much discussion, motion by Ford with 2nd by McMurray, D. to authorize expenditure of not to exceed \$2100.00 for repairs. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes. Motion carried.
4. Update on Weight Limit Posting on Streets – Interim Supt. Miller along with officer from Kirkland Police Department spoke to Hines Lumber, Blake Oil, and GIC regarding weight limits on streets. Supt. Miller requested additional no parking limits on a portion of Pearl Street, posting of weight limits on Sixth & North streets and no Thru Traffic signs. After much discussion, item sent to village attorney to draft ordinance to impose and enforce parking and weight limit restrictions.

XI. New Business

1. Fiscal Year 2017 – 2018 Preliminary Budget Review – Treasurer Jepson presented and reviewed Budget Estimates report to full board for review and discussion.
2. Purchase of 6 New Verizon Office Phone for \$510.00 – Office phones for conversion to Verizon to be completed. Phones are \$85.00/piece and subject to full rebate. Motion by McMurray, D. with 2nd by Ford to authorize expenditure of \$510.00 to purchase new phones. On a roll call vote Ziegler, McMurray, W., McMurray, D., Harvel, Ford voted yes, with Micele voting no. Motion carried.

XII. Executive Session

XII Adjournment

Motion by McMurray, D. with 2nd by McMurray, W. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:36pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President