

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 2, 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, Treasurer Dave Jepson, and village engineer Jim Sparber. Special guest was Bill McMahan of Progressive Energy. The pledge of allegiance was then said.

Mayor Bellah asked for a moment of silence in honor of the passing of former Mayor Mike Becker.

- III. Comments From Floor
 - 1.

- IV. Approval of Minutes. Minutes of March 5, 2012 were presented for approval. Motion by Marshall and seconded by Newberry to approve minutes as amended. On a roll call vote all present voted yes. Motion carried.
Minutes of March 19, 2012 were presented for approval. Motion by Ford and seconded by McMurray, D. to approve as presented. On a roll call vote all present voted yes. Motion carried.

- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Pierce to authorize. On a roll call vote all present voted yes. Motion carried.

- VI. Financial Report
 1. Department Expenditures for Budget year 2012-2013 – Treasurer Jepson presented mayor and board with preliminary budget and recommended amounts in line items for upcoming fiscal year. Mr. Jepson explained and discussed fund balances for the accounts. After much discussion, board consensus was to withhold approval until separate committee meetings can be held.

VII. Reports

1. Police. See report dated March 2012. Chief Smith indicated that new citation forms have been ordered in order to comply with new fine schedule. Mayor Bellah asked for questions and after hearing none, moved to next item.
2. Public Works. See report dated March 2012. Public Works received award for success in the fluoride operations. Supt. Naugle presented information to board about a resident that had damaged a portion of the sidewalk by their home. After much discussion, board consensus was that resident is responsible for repair and any costs to repair sidewalk. Public Works will be contacting resident by mail to explain. Non-compliance letters to be sent to homeowners for any grass/weed ordinance violations.
3. Pioneer Park – No Report.
4. Zoning – No Report.
5. Economic Development – No Report. Ms. Blickem is marketing regionally and nationally on behalf of the village. Is also looking into possible funding through TIF program for First Street sidewalks.
6. TIF and Revolving Loan – No Report.
7. Committee Reports.
 - Police Committee – No Report. Meeting called for Thursday, April 5, 2012 at 6:00pm to discuss budget items.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report.
 - Water & Sewer Committee – No Report. Meeting called for Thursday April 5, 2012 at 6:30pm to discuss budget items.
 - Streets & Alleys Committee – No Report. Meeting called for Thursday April 5, 2012 at 7:00pm to discuss budget items.
 - Health & Welfare Committee - No Report.

VIII. Unfinished Business

1. Hickory Ridge Subdivision – Attorney Puma reviewed the memo his office sent to Bob Rood. Has not received an answer from either Mr. Rood or his bank. Suggested sending a follow up notice if no response is received and not issuing any further building permits until issues are addressed. Attorney Puma took questions from residents in audience.
2. Electrical Aggregation/Bill McMahon – Mr. McMahon reviewed timeline for aggregation implementation. Public Hearings to be held on April 21, 2012 and April 28, 2012 at 9:00a.m. at Village Hall. Notices to be published in local paper.

IX. New Business

1. Resolution 12-02/US EPA Water Sense Partner – Motion by McMurray, D. and seconded by McMurray, W. to adopt resolution as read. On a roll call vote all present voted yes. Motion carried.
2. Award for Well #3 Standby Generator– Jim Sparber reviewed all bids received and lowest bid received was from Thorne Electric in the amount of

\$66,302.00. Motion by McMurray, D. and seconded by McMurray, W. to award bid to Thorne Electric. On a roll call vote all present voted yes. Motion carried.

3. State Representatives– Mayor Bellah recently met with Representative elect Adam Kinzinger, DeKalb County attorney Clay Campbell, and DeKalb County Clerk John Acardo and discussed village business. Indicated that Representative Kinzinger is planning on setting up satellite offices around DeKalb county area.

X. Executive Session

Motion by Ford and seconded by Newberry to move to Executive Session to discuss Potential Litigation under Section 2(c) (11). On a roll call vote all present voted yes.

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

XI. Adjournment.

Motion by Newberry and seconded by Ford to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 9:07 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President