

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 5, 2010**

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, Newberry, Parker, and Sterling.. Also in attendance were Village Attorney Scott Puma, Pam Blickem, Jim Sparber of Baxter & Woodman, 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 March 15, 2010 were presented for approval. Motion by Newberry and seconded by McMurray 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 Marshall to approve. On a roll call vote all present voted yes.
- V. Financial Report – No Report.
- VI Reports.
 1. Police. See report dated March 2010. Department looking into issues and options to deal with 4-wheelers/ATVs being operated in village limits. Attorney Puma indicated that any additional restrictions would require a specific ordinance and signage restrictions.
 2. Public Works. See report dated March 2010. Mayor Bellah shared article recently published in Daily Chronicle regarding water quality honor given to village/public works department. Alley behind post office to be worked on with MFT funds next year.
 3. Zoning – No Report. Mayor Bellah reported that annexations proceeding, draft of annexation plats are out for review.
 4. Pioneer Park – No Report. Porta-Potties should arrive soon along with pop machine. Waiting for drier weather to install Tot Park shelter.
 5. Economic Development – No Report. Pam Blickem finalizing annexation agreement (legal terms) with attorney Puma.
 6. TIF and Revolving Loan – No Report.

7. Committee Reports.

Police Committee – See minutes dated March 22, 2010. Trustee Ford asked for any questions to minutes. None received.

Ordinance Committee – No Report

Finance Committee See minutes dated March 31, 2010. Committee of the Whole meeting set for April 14, 2010 at 5:30 to continue discussions on next fiscal year budget. Trustee Parker asked for any questions to minutes. None received.

Water & Sewer Committee – See minutes dated March 16, 2010. Trustee Newberry asked for questions. None received.

Streets & Alleys Committee – See minutes dated March 16, 2010. 5-year plan being introduced to address alleys and gravel. Trustee Sterling asked for questions. Trustee Marshall requested additional attention to local businesses alleys.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. AT Cyber Contract – Attorney Puma reviewed Addendum #3 submitted by AT Cyber's attorney, Mike Coghlan, and shared thoughts, concerns, and his suggested changes with board. Mr. Coghlan requested to address the board. In his opinion, there was no breach of the original contract. Mayor Bellah went around the table and asked each board member to share their opinion. After much discussion, motion by Newberry and seconded by McMurray to approve Addendum #3 as read and submitted by Attorney Puma. On a roll call vote, all present voted yes. Attorney Coghlan requested 30 days to review updated addendum and to make phone call to his client. Board consensus was to allow AT Cyber and their attorney until April 16, 2010 to accept or reject new contract terms. Board will revisit at next general board meeting.
2. Dave Latko/Latko Management – Mr. Latko made presentation to board with more detailed use of land. Q&A from board members only. Jim Sparber concerned about septic system with bigger businesses. Annexation agreement necessary before Public Hearing process can begin. After much discussion, board consensus was to move forward with plan. Baxter & Woodman would like to review plans & drill down framework.
- 3.. Village Signs – Trustee Newberry still researching cost & design for 2 new village signs. Trustee Ford to talk to art teacher at school for possible artwork for signs. Tabled until next meeting.
4. B-Boxes – Trustee Newberry indicated that properties along Main street are still not up to code regarding individual B-Box requirements. Attorney Puma

indicated that 21-day notice to residents is required before water can be shut off. Will put together verbiage for notices and forward to clerk.

5. Hiawatha TIF Funds Request – After much discussion, motion by Newberry and seconded by Parker to approve request for funds in the amount of \$47,307.00. On a roll call vote Newberry and Sterling votes yes, Parker and Marshall voted No, with Ford and McMurray abstaining. Mayor Bellah cast yes vote, but without majority in approval motion failed.

VIII New Business.

1. Codification Update Estimate – Clerk D’Amato presented estimate from American Legal to update village code book. Attorney Puma requested to review prior to proceeding.
2. First Reading 2010–2011 Fiscal Budget – Board reviewed and discussed updated budget submitted by Treasurer Jepson. Adjustments made by Streets, Water, and Police departments given to treasurer. Revenue reductions forced cuts made in budget. Tabled until public hearing is held. Board to revisit at May 3, 2010 general board meeting.
3. Foreston Street Sweeper – Public Works indicated that this machine is available for purchase for \$450, with an additional \$300 to ship machine to village. Current street sweeper is in need of many additional repairs. Supt Naugle to research and report back to board.

IX Comments From the Floor

1. Jean Klock – Commented that if village had worked with previous developers more seriously then village and school might not be in the predicament they are in today.

X. Executive Session.

Motion by Ford and seconded by McMurray to move to Executive Session to discuss Personnel under Section 2(c) (1) of ILCS. On a roll call vote all present voted yes.

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

XI. Adjournment.

Motion by Newberry and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 9:30 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President