

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustee Regular Meeting  
April 19, 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. Boy Scouts from Troop 26 – Lee Theobald, Cody Harper, Coy Thompson, Tyler Rowan, and John Thompson along with Leaders Curtis Thompson, Larry Theobald, and Tom Barone lead the village board in the Pledge of Allegiance.
  
- III. Approval of Minutes Minutes of April 5, 2010 meeting were presented for approval. Motion by Newberry and seconded by McMurray to approve minutes. On a roll call vote all present voted yes.
  
- IV. Petitions and Communications Clerk D’Amato shared updates on the 2010 Census with board members. Additional copies of census forms are available in the clerk’s office in both English and Spanish.
  
- V. Reports
  1. ICCI – No report.
  
  2. Standing Committees
    - Police – No Report.
  
    - Water/Sewer – No Report.
  
    - Ordinance – No Report.
  
    - Public Health – No Report. Meeting scheduled for April 28, 2010 at 6:30pm.
  
    - Streets & Alley – No Report.
  
    - Finance – No Report. Next meeting scheduled for April 28, 2010 at 5:30pm.

VI. Scheduled Speakers

1. Pastor Pam/United Methodist Church - Ms. Mary Ellen Taylor representing United Methodist Church submitted proposal to board regarding a possible Christian Community Youth Center. Looking for volunteers to teach enrichment, life skills, etc. in the evenings. Also looking for donations, ideas and opportunities. Mayor Bellah encouraged all board members to get involved if possible.

VII Unfinished Business

1. AT Cyber – On advice of village counsel, item tabled until next board meeting of May 3, 2010.
2. Street Signs/Village Signs – Trustee Ford to bring criteria/design of village signs to HHS art teacher Ms. Haddick for possible contest at school for students. Concerns regarding traffic and speed at Tot Park discussed. Supt. Naugle to obtain “Slow-Children at Play” signs for each direction on Hortense by the Tot Park.
3. Street Sweeper – Supt. Naugle has not heard back yet regarding availability of street sweeper.
4. Annexations – President Bellah reported letter received by Euclid Chemical. Have received 22 bids so far for water line annexation. Bid opening set for April 22, 2010 at 11:30am at the Fire Station.
5. Seat Belt Grant – Submitted to state for consideration. Set to begin on May 18, 2010 and continue for 18 days. Also included is Safety Inspection.

VIII. Resolutions, Ordinances, and Miscellaneous Business

IX. New Business

1. Down Payment on Dump Truck – Supt. Naugle wanted to confirm down payment of \$35,000 for new dump truck is to be taken from current fiscal year’s budget and come from Depreciation account. Board confirmed same.
2. Trustee Newberry commented that any computer information on old copiers needs to be erased before disposal.
3. Mayor Bellah along with Joann Behnke stocked the pond at Pioneer Park on April 17<sup>th</sup>. This is the 3<sup>rd</sup> year the pond has been stocked.
4. Frisbee Golf Play Day sponsored by the Kirkland Lions Club is scheduled for June 26<sup>th</sup> at Pioneer Park. Proceeds to benefit Pioneer Park. Board consensus was to not allow alcoholic beverages during event.
5. Mayor Bellah contacted regarding a possible Riding Lawnmower Poker Run to be staged at Pioneer Park. Bellah shared concerns regarding crossing of Route 72 during event. Board consensus was to not allow drinking of alcoholic beverages during this event either.
6. Mayor Bellah does not have any additional information on upcoming Liquor Commission hearing. Mayor Bellah met with both bar owners regarding

issues raised about public disorderly patrons. Mayor Bellah reported meeting went very well.

X. Comments From Floor

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XI. Executive Session

Motion by Sterling and seconded by Parker to move to Executive Session under ILCS /2(c(11)) to discuss litigation. On a roll call vote all present voted yes.

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

XII Adjournment

Motion by Newberry and seconded by Marshall to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:15 pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President