

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
April 3, 2017**

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, Ziegler, McMurray/Wanda, Harvel, Micele, McMurray/David. Also in attendance were Officer Miller, Interim Public Works Superintendent Dale Miller, and Village Attorney Scott Puma. The Pledge of Allegiance was then said.
- III. Comments From Floor
 1. Tim Hall/Ryan Block – Presented board with Hiawatha School TIF funds request to be considered for next fiscal year budget.
 2. Bob Fleury – Passed out handout to board regarding Hiawatha Development and EAV regarding taxes.
 3. Sally Jones – Felt board members were not scheduling committee meetings often enough but felt that a committee of the whole for the budget was a good idea.
- IV. Approval of Minutes. Minutes of general board meeting held on March 20, 2017 were presented for approval. Motion by Ford with 2nd by Ziegler to approve as read. On a roll call vote Ford, Ziegler, McMurray, W., Micele, McMurray, D., Harvel voted yes, Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford with 2nd by McMurray, W. to authorize. On a roll call vote Ziegler, McMurray, W., McMurray, D. Ford voted yes, with Micele, Harvel voting no. Motion carried.
- VI. Financial Report.
 1. No Report.
- VII. Reports
 1. Police – No Report. Officer Miller reported that Bassett Training has been completed at Farmers Inn and Blind's Eye but waiting on confirmation at DeBenedetto's.
 2. Public Works – No Report. Interim Supt. Miller reported on emergency repairs at sewer plant, tree removal in Pioneer Park needed, a volunteer group is working on painting the skate park, and a meeting he had with Baxter & Woodman CSI for lift station wiring into emergency dialer.

3. Zoning – No Report.
4. Pioneer Park – No Report.
5. Economic Development – No Report.
6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – No Report
 - Ordinance Committee – No Report
 - Finance Committee – Committee meeting scheduled for March 29, 2017 was cancelled, and Committee of the Whole called for April 10, 2017 at 7:00pm.
 - Water & Sewer Committee – No Report.
 - Streets & Alleys Committee – No Report.
 - Parks Committee – No Report. Chair Micele to meet with Interim Supt. Miller regarding skate park plans with volunteers.

VIII. Unfinished Business

1. Hickory Ridge Subdivision – Item moved to general board meeting agenda on May 1, 2017 after new board members are seated.
2. Blake Oil IEPA Follow Up – Attorney Puma reported that Notice of Filing before IEPA Board is moving forward and he will work with them more closely. Conference call scheduled on April 6, 2017 with attorneys, IEPA, and Mr. Blake. Goal is to set hearing before the Pollution Control Board. Attorney Puma to follow up with board when the hearing date is set.
3. Main Street Sidewalk Repair Quotes – Interim Supt. Miller reported only 1 quote has been received but he is expecting to receive 2 more. Item moved to next agenda.

IX. New Business

1. Shawn Ajazi/Progressive Energy – Mr. Ajazi presented new electrical aggregation rates which include a price match guarantee from ComEd for review and consideration by board. After discussion, board consensus was to move item to next general board agenda.
2. QuickBooks Subscription Renewal – Clerk D'Amato presented for approval a request to renew QuickBooks subscription beginning May 1, 2017. Motion by Ford with 2nd by McMurray, D. to authorize expenditure of \$565.00 for subscription renewal. On a roll call vote McMurray, W., Micele, McMurray, D., Harvel, Ford, Ziegler voted yes. Motion carried.
3. Priority Promotions (Too Good For) t-shirts – No action taken as issue had been resolved previously.
4. SCADA Panel for Fourth Street Lift Station – Interim Supt. Miller will send email to all mayor and all board members regarding emergency repairs at lift station regarding emergency dialer. Second backup is a simple cellular unit that should cost around \$20.00 and the same line will run both alarms. Miller to obtain prices next week. Item moved to next general board meeting agenda.

5. Trustee Micele stated the water tower looks terrible and requested that it be cleaned.
6. Trustee Micele requested progress on ordinance to change minimum billing for water/sewer charges for non-metered usage. Attorney Puma to draft ordinance and follow up with board,
7. Trustee Micele inquired about mulch pile at the saw mill that can possibly cause creek flooding as the mulch pile is now in the creek bed. Discussion regarding possible ordinance against stockpiling in flood zones. Interim Supt. Miller to investigate current situation and work on possible solutions.

XII. Executive Session

Motion by Micele with 2nd by Harvel to move to Executive Session to discuss Personnel under section 3 (c) 1. On a roll call vote Micele, McMurray, D., Harvel, Ford, Ziegler, McMurray, W. voted yes. Motion carried. Clerk D'Amato was excused from Executive Session.

Motion by _____ with 2nd by _____ to return to regular session. On a roll call vote _____

XIII. Second Meeting of the Month

Second meeting not called. Committee of the Whole called for April 10, 2017 at 7:00pm to discuss next fiscal year budget items.

Adjournment

Motion by Ziegler with 2nd by Harvel to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 9:17 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President