

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
May 3, 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 April 19, 2010 were presented for approval. Motion by Newberry and seconded by Ford 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 Ford to approve. On a roll call vote all present voted yes.
- V. Financial Report – Village has 2 CD’s maturing in May. Board consensus was to roll them over into Money Market accounts upon maturity.
- VI Reports.
 1. Police. See report dated April 2010. Q&A regarding DARE program and NIMS program followed. Chief to follow up on some NIMS items. Chief will be out of town from 5/10 – 5/15 and then from 5/17 – 5/20.
 2. Public Works. See report dated April 2010. Mayor Bellah asked for questions for Supt, Naugle. Hearing none moved to next item.
 3. Zoning – No Report.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report. Pam Blickem finalizing annexation agreement with Euclid Chemical and KFP (legal terms) with attorney Puma.
 6. TIF and Revolving Loan – No Report.
7. Committee Reports.

Police Committee – No Report

Ordinance Committee – No Report

Finance Committee See minutes dated April 28, 2010. Next meeting scheduled for May 26, 2010 at 5:00pm.

Water & Sewer Committee – No Report

Streets & Alleys Committee – See minutes dated April 27, 2010. Priority list of MFT/TIF streets projects was submitted by Supt. Naugle with rough numbers of costs. Board consensus was to proceed with Resolution for MFT contract. Engineering services to be paid with MFT monies.

Health & Welfare Committee. See minutes dated April 28, 2010.

Discussion regarding posting thunder warning signs throughout the village. Board consensus was to proceed with 12 (twelve) 18x24 signs not to exceed \$500. Supt. Naugle to look into cost for posts. Next meeting scheduled for May 26, 2010 at 6:00pm.

VII Unfinished Business

1. Street & Village Signs – Hiawatha students working on design and will drop off to Trustee Ford by May 27th. Trustee Newberry to obtain prices upon receipt of final design. Trustee Ford suggested awarding a \$100 bond to winner of sign design contest.

VIII New Business

1. Ordinance 10-01/Budget 2010 -2011 – Motion by Parker and seconded by Ford to approve. On a roll call vote all present voted yes. Motion carried.
2. 2010-2011 Schedule of Regular Board Meetings – Motion by Newberry and seconded by McMurray to approve amended schedule. On a roll call vote all present voted yes. Motion carried.
3. 2010-2011 Appointments – Motion by Sterling and seconded by McMurray to approve appointments as presented by Mayor Bellah. On a roll call vote all present voted yes. Motion carried.
4. National Environmental Policy Act – DeKalb County received a grant for Broadband project which includes Fiber optics. Jim Sparber from B&W explained that an Environmental Assessment is needed prior to moving forward. Board consensus was to move forward with creating EA.
5. NCICG (North Central Illinois Council of Governments) – Grant monies available for lighting in Pioneer Park through organization with applications set to be released on April 30th. Board consensus was to send Sgt. Lindstrom to attend meeting of organization on May 12th at 6:30pm and write grant.

IX Comments From the Floor

1. Eric Baron – Representing Friends of Hiawatha, Mr. Baron presented information to board of their intention to sponsor a road race on July 3rd in

conjunction with holiday festivities. Mr. Baron will submit an Indemnification to village attorney for review.

2. Jean Klock – Gave Mayor page previously distributed to trustees.

X. Executive Session.

Motion by Newberry and seconded by McMurray to move to Executive Session to discuss Personnel under Section 2(c) (1) of ILCS and Pending Litigation under Section 2 (c) (11). On a roll call vote all present voted yes.

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

XI. Adjournment.

Motion by Newberry and seconded by Sterling to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 9:32 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President