

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustee Regular Meeting  
May 17, 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, Pam Blickem, and Jim Sparber of Baxter & Woodman
- III. Approval of Minutes Minutes of May 3, 2010 meeting were presented for approval. Motion by Sterling and seconded by McMurray to approve amended minutes. On a roll call vote all present voted yes.
- IV. Petitions and Communications
- V. Reports
  1. ICCI – No report.
  2. Standing Committees
    - Police – No Report.
    - Water/Sewer – No Report.
    - Ordinance – No Report.
    - Public Health – No Report. Next meeting scheduled for May 26, 2010 at 6:00pm
    - Streets & Alley – No Report.
    - Finance – No Report. Next meeting scheduled for May 26, 2010 at 5:00pm.
- VI. Scheduled Speakers
  1. Sharon Miller – Hiawatha School Board - Addressed the board to request reconsideration of previous nay vote on requested TIF funds. Mayor Bellah indicated that negative vote needs to be requested by board member to be resubmitted to the agenda. Mayor Bellah asked for any comments. None heard.

VII. Unfinished Business

1. Forreston Street Sweeper – Supt Naugle indicated that street sweeper is still available and price has been reduced to \$450 with delivery available for \$250-\$300. Trustee Newberry asked Supt. Naugle to see how much current street sweeper is worth in scrap. Naugle to determine outcome of current street sweeper.
2. Name Tags/Badges for Village Employees – Auxiliary officer Larry Hodges still working on incorporating flag logo into ID.
3. B-Box Verbiage – Clerk D’Amato confirmed no updates received from Attorney Puma yet.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Resolution 10-02/Improvement by Municipality – Jim Sparber of Baxter & Woodman explained details of resolution regarding repair of Hortense St. bridge. Bridge re-inspection needs to happen first. Board consensus was to also inspect Pearl Street bridge. Mr. Sparber indicated that this would cost an additional \$120-\$150. Motion by Marshall and seconded by Newberry to approve allocation of \$32,500 MFT funds for bridge repair and \$9500 for engineering services to Baxter & Woodman. On a roll call vote all present voted yes. Motion carried.
2. Resolution 10-03/Maintenance of Streets & Highways by Municipality – General maintenance to include salt purchase also for approximately \$91,500.. Motion by Newberry and seconded by Marshall to accept as presented. On a roll call vote all present voted yes. Motion carried.

IX. New Business

1. Fire Department Water Line Surge Suppressor – Supt Naugle indicated surge suppressor will be needed for Fire Department water line. Motion by Newberry and seconded by Sterling to purchase surge suppressor not to exceed \$2500, and installed on front end of project. On a roll call vote all present voted yes. Motion carried.
2. Franklin Township Park TIF Funds Request – Pam Blickem received a TIF funds request from the park in the amount of \$4435 for a band shelter cover. Mayor Bellah asked for any questions. Hearing none, Pam indicated that she would have this put on next agenda for board consideration.
3. Thunder Warning Signs – Supt Naugle received signs and showed them to board. Approximate cost if \$580. Public Health committee to decide where to hang signs and notify Public Works.

X. Comments From Floor

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XI. Executive Session

XII. Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:45 pm.

ATTEST:

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Theresa A. D'Amato, Village Clerk

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Les Bellah, Village President