

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
May 7, 2012**

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 W., Newberry, Pierce, and McMurray Also in attendance were Chief Smith, Public Works Superintendent Naugle, Streets Supervisor Miller, village attorney Scott Puma, Treasurer Dave Jepson, and village engineer Jim Sparber. Special guest was Shawn Ajazi of Progressive Energy. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Mark Boehmer – Passed out documents to the board regarding a fence issue on his property. Discussion with the mayor and board regarding proper procedures for building fences followed.
- IV. Approval of Minutes. Minutes of April 6, 2012 were presented for approval. Motion by McMurray, D. and seconded by McMurray, W. to approve minutes as read. On a roll call vote Marshall, McMurray, W., Newberry, McMurray, D., and Pierce voted yes with Ford abstaining. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Newberry to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report No Report
- VII. Reports
 1. Police. See report dated April 2012. Mayor Bellah discussed clothing allowance for officers in upcoming fiscal year. Mayor Bellah asked for questions and after hearing none, moved to next item.
 2. Public Works. See report dated April 2012 and fiscal report prepared by Supt. Naugle.
 3. Pioneer Park – No Report.
 4. Zoning – No Report.
 5. Economic Development – No Report.
 6. TIF and Revolving Loan – No Report.
 7. Committee Reports
 1. Police Committee – Minutes from April 5, 2012 meeting were presented.

Ordinance Committee – No Report. Committee Chair Pierce contacted attorney Puma for clarifications on current village code regarding lawn maintenance. Attorney Puma discussed additional options available to amend current code, and also contacted bank regarding Hickory Ridge properties. After much discussion, Trustee Ford to obtain names of local yard care companies for possible mowing contract.

Finance Committee – No Report. Treasurer Jepson added and discussed supplementary page to fiscal year budget which outlines future TIF projects.

Water & Sewer Committee – Minutes from April 5, 2012 meeting were presented.

Streets & Alleys Committee – Minutes from April 5, 2012 meeting were presented.

Health & Welfare Committee - No Report.

VIII. Unfinished Business

1. Bull Run – Item tabled by Mayor Bellah.
2. Computer Tablets for Trustees – Trustee Ford is currently researching information and options available to obtain tablets for use by trustees.
3. E-Vergent Contract – Attorney Puma to once again contact owner of company to obtain signatures on contract.

IX. New Business

1. Ordinance 12-04/Budget & Appropriation – Motion by McMurray, D. and seconded by McMurray, W. to pass as read. On a roll call vote McMurray, W., McMurray, D., and Marshall voted yes, Newberry, Pierce, and Ford voted No. Mayor Bellah voted yes to break the tie. Motion carried.
2. 2012-2013 Schedule of Regular Board Meetings– Motion by McMurray, W. and seconded by Marshall to approve as read. On a roll call vote all present voted yes. Motion carried.
3. 2012-2013 Appointments– Motion by Marshall and seconded by McMurray, D. to approve as presented. On a roll call vote McMurray, D., Pierce, Marshall, McMurray, W., and Newberry voted yes, and Ford voted no. Motion carried.
4. Resolution 12-03/Intergovernmental Agreement with Kingston – Motion by Ford and seconded by Pierce to adopt as read. On a roll call vote all present voted yes. Resolution adopted.
5. Police Department Special Detail Contract – Chief Smith discussed hourly rate of coverage for upcoming 4th of July festival with Lions Club. After much discussion, board consensus was to have Chief Smith negotiate hourly rate directly with Lions Club.
6. Ordinance 12-05/ Electrical Aggregation Plan of Operation and Governance – Shawn Ajazi of Progressive Energy reviewed ordinance and answered any questions. Motion by Ford and seconded by Pierce to pass as presented. On a roll call vote all present voted yes. Motion carried.

7. Consideration of Engineering Services Agreement for Sewer Lining Project – Jim Sparber presented contract and reviewed procedure and process of project. Motion by McMurray, D. and seconded by McMurray, W. to authorize as presented. On a roll call vote all present voted yes. Motion carried.
8. Formation of a New Committee – Trustee Ford suggested replacing Health & Welfare committee with Parks & Public Places committee. After much discussion, board consensus was to have code book reflect new committee adoption. Attorney Puma to draft ordinance. Tabled until ordinance is prepared.

X. Executive Session

XI. Adjournment.

Motion by McMurray, D. and seconded by Newberry to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:17 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President