

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
June 7, 2010**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:03 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, 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 May 15, 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 – No Report.
- VI Reports.
 1. Police. See report dated May 2010. Seat belt enforcement grant worked very well and was very successful. Chief Smith clarified definition of graduated driver.
 2. Public Works. See report dated May 2010. Flushing hydrants this week and cold patching in some areas. Sweeper delivered on Friday. Trustee Newberry inquired about trimming trees. Supt Naugle indicated that they will get to that after cold patching and repair of sidewalks.
 3. Zoning – No Report. Letter submitted to mayor & board from Anna Kurtzman of ICCI regarding Public Hearing for Kirkland Fire Department and Euclid Chemical.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report. Pam Blickem reported that focus has been on pharmacy looking to relocate to Kirkland. Talking to Baxter & Woodman regarding feasibility of drive-thru pharmacy would like to incorporate. Pam will attend next finance committee meeting to discuss further. Mayor Bellah to meet with Outreach group on Wednesday June 9th regarding building on Main street.

6. TIF and Revolving Loan – No Report. TIF reimbursement for Blake & Tempo coming in.

7. Committee Reports.

Police Committee – No Report. Next meeting scheduled for June 14th at 7:00pm.

Ordinance Committee – No Report

Finance Committee See minutes dated May 26, 2010. Next meeting scheduled for June 30th at 5:30pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report.

Health & Welfare Committee. See minutes dated May 26, 2010. Trustee McMurray gave list to Paul Naugle of properties in village that need to be mowed. Mayor Bellah encouraged all board members to be active in pursuing lawn care issues. Thunder Roars signs have come in and have been distributed to Franklin Township Park (6) and will soon be installed throughout the village & parks.

VII Unfinished Business

1. Village Entrance Signs – Village Board reviewed and discussed all sign contest submissions and voted on the winner. Amanda Hamrick's submission was voted on as winner of contest. Thank you letter to be sent to all children that submitted suggestions.
2. Shed Building – Mayor Bellah to talk to ICCI regarding shed at 109 Cottonwood and report back.
- 3.. Hiawatha Development – Trustee Sterling expressed concern regarding letters recently sent to all board members and possible libel accusations.

VIII New Business.

1. MFT Engineering & Construction Agreement – Motion by Ford and seconded by McMurray to approve contract as submitted by Baxter & Woodman for engineering fees relating to MFT construction. On a roll call vote all present voted yes. Motion carried.
2. TIF Funds/ Franklin Township Park – Pam Blickem received a request for TIF Funds in the amount of \$4435 for new roof on band shell in park. Lions club & park has already raised \$11,164 for project. Park board currently rethinking structure from metal to wood but would increase cost. Item pended until new bids are received for wood structure pricing.

3. WWTP Grinder – Paul Naugle requested to go out for bid for new grinder. Indicated that there is already 30K allocated in TIF budget. Paul to go out for bids on grinder.
4. Trustee Parker expressed concern over mis-communication regarding Public Hearing held prior to board meeting. Mayor Bellah to talk to ICCI and follow up.
5. Trustee Marshall researched current tax rates on properties within village and suggested village board examine further for possible missing tax revenue due to village. Attorney Puma suggested contacting current tax assessor and invite them to meeting to discuss. Finance committee to follow up with assessor.
6. Mayor Bellah shared that recent Memorial Day program at Veterans Memorial went well. Urged everyone to attend next year's program if possible.

IX Comments From the Floor

1. Dale Miller – Commended Trustee Marshall on investigation into tax issue.
2. Vicki Linskey – Shared concern that underground dog fences in her neighborhood are not being maintained and that neighbors dogs are running at large. Questioned fine structure of current ordinance regarding dogs running at large.

X. Executive Session.

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

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

XI. Adjournment.

Motion by Ford and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:50 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President