

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustee Regular Meeting
June 21, 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, Chief Stan Smith, Pam Blickem, and Jim Sparber of Baxter & Woodman, and Streets Superintendent Dale Miller.
- III. Approval of Minutes Minutes of June 7, 2010 meeting were presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote all present voted yes.
- IV. Petitions and Communications
- V. Reports
 1. ICCI – No report. Moved item to 1st meeting of month.
 2. Standing Committees
 - Police – No Report.
 - Water/Sewer – No Report.
 - Ordinance – No Report.
 - Public Health – No Report. Thunder Rolls signs are all up in the parks.
 - Streets & Alley – No Report. In the process of updating signs throughout the village.
 - Finance – No Report. Next meeting scheduled for June 30, 2010 at 5:30pm.
- VI. Scheduled Speakers
 1. Mike Thirtle – Economic Development Committee - Mr. Thirtle, as head of the EDC, laid out the vision plan and ideas for direction of the village to the mayor and board of trustees. Ideas discussed included outreach to other

communities, more functions similar to the 4th of July activities, stepping up communication throughout the village and beyond, coordinating with businesses around activities scheduled, and marketing the village with what commodities we currently have. Board consensus was to coordinate a workshop/meeting with village groups and EDC.

2. Paul Borek – DeKalb County EDC – Mr. Borek was unavailable to attend meeting. Mayor Bellah to contact him to reschedule.

VII. Unfinished Business

1. Village Sign Award – Clerk D’Amato penned thank you letter to all students that submitted entries for sign contest, to be signed by mayor and all trustees. Contest winner and her family to be invited to future board meeting to be recognized and presented with her winning bond.
2. Bridge Inspections – County agreed with Baxter & Woodman’s assessment of Pearl Street bridge, and Hortense Bridge they have requested the State to rate. Jim Sparber indicated that it may be a while before they get out.
3. Rochelle Pharmacy – Mayor Bellah reported that progress is being made with regards to bringing pharmacy to town.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 10-02/Prevailing Wage Rates –Motion by Ford and seconded by Newberry to accept. On a roll call vote all present voted yes. Motion carried.

IX. New Business

1. Jace Quimby Donation –Jace Quimby, former student of Hiawatha High School, appeared before the board and requested a donation to attend a football game in Hawaii. On a roll call vote all present voted yes. Motion carried.
2. Pedestrian Crossing on Third Street – On request of village resident Mike Crase, Mayor Bellah to talk to railroad representative and follow up with board.
3. Trustee Sterling shared frustration with material being sent to all trustees from an organization that does not have any official business with the village or village board.
4. Supt. Naugle shared that recent hydrant flushing used less water with new water line.
5. WWTP Grinder – Supt. Naugle reported that he tried to obtain a grant to replace the grinder but the village was not qualified by grant standards. Currently working with village engineer on bidding process.
6. Mayor Bellah reported that he recently met with Representative Brad Burzynski and discussed village issues. Mayor Bellah felt that Rep. Burzynski has a genuine interest in the town.

X. Comments From Floor

1. Mike Crase – AYSO soccer program would like to donate goal posts and net for a practice field for Kirkland. Mr. Crase to work with Supt. Naugle regarding logistics._

XI. Executive Session

XII Adjournment

Motion by Marshall and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:10pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President