

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
June 4, 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, D. Also in attendance were Chief Smith, Public Works Superintendent Naugle, Streets Supervisor Miller, village attorney Scott Puma, and Pam Blickem. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Dale Miller – Commented on upcoming sidewalk repairs and wanted to ensure that repairs can be approved and paid for prior to next board meeting.
- IV. Approval of Minutes. Minutes of May 7, 2012 were presented for approval. Motion by McMurray, D. and seconded by Newberry to approve minutes as read. On a roll call vote all present voted yes. Motion carried.
Minutes of Public Hearing meeting held on May 7, 2012 were presented for approval. Motion by McMurray, W. and seconded by Marshall to approve as read. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Marshall to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report See report dated May 2012 presented in absentia by Treasurer Jepson.
- VII. Reports
 1. Police. See report dated May 2012. Chief Smith indicated that Administrative Adjudication process is continuing. Discussion regarding hourly rate for Special Detail request submitted by Lions Club was held. Board consensus was to charge \$30/hr for coverage.
 2. Public Works. See report dated May 2012. Public Works will be flushing hydrants on June 5th & 6th and that they will have completed striping on streets by July 4th holiday.
 3. Pioneer Park – No Report. Open Air market to be held in park on June 8th.
 4. Zoning – No Report.
 5. Economic Development – No Report. Ms. Blickem has been marketing nationally and regionally.

6. TIF and Revolving Loan – No Report.
7. Committee Reports
 - Police Committee – No Report.
 - Ordinance Committee – No Report.
 - Finance Committee – No Report.
 - Water & Sewer Committee – No Report. Meeting called for June 12th at 6:00pm to be held at Public Works treatment plant.
 - Streets & Alleys Committee – No Report. Meeting called for June 12th at 6:00pm to be held at Public Works treatment plant.
 - Health & Welfare Committee - No Report.

VIII. Unfinished Business

1. Bull Run – Attorney Puma to follow up again with attorney representing property owners.
2. Lawn Maintenance Mowing – After much discussion, board consensus was to have village code updated to establish a penalty associated with violations of the code regarding lawn nuisance. Tabled until next meeting.
3. Kirkland Lions Club Donation – Mayor Bellah read letter received from Lions club requesting donation for fireworks. After much discussion, motion by McMurray, W. and seconded by Pierce to authorize expenditure not to exceed \$2500.00 to the Lions club for donation. On a roll call vote, McMurray, D., Pierce, Marshall, McMurray, W., and Newberry voted yes, with Ford voting No. Motion carried.
4. TIF Area Sidewalk Project – Public Works quotes for the project. After much discussion, motion by Ford and seconded by McMurray, D. to authorize expenditure of TIF funds not to exceed \$20,000 for sidewalk repairs and removal of two trees. On a roll call vote all present voted yes. Motion carried.
5. Fence Permit Violation Issue – Ongoing issue, Mayor Bellah still awaiting letter from ICCI to resident regarding follow up.
6. Abolition of Health & Welfare Committee – Board discussed abolishing current committee and abolishing Park Board and replacing with Park Committee. After much discussion, board consensus was to move forward with the abolition of both and institute Park Committee. Attorney Puma to draft ordinance to update village code.
7. Hortense Street Bridge – Mayor Bellah met with Village Engineer Jim Sparber and indicated that bids should be received by August and construction/repairs should be completed by the end of the construction season.
8. Police Cars – Board discussed current state of police vehicles that are in operation. After much discussion, board consensus was to have Chief Smith get Durango stripped of all internal equipment so that the vehicle can be sold as is.

IX. New Business

1. Electrical Power to WWTP Addition – Public Works received 3 quotes to supply power to new addition. Motion by Ford and seconded by Pierce to authorize expenditure of TIF funds not to exceed \$7500.00. On a roll call vote all present voted yes. Motion carried.
2. Vehicle Hoist – Public Works received 3 quotes. Motion by McMurray, D. and seconded by Marshall to authorize expenditure of TIF funds not to exceed \$29,000.00 to purchase vehicle hoist. On a roll call vote all voted yes. Motion carried.
3. Review of Village Code Section 90.15– Board discussed current code as it relates to raising chickens within village limits. After much discussion, board consensus was to have village attorney draft ordinance to update code with recommended restrictions/limits. Attorney Puma also suggested amending zoning to reflect limitations.
4. Kirkland Police Department Website – Chief Smith presented option available to update the police department website link through village website. Update to be completed by eWorldlinx. Motion by Ford and seconded by McMurray, W., to authorize expenditure of not to exceed \$700.00 to update website. On a roll call vote all present voted yes. Motion carried.
5. Ordinance 12-06/Creating Title XIII, Public Defecation –Motion by McMurray, D. and seconded by McMurray, W. to pass as presented. On a roll call vote all present voted yes. Motion carried.
6. Obstruction of South Street by Overgrown Trees – After much discussion, board consensus was to send certified letter to homeowner to trim obstructive trees before village acts to trim to remove obstruction.
7. Northern Illinois Mayors Association – Mayor Bellah and the village of Kirkland will be hosting next month’s meeting on July 18th at Franklin Township Park.

X. Executive Session

XI. Adjournment.

Motion by McMurray, D. and seconded by McMurray, W. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:31 pm.

ATTEST:

Theresa A. D’Amato
Village Clerk

Les Bellah
Village President