

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
July 2, 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, Village Engineer Jim Sparber, and Pam Blickem. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Jean Klock – Commented on Prevailing Wage Ordinance and requested that board not adopt. Attorney Puma explained that it's a law we are not at liberty to ignore.
 2. Pam Glass – Commented on her hope that the board adopts a Golf Cart Community for village and presented board with petition signed by some residents who are in favor.
- IV. Approval of Minutes. Minutes of June 4, 2012 were presented for approval. Motion by Ford and seconded by Marshall to approve minutes as amended. On a roll call vote all present voted yes. Motion carried. (Minutes later shown to be correct and not amended as motioned)
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by Ford and seconded by Pierce to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report - No Report from Treasurer Jepson was presented. Overview of monthly expenditures and bank balances were presented by Clerk D'Amato.
- VII. Reports
 1. Police. See report dated June 2012. Mayor Bellah asked for questions, and after hearing none moved to next item.
 2. Public Works. See report dated June 2012. Supt. Naugle presented invoice from Sandberg Electric for repairs on aerator at WWTP. Motion by Marshall and seconded by McMurray, D. to authorize emergency funding request for Sandberg Electric from TIF funds in an amount not to exceed \$8273.50. On a roll call vote all present voted yes. Motion carried. Fire hydrant on North Street that was damaged during sidewalk repairs will be repaired.

3. Pioneer Park – No Report.
4. Zoning – No Report.
5. Economic Development – No Report. Trustee Ford working with Pam Blickem on TIF related procedures.
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 – See minutes dated June 12, 2012
 - Streets & Alleys Committee – See minutes dated June 12, 2012.
 - Health & Welfare Committee - No Report.

VIII. Unfinished Business

1. Ordinance 12-09/Creation of Park Board Committee – Motion by Ford and seconded by McMurray, W. to pass as presented. On a roll call vote all present voted yes. Motion carried.

IX. New Business

1. TIF Funds Request/Kirkland Community Fire Department – Mayor Bellah presented request and accompanying invoice received from KCFD for the 911 sign project in the amount of \$188.83. Motion by McMurray, D. and seconded by McMurray, W. to authorize the expenditure of TIF funds in the amount of \$188.83. On a roll call vote all present voted yes. Motion carried.
2. TIF Funds Request/518 Main Street – Presentation and explanation by Ms. Blickem regarding utilizing TIF monies on façade programs and criteria for program. After much discussion, board consensus was to not approve TIF funds for building maintenance.
3. Water Pressure at 602 W. Main– Resident Mr. Sester addressed the board regarding the high water pressure at his residence & requested the village to inspect and repair. After much discussion, board consensus was to have village engineer Jim Sparber review the situation and report back to Mayor Bellah.
4. Ordinance 12-07/Repealing & Replacing Section 91.47 of the Village Code – Motion by McMurray, D. and seconded by McMurray, W. to pass as read. On a roll call vote all present voted yes. Motion carried.
5. Ordinance 12-08/Adopting Prevailing Wage Rates – Motion by Ford and seconded by Newberry to pass as read. On a roll call vote all present voted yes. Motion carried.
6. Golf Cart Community – Board discussed the option of creating a golf cart community in Kirkland. Attorney Puma shared information from other communities that have incorporated these types of ordinances. After much discussion regarding legalities and procedures required before

implementation, board consensus was to research further before consideration.
Tabled until next board meeting.

7. Adoption of the IL Vehicle Code for Pedestrian Safety Near Train Tracks – After much discussion, board consensus was to have Chief Smith discuss further with Attorney Puma
8. Adoption of the ILCS for Disorderly Conduct – Attorney Puma to follow up. Tabled until next board meeting.
9. Adoption of Daytime Curfew – Attorney Puma to follow up. Tabled until next board meeting.
10. Addition of Court Costs to Prescribed Fines – Attorney Puma to follow up. Tabled until next board meeting.
11. Addition of Court Costs to Prescribed Fines – Attorney Puma to follow up. Tabled until next board meeting.
12. Drug & Alcohol Related Education Program Fine – Attorney Puma to follow up. Tabled until next board meeting.
13. Adoption of ILCS Chapter 720 Criminal Code – Attorney Puma to research and follow up with board. Tabled until next board meeting.
14. Mayor Bellah requested that Trustee Newberry refrain from making personal comments in public on village board issues and reminded all trustees that they are elected officials and should represent themselves accordingly.

X. Executive Session

XI. Adjournment.

Motion by McMurray, D. and seconded by McMurray, W. to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:10 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President