

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
July 6, 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, and Sterling. Parker was absent. Also in attendance were Village Attorney Greg Matthews, 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 June 21, 2010 were presented for approval. Motion by Newberry and seconded by Sterling 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 Marshall and seconded by McMurray to approve. On a roll call vote all present voted yes.
- V. Financial Report – No Report.
- VI Reports.
 1. Police. See report dated June 2010. Chief Smith reported July 4th festivities went well. Mayor Bellah thanked the Police Department for their efforts and great work during the holiday.
 2. Public Works. See report dated June 2010. Question arose about pedestrian crosswalk utilized during 4th of July festival. Mayor Bellah requested Streets/Alleys committee to look into additional signs. Mayor Bellah thanked Public Works for all their help during the 4th of July festival.
 3. Zoning – No Report. Planning/Zoning Commission meeting held regarding Fire Department and Euclid Chemical. Will recommend to board to rezone.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report. Mayor Bellah indicated that pharmacy has signed lease.
 6. TIF and Revolving Loan – No Report.

7. Committee Reports.

Police Committee – No Report.

Ordinance Committee – No Report

Finance Committee No Report. Next meeting scheduled for Wednesday, June 30, 2010 at 5:30pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. Property Assessment Review – Trustee Marshall has made several attempts to contact new Franklin Township Assessor Alana Stover to discuss. Tabled until next meeting.
2. Village Signs – Still awaiting estimate for winning sign submission. Will also pursue other sign companies for competitive bids. Pend until next meeting.
- 3.. WebPage Update – Village notified that platform currently running our webpage is no longer being utilized by Microsoft. Option is to upgrade operating platform in order to be able to utilize all current links and be able to further modify website. Cost to upgrade is \$400. Board consensus was to proceed with upgrade.

VIII New Business.

1. Zoning & Planning Amendment – Tabled until next meeting on July 19, 2010.
2. NIMS – Upcoming classes are available for elected officials. No definite answer as to who needs to be certified and how often to recertify. Classes will be available on July 13, 2010 and Series classes 100, 700, and 800 are available online.
3. Liquor Commission Hearing – Hearing conducted on July 1, 2010 for liquor sale violation at QuikStop where a \$500 fine was assessed. A 5-day liquor license suspension and mandatory Bassit training will be necessary for all employees if another violation occurs within 1 year from date of hearing.

IX Comments From the Floor

1. Ryan Braden – Would like to address village board at next board meeting.

X. Executive Session.

Motion by Sterling and seconded by Newberry to move to Executive Session to discuss Litigation under Section 2(c) (11) of ILCS. On a roll call vote all present voted yes.

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

XI. Adjournment.

Motion by Newberry and seconded by McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:07 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President