

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
July 16, 2012**

OFFICIAL MINUTES

- I. Call to Order. President Bellah called the meeting to order at 7:00pm.
- II. Roll Call. Members answering present as follows: Marshall, McMurray, W., Ford, McMurray, D. and Pierce. Newberry was absent. Also present were Public Works Superintendent Paul Naugle, and Streets Supervisor Dale Miller.
- III. Public Comment – None Heard
- IV. Approval of Minutes Minutes of July 2, 2012 General Board meeting was presented for approval. Motion by McMurray, D. and seconded by Marshall to approve as read. On a roll call vote all present voted to approve. Motion carried.
- V. Petitions and Communications
 - 1.
- VI. Reports
 1. ICCI – No Report.
 2. Standing Committees
 - Police – No Report
 - Water/Sewer – No Report
 - Ordinance – No Report.
 - Public Health – No Report
 - Streets & Alley – No Report
 - Finance – No Report
- VII. Scheduled Speakers

VIII. Unfinished Business

1. Golf Cart Community – Discussion regarding golf cart community and adoption to village code. After much discussion, motion by Marshall and seconded by Ford to send to village attorney for possible adoption to the village code. On a roll call vote Marshall, Pierce, and Ford voted yes, McMurray, D. and McMurray W. voted no, and Newberry was absent. Motion carried.
2. Transfer from General Fund to TIF Fund – Motion by McMurray W. and seconded by McMurray, D. to transfer \$2500 from the General Fund to the TIF fund to cover the Lions Club donation. On a roll call vote all present voted yes. Motion carried.
3. High Water Pressure – Board discussed situation and Supt. Naugle offered suggestions. Board consensus was to consult village engineer.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 12-10/Section 90.15 Regarding Keeping of Animals – Motion by Murray, D. and seconded by McMurray, W. to pass as read. On a roll call vote all present voted yes. Motion carried.
2. Ordinance 12-11/Disorderly Conduct – Motion by Ford and seconded by McMurray, W. to pass as read. On a roll call vote all present voted yes. Motion carried.
3. Ordinance 12-12/Truancy – Motion by McMurray, D. and seconded by McMurray, W. to pass as read. On a roll call vote all present voted yes. Motion carried.
4. Ordinance 12-13/Amending Title IX, Chapter 96 Regarding Schedule of Fines/penalties and Administrative Adjudication – Tabled until next meeting.
5. Ordinance 12-14/Adopting Criminal Code by Reference – Motion by McMurray, D. and seconded by Ford to pass as read. On a roll call vote all present voted yes. Motion carried.

X. New Business

1. Electrical Issues at WWTP – Supt. Naugle shared electrical issues encountered with grinder and the solutions necessary to fix. Will update board on progress.
2. Tree Trimming at Pioneer Park – Supt. Naugle to inspect and address.
3. Open Air Market – Supt. Naugle to supply barricades each month during the market currently being held.
4. Mayor Bellah apologized to the board for his comments made at previous board meeting regarding public discussion of board issues.

XI. Executive Session

XII Adjournment

Motion by McMurray, D. and seconded by McMurray, W. to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:30pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President