

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustee Regular Meeting
July 19, 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 were Public Works Superintendent Paul Naugle, Chief Stan Smith, Pam Blickem, Jim Sparber of Baxter & Woodman, Streets Superintendent Dale Miller, and Representative Bob Pritchard.
- III. Approval of Minutes Minutes of July 6, 2010 meeting were presented for approval. Motion by Sterling and seconded by McMurray to approve amended minutes. On a roll call vote Ford, Marshall, McMurray, Newberry, and Sterling voted yes with Parker abstaining..
- IV. Petitions and Communications
 1. Amanda Hamrick – Village Sign Contest Winner – Ms. Hamrick was awarded her savings bond and presented with a thank you card from the village board on her winning design.
- V. 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. Next meeting scheduled for July 28, 2010 at 5:30pm.
- VI. Scheduled Speakers
 1. Bob Pritchard – State Representative – Rep. Pritchard passed out maps to the trustees and a state assistance book to the mayor. Strongly suggested the

village look into obtaining a grant writer. Passed out information on the state's fiscal situation as well as his ideas for rebuilding Illinois. Mayor Bellah asked for questions from the board, and received questions regarding the school systems, and Lotto funding of schools.

VII Unfinished Business

1. Daryl Grayson/Purchase of Property – Mr. Grayson appeared before the board and offered \$200 cash for the property he wished to purchase. The board declined the offer and indicated that the purchase price would be based on square foot of current property assessment. Trustee Ford volunteered to contact village attorney and follow up. Tabled until next board meeting.
2. Fire Department/Euclid Chemical Annexation Agreement – Anna Kurtzman from ICCI indicated that the Plan Commission had met twice and that the Plan Commission had suggested M1 for Euclid Chemical zoning. There is nothing in current zoning for Fire Department so they suggested B1 zoning which covers Municipal/Administration.
Motion by Ford and seconded by Newberry to direct staff to include per Plan Commission recommendation to accept B1 Zoning for the Fire Department and M1 zoning for Euclid Chemical. On a roll call vote all present voted yes. Motion carried.
3. Property Assessment Review –Trustee Marshall indicated that he still has not received a return phone call from the new Franklin Township Assessor. Tabled until next board meeting.
4. Village Trees – Trees at 210 S. 5th Street were reported to be a safety hazard and are located on village property. Supt. Naugle to investigate and take care of as needed. (Trustee McMurray amended address as 110 S. 5th Street during General Board Meeting of August 2, 2010.)

VIII. Resolutions, Ordinances, and Miscellaneous Business

- 1.

IX. New Business

1. Storm Sewer/South Street – Current drainage swell collecting sticks and backs up water which affects 2 homeowners. Located within the TIF district. Supt. Naugle received one quote for repair at \$17,600. TIF requires at least 2 quotes, and board suggested Supt. Naugle receive at least 3 quotes. Supt. Naugle to contact village attorney to draw up easement.
2. NIMS Compliance – Chief Smith and Mayor Bellah attended updated NIMS classes, and confirmed that all trustees need to be NIMS compliant at different levels, which includes water department personnel. Mayor set target completion date of January 2011.
3. IPSI Training – Supt. Naugle to attend 3rd training class of 3 year program. Cost of program has been budgeted within current fiscal year.
4. Pam Blickem reported that Annexation Agreements were finished and forwarded on to Anna at ICCI and village attorney Puma for review.
5. New signs for Pioneer Park and Behnke Park have been received and installed.

6. Trustee Ford and Clerk D'Amato are still reviewing sign manufacturers for the best price and product, in addition to reviewing possible locations and placement of signs.

Comments From Floor

1.

XI. Executive Session

XII Adjournment

Motion by McMurray and seconded by Marshall to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:00pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President