

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
August 2, 2010**

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, Newberry, Parker, and Sterling Also in attendance were Village Attorney Mark Heinle, Public Works Superintendent Paul Naugle, Chief Stan Smith, Pam Blickem, and Street Supervisor Dale Miller. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of July 19, 2010 were presented for approval. Motion by Sterling and seconded by McMurray to approve amended 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 Parker and seconded by Ford to approve. On a roll call vote all present voted yes.
- V. Financial Report – No Report.
- VI Reports.
 1. Police. See report dated July 2010. Chief Smith thanked Ogle County Sheriff's office for their assistance during the recent burglary investigation. Mayor Bellah asked for questions. Hearing none, moved to next item.
 2. Public Works. See report dated July 2010. Public Works has picked up the new dump truck. Mayor Bellah thanked all at Public Works for their hard work during recent flooding situation.
 3. Zoning – No Report.
 4. Pioneer Park – No Report.
 5. Economic Development – No Report. Mayor Bellah reported that pharmacy has taken out a building permit and inspections with Building Services has begun.
 6. TIF and Revolving Loan – No Report.

7. Committee Reports.

Police Committee – See minutes dated July 28, 2010. Trustee Ford asked for any questions to minutes. Question about follow up to scheduling was asked but is still being worked on by police department.

Ordinance Committee – No Report

Finance Committee See minutes dated July 28, 2010. Next meeting scheduled for Wednesday, July 25, 2010 at 5:30pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report. Trustee Sterling reported that he had received inquiries to residents parking in front of fire hydrant by soccer fields in Country Meadows. After much discussion, it was decided that Supt. Naugle will investigate and paint curb yellow in front of curb if acceptable.

Trustee Sterling also reported that a resident reported an issue with her driveway and the connecting sidewalk as being inaccessible in its current state, and requested the village to consider some sort of monetary reimbursement. After much discussion, it was decided that members of the Streets & Alleys committee will visit the property and review situation. Tabled until next board meeting.

Health & Welfare Committee. No Report.

VII Unfinished Business

1. Property Assessment Review – Trustee Marshall spoke to DeKalb County Assessor Margaret Whitwell directly who advised that there was a law enacted back in the 1980's that does not force a developer to pay property taxes as long as they are the owner of the development and there is not an owner of a particular parcel of property within that development.
1. Village Signs – Trustee Ford and Clerk D'Amato visited two sign companies in Machesney Park and will be submitting information to second company for pricing. Also submitted pictures of possible sign locations to company for consideration. Follow up at next board meeting.
3. Grayson Property Purchase – Trustee Ford presented information received from attorney Puma regarding calculation of property value. After much discussion and on advise of counsel, it was decided that: 1.) MAI appraisal is required (Mr. Grayson to locate appraiser) and: 2.) Resolution must be passed indicating that the board is interested in selling property and it must be limited to 80% of appraised value of land. Tabled until property owner can obtain proper appraisal and resubmit request to board.

VIII New Business.

1. Paul Borek/DCEDC – Presented strategic plan for DeKalb County to mayor and board members and read some survey results obtained comparing DeKalb County to other areas within the state.
2. Resolution 10-03/MFT-TIF Street Improvements – Motion by Marshall and seconded by Newberry to approve MFT/TIF resolution as presented by Baxter & Woodman. On a roll call vote all present voted yes. Motion carried.
3. Ordinance 10-03/Disposal of Public Property – Tabled for further information.
4. NIMS – Trustee Newberry gave additional information to Supt. Naugle for additional licensing. Baxter & Woodman available if necessary.
5. Mayor Bellah to host meeting with Dave Latko and Pam Blickem on August 5th at 12 noon. Indicated that he can accommodate only 1 trustee at meeting if a Trustee wants to attend.
6. Trustee Marshall reported that Country Meadows subdivision does pay taxes to the Village of Kirkland.

IX Comments From the Floor

1. Jean Klock – Wanted to know why she is not allowed to address the board without a village attorney present. Gave suggestions on where to post new village signs.

X. Executive Session.

Motion by Parker and seconded by Ford to move to Executive Session to discuss Personnel under Section 2(c) (1) of ILCS. On a roll call vote all present voted yes.

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

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

XI. Adjournment.

Motion by Ford and seconded by Newberry to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 9:10 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President