

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
August 6, 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, Treasurer Dave Jepson, and Pam Blickem. The pledge of allegiance was then said.
- III. Comments From Floor
 1. Jean Klock – Commented on structure of minutes of previous meeting.
 2. Tammy Hamrick, Virginia Burnquist, Shelly Edwards – Commented on weather siren operation and requested clarification on when alert siren is activated.
- IV. Approval of Minutes. Minutes of July 16, 2012 were presented for approval. Motion by Marshall and seconded by McMurray, W. to approve minutes as read. On a roll call vote all present voted yes. Motion carried.
- V. Approval of Warrant. The following Warrant for monthly expenditures was presented for authorization. Motion by McMurray, D. and seconded by Ford to authorize. On a roll call vote all present voted yes. Motion carried.
- VI. Financial Report – Treasurer Jepson presented reports dated June, 2012 and July 2012. Reported that audit field work completed, still working on minutes and special statement. Mayor Bellah asked for questions. Hearing none, moved to next item.
- VII. Reports
 1. Police. See report dated July 2012. Mayor Bellah asked for questions, and after hearing none moved to next item.
 2. Public Works. See report dated July 2012. Mayor Bellah congratulated Public Works on their great job during the recent storm event.
 3. Pioneer Park – No Report.
 4. Zoning – No Report.
 5. Economic Development – No Report. Pam currently working with a business that is inquiring about moving their operation to Kirkland.
 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 – No Report

Streets & Alleys Committee – No Report

Health & Welfare Committee - No Report.

VIII. Unfinished Business

1. Ordinance 12-13/Schedule of Fines/Penalties – Motion by Ford and seconded by Pierce to pass as presented. On a roll call vote all present voted yes. Motion carried.
2. Ordinance 12-15/Allowing and Regulating Golf Carts Upon the Roadways of the Village of Kirkland – After much discussion, motion by McMurray, W. to table item for further review. Seconded by McMurray, D. On a roll call vote Newberry, McMurray, D., Pierce, McMurray, W. voted yes, with Ford and Marshall voting no. Motion carried.
3. Recommendation to Award 2012 Sanitary Sewer Lining – Jim Sparber presented bids received to the board and explained cost analysis. Motion by McMurray, D. and seconded by McMurray, W. to accept bid from Insituform Technologies in the amount of \$172,740.00 of TIF funds. On a roll call vote all present voted yes. Motion carried.
4. Water Tower Cleaning Quotes – Supt. Naugle received 3 quotes for cleaning the water tower. Motion by Newberry and seconded by McMurray, D. to authorize expenditure of TIF funds not to exceed \$4000.00 to clean and touch up the water tower. On a roll call vote, all present voted yes. Motion carried.
5. Hortense Street Bridge – Village received an unofficial low bid of \$214,820.00 to repair bridge on the state led project.

IX. New Business

1. Sidewalks in TIF District – Supt Naugle received only 1 quote so far for the work. Recommended to postpone until next meeting.
2. TIF Funds Request for Maple Cemetery – Motion by Marshall and seconded by McMurray, W. to authorize expenditure of TIF funds not to exceed \$1000.00 for replacement of trees in Maple Cemetery. On a roll call vote all present voted yes. Motion carried.
3. DCEDC Contribution – Motion by McMurray, W. and seconded by Newberry to authorize expenditure of funds not to exceed \$500.00 as contribution. On a roll call vote McMurray, D., Pierce, McMurray, W. and Newberry voted yes, with Ford and Marshall voting no. Motion carried
4. Discussion to Update Section 112.2/Video Gambling – Attorney Puma discussed video gambling that the State Gambling board recently passed. After much discussion, board consensus was to have Attorney Puma draft amendment to current code.

5. Handicap Parking at Methodist Church – Trustee Pierce requested public works to look into the lack of handicap parking spaces at the Methodist Church on Third and South streets. Supt. Naugle to follow up.

X. Executive Session

Motion by Newberry and seconded by McMurray, D. to move to Executive Session to discuss Personnel under Section 2 (c) (1). On a roll call vote all present voted yes.

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

X. Adjournment.

Motion by Newberry and seconded by Ford to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:16 pm.

ATTEST:

Theresa A. D'Amato
Village Clerk

Les Bellah
Village President