

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
August 16, 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: Marshall, McMurray, Newberry, Parker, and Sterling. Ford was absent. Also present were Public Works Superintendent Paul Naugle, Brandon Buzzell of Baxter & Woodman, Streets Superintendent Dale Miller.
- III. Approval of Minutes Minutes of August 2, 2010 meeting were presented for approval. Motion by Newberry and seconded by Marshall to approve minutes. On a roll call vote all present voted yes.
- IV. Petitions and Communications
 1. 2010 Census Updates – Clerk D’Amato shared current information and statistics on the 2010 census as it relates to the village and surrounding areas.
- V. Reports
 1. ICCI – See report dated July 2010. Building services has issued the building permit for the pizza shop relocation.
 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 August 25, 2010 at 5:30pm. (Meeting time amended by Committee Chair on August 20, 2010 to 5:00pm)

VI. Scheduled Speakers

1.

VII. Unfinished Business

1. Village Signs– Still waiting for cost estimation from ShawCraft Sign company. Tabled until next general board meeting.
2. Sidewalk/Driveway Follow up – Trustee Sterling followed up with board regarding sidewalk issue with resident on South Street. After much discussion, motion by Sterling and seconded by Newberry to approve \$100 payment to resident to offset cost of sidewalk repair. On a roll call vote Newberry, Parker, and Sterling voted yes, Marshall and McMurray voted No. Ford was absent. Motion carried.
Trustee Sterling wanted on record his recommendation that village incorporate in the village code their stance on future reimbursement sidewalk repair costs. Sent to Ordinance committee for follow up.
3. Hortense Street Bridge – Mr. Buzzell from Baxter & Woodman presented four different scenarios and cost estimations to repair bridge. 3-step process for repair: 1.) Study/Scope of Project 2.) Approval of Funds 3.) Approve Construction. Trustee Newberry to follow up with Franklin Township Road Commissioner regarding possible available monies. Tabled until next meeting pending response from County Bridge inspectors.
4. Dekalb County Economic Development Contribution – Motion by Parker and seconded by Newberry to approve \$500 contribution to DCEDC. On a roll call vote all present voted yes. Motion carried.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 10-03/Disposal of Public Property – Clerk D’Amato verified that village does not possess title of police vehicle in question. After much discussion regarding obtaining additional title, Certificate of Purchase, and cost to junk vehicle, item tabled until next board meeting.

IX. New Business

1. Recommendation for Final Payment-Stark & Sons – Trustee Newberry requested confirmation that manhole cover at 6th St. alley will be repaired as previously discussed. Supt. Naugle confirmed that alley is set to be seal coated. Motion by Sterling and seconded by Parker to approve final payment of \$20,922.24 to Stark & Sons. On a roll call vote all present voted yes. Motion carried.
2. 520 Hortense Street Driveway – Trustee Sterling shared resident concern regarding culvert failure under driveway. Issue also reviewed by Mr. Buzzell of Baxter & Woodman. After much discussion, board consensus was responsibility to repair culverts remains as homeowners.

X. Comments From Floor

1.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by McMurray to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 8:10pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President