

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
August 20, 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., Newberry, and Pierce. Also present were Public Works Superintendent Paul Naugle, Chief Stanley Smith, Streets Supervisor Dale Miller, and Jim Sparber. Special guests were Denny Miller of DeKalb County ESDA, and Eric Baron of Friends of Hiawatha.
- III. Public Comment – None Heard
- IV. Approval of Minutes Minutes of August 6, 2012 General Board meeting was presented for approval. Motion by Newberry and seconded by Marshall to approve as amended. On a roll call vote all present voted to approve. Motion carried.
- V. Petitions and Communications
 1. Hortense St. Bridge – Mayor Bellah met with Nathan Schwartz of DeKalb County Highway department and indicated that the bridge repairs should be completed by the end of the construction season.
 2. Landscape company currently looking to relocate to Kirkland is currently in negotiations with Pam Blickem.
 3. Generator company located in Belvidere is looking to purchase the vacant Tempo building. Mayor Bellah and Pam Blickem to meet with owner on August 22nd to discuss incentives. Mayor Bellah requested that 1 member of the Finance committee attend the meeting as well.
- 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

1. Denny Miller/ESDA Director – Mr. Miller gave overview of weather siren and policies from other communities within Illinois. Questions were taken from the board and from the audience.
2. Eric Baron/Friends of Hiawatha – Mr. Baron passed out information regarding the upcoming road race scheduled for October 6, 2012. Requested assistance from the village and police presence during race.

VIII. Unfinished Business

1. Sidewalks in TIF District – Supt Naugle shared information he received about estimates for sidewalk repairs in the TIF district. After discussion, motion by Ford and seconded by Marshall to authorize expenditure of TIF funds not to exceed \$10,000 for the estimate received by R.T, Erickson. On a roll call vote all voted yes. Motion carried.
2. Additional Sewer Lining Projects – Jim Sparber presented proposals for additional sewer projects in TIF district. Board consensus was to have Baxter & Woodman move forward with all additional projects they proposed. Postponed to next meeting.
3. Weather Siren Written Policy – Mayor Bellah confirmed that the village currently does not have a written policy on the operation of the weather siren.

IX. Resolutions, Ordinances, and Miscellaneous Business

1. Motion to Take Off the Table Ordinance 12 – 15/Allowing and Regulating Golf Carts – Motion by Newberry and seconded by Marshall to take off the table Ordinance 12-15. On a roll call vote Newberry, Ford, Marshall voted yes, with McMurray, W., McMurray, D., Pierce voting no. Mayor Bellah voted no to break tie. Motion fails.
 - a. Consideration of Ordinance 12-15/Allowing and Regulating Golf Carts – N/A

X. New Business

1. MCI Institute and Academy – Clerk D’Amato shared information with mayor and board about upcoming MCI Institute & Academy for clerks. Scholarship money from NIMCA group is available to offset cost. Motion by McMurray, W. and seconded by McMurray, D. to authorize expenditure of funds not to

exceed \$1000 to allow clerk to attend. On a roll call vote all voted yes.
Motion carried.

2. Waste Water Treatment Plant Roof Repair – Supt. Naugle only received one quote to repair. Postpone to next meeting to allow additional quotes to be received.
3. Wiring Repairs for Waste Water Treatment Plant Grinder – Supt. Naugle received three (3) quotes to repair, lowest bid coming from Cassidy Electric in the amount of \$6264.00. Motion by Ford and seconded by Newberry to authorize expenditure of Water Improvement funds not to exceed \$6500.00 to Cassidy Electric for repair of WWTP grinder. On a roll call vote all voted yes. Motion carried.
4. Maintenance Agreement for Warning Sirens – Board reviewed agreement presented by Braniff Communications but requested clarification on price quotes. Postponed until next meeting so Mayor Bellah can obtain clarification.

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 7:58pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President