

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
September 7, 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, and Sterling. Absent were Newberry and Parker. Also in attendance were Village Attorney Scott Puma, Public Works Superintendent Paul Naugle, Sgt. Lindstrom, Pam Blickem, and Jim Sparber of Baxter & Woodman. The pledge of allegiance was then said.
- III. Approval of Minutes. Minutes of August 16, 2010 were presented for approval. Motion by Sterling and seconded by McMurray to approve 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 Ford and seconded by Sterling to approve. On a roll call vote all present voted yes.
- V. Financial Report – Motion by Ford and seconded by Marshall to close Impact Fee account and move funds as presented by Treasurer Jepson. On a roll call vote all present voted yes.
- VI Reports.
  1. Police. See report dated August 2010. DUI Road Block program was cancelled so that all officers participating in Grant Program can be trained to participate. Training to take place in October, 2010.
  2. Public Works. See report dated August 2010. Supt. Naugle reported that water line to Fire Department has been hooked up, tested and approved.
  3. Pioneer Park – No Report.
  4. Zoning – No Report.
  5. Economic Development – No Report. Pam Blickem reported that auditor has agreed with report she submitted that TIF funds do not have to be repaid to the Revolving Loan Fund.
  6. TIF and Revolving Loan – No Report. One year left on loan to Five Star Dollar store. October 11<sup>th</sup> is target opening date for Route 72 Pharmacy opening. TIF Workshop to be scheduled shortly.
  7. Committee Reports.

Police Committee – No Report. Next meeting scheduled for Wednesday, September 15, 2010 at 5:30pm.

Ordinance Committee – No Report

Finance Committee See minutes dated August 25, 2010. Next meeting scheduled for Wednesday September 29, 2010 at 5:00pm.

Water & Sewer Committee – No Report.

Streets & Alleys Committee – No Report. Trustee Sterling reported that previous issues addressed by the committee have been resolved.

Health & Welfare Committee. No Report. Trustee McMurray gave list of addresses in town that have lawn nuisance issues and vehicles that are parked in unapproved areas to clerk to follow up.

## VII Unfinished Business

1. Village Signs – Trustee Ford and Clerk D’Amato presented to board sign concepts and pricing list from Shawcraft Sign Company to review. After discussion, it was decided to have trustees review all information and table item until next board meeting.
2. Ordinance 10-03/Disposal of Public Property – Attorney Puma stated that a replacement title for police vehicle would be necessary to obtain prior to scrapping vehicle. Sent to Police Committee to follow up. Tabled until next board meeting.
3. Recommendation to Award MFT/TIF Bid – Jim Sparber reported that 2 (two) bids were received. Lowest bid from Curran Contracting was also under engineering estimate. Motion by Ford and seconded by Marshall to accept bid from Curran Contracting in the amount of \$68,758.20, with IDOT ADA state-mandated required ramps NTE \$19,101.14. On a roll call vote all present voted yes. Motion carried.  
Second bid received from Jim George & Sons in the amount of \$15,519.75 for Chip Seal maintenance work. Motion by Sterling and seconded by McMurray to accept bid from Jim George & Sons in the amount of \$15,519.75. On a roll call vote all present voted yes. Motion carried.
4. Hortense Street Bridge – Jim Sparber reported on possible funding from Federal Funding plans which involves 80/20 split. Requires village to send letter to DeKalb County to apply for Highway Bridge Program. Sparber to follow up regarding Engineering Fee structure, payments, and Engineering Services Agreement.

VIII New Business.

1. NICOR Franchise Agreement – Attorney Puma discussed Nicor agreement and his concerns about term of contract and price negotiations. After much discussion, board decided to table issue until contract end date of August 7, 2011.
2. Police Vehicle – Trustee Ford reported that \$681 worth of work was required on Charger. Left information on purchase of new police vehicle in Trustee Information folder for all trustees to review at their leisure. Will also follow up with Alpine Bank regarding possible financing of new vehicle.
3. Generator Well #3 – Supt. Naugle indicated he wanted to send for bids on new generator and that money has been budgeted in TIF. Motion by Marshall and seconded by Sterling to send out to bid for Design & Installation. On a roll call vote all present voted yes. Motion carried.
4. Trustee Newberry indicated he will no longer pursue grant for laptops for board members.
5. Mayor Bellah reported that complaints regarding mold problems at a multi-family building are being investigated by ICCI as DeKalb County Health Department does not handle.
6. Mayor Bellah to attend IML Convention in Chicago on September 23 – 25.
7. Mayor Bellah attended Disaster Preparedness meeting hosted by City of Genoa on August 30<sup>th</sup>.

IX Comments From the Floor

X. Executive Session.

Motion by Ford and seconded by McMurray 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 McMurray to adjourn meeting. Voice vote carried unanimously. Meeting adjourned at 8:27 pm.

ATTEST:

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Theresa A. D'Amato  
Village Clerk

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Les Bellah  
Village President