

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
September 20, 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: Ford, Marshall, McMurray, Newberry, Parker, and Sterling. Also present were Public Works Superintendent Paul Naugle, Chief Stan Smith, Streets Superintendent Dale Miller, and Pam Blickem.
- III. Approval of Minutes Minutes of September 9, 2010 meeting were presented for approval. Motion by Sterling and seconded by McMurray to approve minutes. On a roll call vote Ford, Marshall, McMurray, Newberry, and Sterling voted yes with Parker abstaining. Motion carried.
- IV. Petitions and Communications
 - 1.
- V. Reports
 1. ICCI – See report dated August 2010. ICCI to work with Resource Bank and FEMA regarding ongoing issues with Bull Run.
 2. Standing Committees

Police – See minutes dated September 15, 2010.

Water/Sewer – No Report. Next meeting scheduled for September 27, 2010 at 5:30pm.

Ordinance – No Report.

Public Health – No Report. Trustee McMurray thanked Officer Parker for his attention and follow up to the issues she brought before the board at the last meeting.

Streets & Alley – No Report.

Finance – No Report. Next meeting scheduled for September 29, 2010 at 5:00pm.

VI. Scheduled Speakers

- 1.

VII. Unfinished Business

1. Village Signs– Issues discussed that still need to be resolved include location of signs on East side of town, graffiti proof, and if surface of signs are cleanable. Trustee McMurray to follow up with owner of property on east side of town, and Clerk D’Amato to follow up with sign company regarding cleaning and graffiti proofing.
Motion by Newberry and seconded by Sterling to purchase 2 (two) signs from ShawCraft Sign company Design E not to exceed \$6325.00 each. On a roll call vote Marshall, McMurray, Newberry, Sterling, and Ford voted Yes, Parker voted No. Motion carried.
2. Police Vehicle – Board discussed purchase of new or used police vehicle and funding alternatives. After much discussion, it was decided to send issue to Finance Committee for further financing/funding discussion. Tabled until next board meeting.
3. AT Cyber – Village Attorney and auditor to schedule time together to audit books.

VIII. Resolutions, Ordinances, and Miscellaneous Business

1. Ordinance 10-03/Disposal of Public Property – Trustee Newberry to pursue obtaining Certificate of Purchase for subject vehicle and board consensus was to then junk vehicle as method of disposal. Motion by Newberry and seconded by McMurray to obtain Certificate of Purchase and sell vehicle for scrap, minus all decals and lights. On a roll call vote all present voted Yes. Motion carried.

IX. New Business

1. Radar Speed Message Trailer – Chief Smith passed out information on speed message trailers to all board members, mayor, and clerk. Machine on loan from Roscoe currently being utilized in village. After much discussion, board consensus was to send to Finance Committee for discussion on TIF funding. Tabled until next board meeting.
2. Village Hall Windows – Seals in front windows in both mayor’s and clerk’s office are cracked and need to be replaced. Trustee Marshall to follow up with DeKalb Contact Glazing for pricing. Pam Blickem confirmed this as a TIF eligible expense. Tabled until next board meeting.

X. Comments From Floor

1. Tami Barrett – Offered to talk to employee at Cardinal Glass regarding village hall windows.

XI. Executive Session

XII Adjournment

Motion by Newberry and seconded by Sterling to adjourn meeting. On a voice vote all present voted yes. Meeting was adjourned at 7:40pm.

ATTEST:

Theresa A. D'Amato, Village Clerk

Les Bellah, Village President