

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, January 15, 2024**

OFFICIAL MINUTES

- I. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Chambers, Trustee Marshall, Trustee Fruit and Trustee Ziegler. Trustee Benes is absent.
- II. **President Pro Temp** - President Block will not be attending the meeting tonight, he is traveling for work. Attorney Jennifer Gibson asked for a motion to appoint a President Pro Temp. Trustee Fruit made a motion to appoint Trustee Ziegler as President Pro Temp, with a 2nd by Trustee Michener. On a roll call vote Trustees Michener, Chambers, Marshall, Fruit and Ziegler voted yes. Trustee Benes is absent. Motion carried.
- III. **Call to Order** – President Pro Temp Trustee Ziegler called the Board of Trustee Regular Meeting to order at 7:02 P.M.
- IV. **Pledge of Allegiance** – The Trustees led the group in the Pledge of Allegiance.
- V. **Comments from the Audience** – Noelle Wold introduced herself and explained what she is looking to do. Noelle would like to open a Coffee Shop in Kirkland. She is looking at renting some space in the Fitness Center. At this time, she is just in the planning stage and has talked with several individuals and feels that this could be a good fit. Noelle was looking to see if the Village offered any financial help to new businesses. Trustee Fruit gave her some background information as to what the Board has done in the past. Noelle is working to get some numbers and then will come back to the board at a later date.
- VI. **Approval of Meeting Minutes** – Trustee Zieger President Pro Temp asked for a motion for the approval of Meeting Minutes from December 4, 2023. Trustee Fruit made a motion for the approval of Meeting Minutes from December 4, 2023, with a 2nd by Trustee Michener. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler and Michener voted yes, Trustee Benes is absent. Motion carried.
- VII. **Approval of Warrant** – Trustee Zieger President Pro Temp asked for a motion to approve the Warrant in the amount of \$114,938.33. Trustee Fruit made a motion to approve the Warrant in the amount of \$114938.33, with a 2nd by Trustee Michener. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler and Michener voted yes. Trustees Benes is absent. Motion carried.
- VIII. **Reports** -
 - a. **Public Works** – Jim Stark gave his report for December 2023; see attached report.
 - b. **Police Report** – Chief Davenport gave his report for December 2023; see attached report.
 - c. **Committee Report** – No Committee Reports to update.
- IX. **Guest Speaker** – None

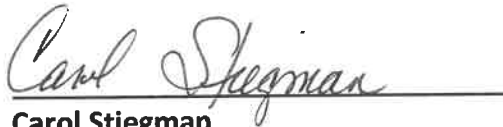
X. Unfinished Business – None

XI. New Business –

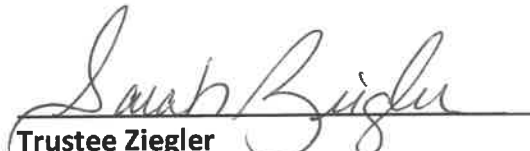
- a. Discussion of Intergovernmental Agreement between Village of Kirkland and Kirkland Public Library – After some discussion, Trustee Ziegler asked to have Village Clerk Carol Stiegman to contact IMLRMA and find out what the cost % is on the contents that the Village is paying for the library on our insurance and find out what does this cover. The board feels that the library needs to look into some liability insurance. Attorney Gibson gave a short explanation on Intergovernmental Agreements. Because no one was here from the Library Board, the Village Board asked to have the finding from IMLRMA brought to February 5, 2024 Village Board Meeting.
- b. Discussion of Kirkland Representative to attend Upper South Branch of the Kishwaukee River Watershed Meeting on January 18, 2024, at 3:00 P.M. at the Administrative Building in Sycamore – Trustee Ziegler President Pro Temp asked if any of the Trustees could attend this meeting at 3:00 P.M. on January 18, 2024. Public Works Supervisor Jim Stark stated that he would like to attend with any of the Trustees that could go. Due to all of our Trustees and President Block having full-time jobs no one felt that they could get away at that time of day. Public Works Supervisor Jim Starks was asked to attend the meeting.

- XII. Adjournment – At 7:45 P.M., Trustee Ziegler President Pro Temp asked for a Motion to Adjourn. Trustee Fruit made the motion to adjourn, with a 2nd by Trustee Michener. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, February 5, 2024, at 7:00 P.M.



Carol Stiegman
Village Clerk



Trustee Ziegler
President Pro Temp



Kirkland Police Department

511 West Main Street, P.O. Box 550

Phone: 815-522-3315

Fax: 815-522-9989

Chief Adam Davenport



January 15th, 2024

7:00pm

Village Hall

Kirkland, Illinois

December 2023

Monthly Police Report

Welcome to the New Year!

The Kirkland Police Department handled forty-two (42) reportable events for the month of December and thirty-five (35) reportable events for January 2024 so far.

Shop with a Cop for Christmas 2023 went very well! Great turn-out! Thank you to the Friends of the Library for donating books to each student.

Thank you to all of those who contributed! This year was both enjoyable but also meaningful. Read text from mom

School Report:

Evacuation / Reunification Drill planned for Spring 2024

Restricted parking aka snow restrictions—numerous citations issued last week during our heavy snowfall

Educated one homeowner on Prairie regarding approved/unapproved surface

Please be aware you may receive feedback or be prepared to speak to the reasons—public works, clearing the roads, emergency response needs clear roads, etc

Firearms Familiarity for Board Members and their spouse or significant other—initial course indoors to familiarize everyone with handguns and check FOID status—not required but encouraged

Spring/Summer we will take a day and become even more familiar with the firearms and go shoot locally

Why? KPD believes an educated community is a safe community. Many people are afraid of firearms simply because they do not understand them. However, they are a very useful tool and the Kirkland Police Department believes it is better to have our community members familiar with firearms and firearm handling, should the need ever arise.

VILLAGE OF KIRKLAND
GENERAL BOARD MEETING
PUBLIC COMMENT
SIGN-IN-SHEET
DATE: Jan 15, 2023

Please PRINT clearly.

Name:

Group or Organization:

Issue to Discuss:

Noelle Wold

Coffee Shop

New Business

Noelle Wold
