

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, February 3, 2020**

OFFICIAL MINUTES

- I. **Oath of Office for Village Trustee John Michener** – John Michener received his oath of office as Village of Kirkland Trustee.
- II. **Call to Order** - President Block called the meeting to order at 7:00 P.M. and asked for a roll call.
- III. **Roll call** - Members answering present as follows: Trustee Ford, Trustee Chambers, Trustee DeVlieger, Trustee Fruit, Trustee Michener and Trustee Ziegler.
- IV. **Pledge of Allegiance** - President Block leads us in the Pledge of Allegiance.
- V. **Comments from the Audience** – None
- VI. **Approval of Minutes** - President Block asked for a motion to approve the Regular Board Meeting Minutes for Monday, January 20, 2020. Trustee Fruit made a motion to approve the Regular Board Meeting Minutes for Monday, January 20, 2020 with a 2nd by Trustee Ziegler. On a roll call vote Trustees Ford, Chambers, DeVlieger, Fruit and Ziegler voted yes. Trustees Michener abstained. Motion carried.
- VII. **Approval of Warrant** - President Block asked for a motion to approve the Warrant in the amount of \$51,636.37. Trustee DeVlieger made a motion to approve the Warrant in the amount of \$51,636.37 with a 2nd by Trustee Fruit. On a roll call vote Trustees Chambers, DeVlieger, Fruit, Ziegler and Ford voted yes, Trustees Michener abstained. Motion carried.
- VIII. **Reports-**
 1. **Financial Report** – Nothing
 2. **Police Report** – Chief Davenport reported that the Department had 31 reportable calls for the month of January 2020. Activity Summaries are being completed by Officers. The Police Committee scheduled a meeting for February 5, 2020 at 1900 hours and will be going into more depth regarding reporting and activity summary. Kirkland Auxiliary and Police will assist with traffic on Saturday for Greg Holtapp's Memorial Service, we are expecting heavy traffic during the hours of 10:00 A.M and 3:00 P.M. We are continuing to remind our constituents about parking restrictions during snowfall.
 3. **Public Works** – Public works Superintendent Dale Miller reported that Public Works have had several snow and ice events that we responded to. We did maintenance of snow and ice removal equipment along with another round of patching potholes. Water Department has continued progress on the Radio Read Meter Replacement Project. The remaining large Willow trees that were full of dead wood by the Colonial Estates Retention Pond were taken down and we are in the process of burning off the wood in place. In several weeks we will rent a stump grinder to level off the stumps and allow for planting of Evergreens this coming summer. Evergreens of several varieties mixed in with some trees and ornamentals

would create a nice buffer between Colonial Estates, the Kirkland Sawmill and Industrial Properties.

4. Committee Report-

- a. Police Committee – Nothing to report
- b. Ordinance Committee – Nothing to report
- c. Finance Committee – Nothing to report
- d. Water & Sewer – Nothing to report
- e. Streets & Alley & Parks Committee – Nothing to report
- f. Economic Development Committee – Nothing to report
- g. DeKalb County Regional Planning Commission – Nothing to report

IX. Guest Speaker – None

X. Unfinished Business - None

XI. New Business –


1. Approval of Village of Kirkland Ordinance No. 2020-01 / An Ordinance Amending Title VII, Chapter 76 “Seizure and Impoundment of Motor Vehicles” of the Village of Kirkland Municipal Code – President Block asked for a motion for the approval of Village of Kirkland Ordinance No. 2020-01 Amending Title VII, Chapter 76 “Seizure and Impoundment of Motor Vehicles” of the Village of Kirkland. He explained that this Ordinance will take the impound fees from \$200.00 to \$400.00. Trustee Ziegler made a motion to approve Ordinance No. 2020-01 / An Ordinance Amending Title VII, Chapter 76 “Seizure and Impoundment of Motor Vehicles” of the Village of Kirkland Municipal Code with a 2nd by Trustee Fruit. On a roll call vote Trustees DeVlieger, Fruit, Ziegler, Michener, Ford and Chambers voted yes. Motion carried.
2. Approval of Village of Kirkland Resolution No. 2020-01 / A Resolution Requesting Illinois Route 72 be Closed on July 4th, 2020 for Lions Fourth of July Parade – President Block asked for a motion for the Approval of Village of Kirkland Resolution No. 2020-01 / A Resolution Requesting Illinois Route 72 to be Closed on July 4th, 2020 for Lions Fourth of July Parade. Trustee Chambers made a motion for the Approval of Village of Kirkland Resolution No. 2020-01 / A Resolution Requesting Illinois Route 72 to be closed on July 4th, 2020 for Lions Fourth of July Parade with a 2nd by Trustee Ziegler. On a roll call vote Trustees Fruit, Ziegler, Ford, Michener, Chambers and DeVlieger voted yes. Motion carried.
3. Approval of Resolution for Illinois Department of Transportation for Sidewalk Removal and Replacement at 419 West Main Street - President Block asked for a motion for the approval of Resolution for Illinois Department of Transportation for Sidewalk Removal and Replacement at 419 West Main Street. President Block informed the board that this is IDOT’s request along with a bond to have the old IGA taken down. Trustee Ford made a motion for the approval of Resolution for Illinois Department of Transportation for Sidewalk Removal and Replacement at 419 West Main Street with a 2nd by Trustee Chambers. On a roll call vote Trustees Ziegler, Michener, Ford, Chambers, DeVlieger and Fruit voted yes. Motion carried.
4. Discussion of Census 2020 for the Village of Kirkland – Trustee DeVlieger went to the Regional Planning Commission Meeting. Arran Lewes was there, he is in the Region One Planning Council Committee for DeKalb County. They are really putting a push on the local communities to make sure we are publishing the calendar date for the Census, so that residents do not throw that post card away, it will have your number on it. They are asking

that the Village Post this on our website and our Facebook page, along with putting it on the water bills. They are also looking for help they are need of people to help taking the Census. Ryan will put together why we need everyone to be counted and get it on the Facebook page and our Village Website. He will also see that the Chamber and the Kirkland Public Library gets a copy.

5. Approval of Kirkland Public Works Expenditures for February 2020 – President Block asked for a motion for the approval of Kirkland Public Works Expenditures for February 2020. Trustee Chambers made the motion to approve Kirkland Public Works Expenditures for February 2020, 1. Fehr-Graham to perform Engineering services for Well #2 not to exceed \$25000.00, Line 3,4,5, & 6 - new 1 inch i-pearl water meter for GIC and one for Marathon Gas Station, Stump Grinder for the Willow Tree and rental of a hydraulic breaker machine to reduce the size of the rip rap for the WWTP and Pioneer Park Canoe launch not to exceed \$3125.00 with a 2nd By Trustee DeVliieger. On a roll call vote Trustees Ford, Chambers, DeVliieger, Fruit, Ziegler and Michener voted yes. Motion carried.
6. Discussion of Kirkland Village Hall and Kirkland Community Center Building – President Block meet with the Park Board and laid out everything that we are looking for and expressed that they are very engaged. He told them that we would be the funding source, but they would have to do the work and bidding. They have reached out to Brian Stevens and he has come to look at the building and they are going to get quote. Brian Stevens is going to be the General and do some of the work himself.

- XII. Executive Session – At 7:48 P.M., President Block asked for a motion to go into Executive Session for the purpose of Litigation. Trustee Ziegler made a motion to go into Executive Session for the purpose of Litigation with a 2nd by Trustee Chambers. On a roll call vote Trustees DeVliieger, Fruit, Ziegler, Michener, Ford and Chambers voted yes. Motion carried.
- XIII. Return to Regular Session - At 8:00 P.M., President Block asked for a roll call. Members answering as present were Trustees Michener, Ford, Chamber, DeVliieger, Fruit, and Ziegler.
- XIV. Adjournment – At 8:20 P.M., President Block asked for a motion to adjourn. Trustee DeVliieger made a motion to adjourn with a 2nd by Trustee Ziegler. On a voice call vote all in favor.

Next Board of Trustees Regular Meeting will be Monday, March 2, 2020 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President