

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, April 3, 2023**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Board of Trustee Regular meeting to order at 7:00 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, and Trustee Fruit. Trustee Ziegler arrived at 7:05 P.M.
- III. **Pledge of Allegiance** – Village President Block led us in the Pledge of Allegiance
- IV. **Comments from the Audience** – None
- V. **Approval of Minutes** – President Block asked for a motion for the approval of the General Board Meeting Minutes for Monday, March 6, 2023. Trustee Fruit made a motion to approve the General Board Meeting Minutes for Monday, February 6, 2023, with a 2nd by Trustee Michener. On a voice call vote, all in favor. Motion carried.
- VI. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$61,837.67. Trustee Ziegler made a motion to approve the Warrant in the amount of \$61,837.67, with a 2nd by Trustee Fruit. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener, and Benes voted yes. Motion carried.
- VII. **Reports** -
 - a. **Police Report** – Chief Davenport gave his report for March 2023, please see attached.
 - b. **Public Works** – Jim Stark gave his report for March 2023, please see attached.
 - c. **Committee Report**-
 1. **Tree Committee** – Trustee Benes gave an update on the March 21, 2023 Tree Committee meeting. On April 28, 2023, the Tree Committee will be planting a White Swamp Oak in Behnke Park at 4:30 P.M. in celebration of Arbor Day. Their next meeting will be Tuesday, April 25, 2023 at 7:00 P.M.
- VIII. **Guest Speaker** – None
- IX. **Unfinished Business** – None
- X. **New Business** –
 - a. **Discussion/Approval of Contract with Hopkins and Associates for 2022-2023 Village of Kirkland Audit Service** – President Block asked for a motion to approve the contract with Hopkins and Associates for our 2022-2023 Village of Kirkland Audit Service. Trustee Ziegler made a motion to approve the contract Hopkins and Associates for our 2022-2023 Village of Kirkland Audit Service not to exceed \$9000.00, with a 2nd by Trustee Michener. On a roll call vote Trustees Fruit, Ziegler, Michener, Benes, Chambers and Marshall voted yes. Motion carried.
 - b. **Discussion/Approval of village of Kirkland 50/50 Cost Sharing Program with Parkway** – President Block turned this over to Trustee Benes to give the Village Board some insight. There

will be two plantings each year, one in the Spring and then one in the Fall. After much discussion, President Block asked for a motion for the approval of Village of Kirkland 50/50 Cost Sharing Program for Parkway Trees. Trustee Benes made a motion to approve the 50/50 Cost Sharing Program during 2023 Spring and Fall planting cycles, for total cost of tree and planting provided by St Albans Nursery, pending permit approval by Superintendent of Public Works and considering recommendation of Kirkland Tree Commission were practical. A 2nd was by Trustee Ziegler. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers, Marshall and Fruit voted yes. Motion carried.

- c. Discussion of Amendments to Village of Kirkland Ordinance Chapter 92: Trees and Shrubs – President Block explained what the Amendments will be with the Ordinance Chapter 92. Attorney Stewart will update the Ordinance and submit it at the next General Board Meeting.
- d. Discussion/Approval of Village of Kirkland Public Works Salt Barn Paving Project – President Block turned this over to Jeff Jacobson from Fehr-Graham. Fehr-Graham had put this paving project out for bid and bids were open at 11:00 A.M. on April 3, 2023. There were 5 companies that submitted bids. The lowest bid was Martin and Company out of Oregon, IL that came in at \$63,475.00. Fehr-Graham recommend that we award the bid to them. Trustee Ziegler made a motion for the approval of Village of Kirkland Public Works Salt Barn Project to Martin and Company out of Oregon, IL in the amount of \$63,475.00, with a 2nd by Trustee Fruit. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit, Ziegler and Michener voted yes. Motion carried.
- e. Discussion of Village of Kirkland Fiscal Year 2023-2024 Budget - President Block gave an update on where the 2023-2024 budget is at. Final step is for all departments to make any and all final adjustments.
- f. Discussion/Approval of moving 3rd Monday of April Meeting to 4th Monday of April and Cancel May 1st Meeting – President Block asked for a motion for the approval of moving 3rd Monday of April Meeting to 4th Monday of April and Cancel May 1st, 2023 Meeting. Trustee Chambers made a motion for the approval of moving the 3rd Monday of April Meeting to 4th Monday of April and Cancel May 1st, 2023 Meeting, with a 2nd by Trustee Michener. On a roll call vote Trustees Marshall, Fruit, Ziegler, Michener, Benes and Chambers voted yes. Motion carried.
- g. President Block asked Attorney Brad Stewart to give an update on Hickory Ridge – Attorney Stewart let everyone know that we did have the oral arguments with the Illinois Supreme Court. Now we just wait for their ruling, which could take 2 days to 2 months or longer.

XI. **Adjournment** – At 8:20 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler made the Motion to Adjourn, with a 2nd by Trustee Fruit. On a voice call vote all in favor. Meeting adjourned.

Next Board of Trustees Regular Meeting will be Monday, April 24, 2023 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President