

**Village of Kirkland  
Kirkland, Illinois 60146  
Board of Trustees Regular Meeting  
Monday, April 18, 2022**

**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, Trustee Fruit, and Trustee Ziegler.
- III. **Pledge of Allegiance** – 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 7, 2022. Trustee Ziegler made a motion to approve the Monday, March 7, 2022 Regular Board Meeting Minutes, with a 2<sup>nd</sup> by Trustee Michener. On a roll call vote Trustees Benes, Chambers, Marshall, Ziegler and Michener voted yes. Trustee Fruit abstained. Motion carried.
- VI. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$63,167.97. Trustee Fruit made a motion to approve the Warrant in the amount of \$63,167.97, with a 2<sup>nd</sup> by Trustee Chambers. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener, and Benes voted yes. Motion carried.
- VII. **Guest Speaker** – None
- VIII. **Reports** -
  - a. **Police Report** – Chief Davenport gave his March 2022 Police Report - please see attached.
  - b. **Public Works** – Dale Miller give his March 2022 Public Works Report - please see attached.
  - c. **Committee Reports** - Economic Development Committee – Dan Chambers gave his report from the DCCF meeting that he attended. Dan also attended the Community Champions Meeting and was asked to work with our Historical Society to have a place where they can put up a display.
- IX. **Unfinished Business** –
  - a. **Update on 2022 Village of Kirkland Street Project Design and Bidding Timeline** – President Block gave an update on the 2022 Street Project as well as a timeline on when the bidding packets would go out and when they would have the bid opening.
- X. **New Business** –
  - a. **Discussion / Approval of Ordinance 2022-02 / An Ordinance Mending Chapter 74, Schedule III, Limited Parking, of the Village Of Kirkland Municipal Code** – After some discussion President Block asked for a motion for the approval of Ordinance 2022-02 / An Ordinance Mending Chapter 74, Schedule III, Limited Parking, of the Village of Kirkland Municipal Code.

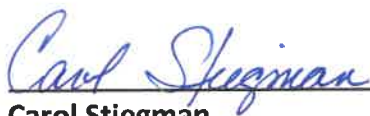
Trustee Chambers made a motion for the approval of Ordinance 2022-02 / An Ordinance Mending Chapter 74, Schedule III, Limited Parking, of the Village of Kirkland Municipal Code, with a 2<sup>nd</sup> by Trustee Michener. On a roll call vote Trustees Fruit, Ziegler, Michener, Benes, Chambers, and Marshall voted yes. Motion carried.

- b. Discussion/Approval of Resolution 2022-03 / Appropriation of Funds for ADA Curb Ramp Improvements and Resurfacing of Illinois Route 72 from Approximately Bull Run Creek in Kirkland to State Street in Genoa – President Block asked for a motion for the approval of Resolution 2022-03 / Appropriation of Funds for ADA Curb Ramp Improvements and Resurfacing of Illinois Route 72 from Approximately Bull Run Creek in Kirkland to State Street in Genoa. Trustee Chambers made a motion for the approval of Resolution 2022-03 / Appropriation of Funds for ADA Curb Ramp Improvements and Resurfacing of Illinois Route 72 from Approximately Bull Run Creek in Kirkland to State Street in Genoa, with a 2<sup>nd</sup> by Trustee Benes. On a roll call vote Trustees Ziegler, Michener, Benes, Chambers, Marshall and Fruit voted yes. Motion carried.
- c. Discussion / Approval of Contract 66A80 between Village of Kirkland and Illinois Department of Transportation for Milling and Resurfacing with ADA Improvement, Job No. C-93-037-11 – Trustee Fruit would like to have the word parallel removed from Item D to say just parking. Trustee Ziegler made a motion to approve Contract 66A80 between Village of Kirkland and Illinois Department of Transportation for Milling and Resurfacing with ADA Improvement, Job No. C-93-037-11 subject to Attorney approval to remove the word parallel from Item D, authorizing President Block to finalize the contract based on IDOT response, with a 2<sup>nd</sup> from Trustee Fruit. On a roll call vote Trustees Michener, Benes, Chambers, Marshall, Fruit and Ziegler voted yes. Motion carried.
- d. Discussion/Approval of Motion to Decrease the Total Water Bill for January -February 2022 Billing Cycle for Property at 106 South Street to be average of Prior Years Billing at that Property Address – President Block asked for a motion for the approval to Decrease the Total Water Bill for January-February 2022 Billing Cycle for Property at 106 South Street to be average of Prior Years Billing at that Property Address. Trustee Chambers made a motion for the approval to Decrease the Total Water Bill for January-February 2022 Billing Cycle for Property at 106 South Street to be average of Prior Years Billing at that Property Address, with a 2<sup>nd</sup> by Trustee Michener. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit, Ziegler, and Michener voted yes. Motion carried.
- e. Discussion of City of Genoa Water and Sewer Rate Survey – President Block explained the survey from the City of Genoa for various community's Water and Sewer rates. The Village of Kirkland is ranked number 11 out of 17 different municipalities.
- f. Discussion of Village Code 112.11 for Sale of Dispensing of Alcohol Beverages age Restriction to Match recent change to Illinois Law – President Block had been approached by Red Brick by the fact that as they were doing their Basset training, they saw that per the State of Illinois you only have to be 18 years of age to pour and serve alcohol. After looking into this and not finding anything we turned it over to Attorney Brad Stewart. He said that as of January 1, 2021, the State lowered the age. The only thing that is holding them back is our Ordinance that states they must be 21. Some of the Trustees would like to have the Ordinance read that they can serve and pour but will have someone 21 or older there with them, so they cannot be opening and closing a bar by their self.
- g. Discussion of OMA and FOIA Training Conducted by DeKalb County States Attorney Rick Amato in May 2022 – President Block shared the information from DeKalb County Attorney Rick Amato. He will be conducting an OMA & FOIA training in May 2022 if anyone would like to go.

- h. Discussion of Village Property at Northwest Corner of Illinois Route 72 (Main Street) and 6<sup>th</sup> Street – Received information back from IDOT stating that the property at the corner of Illinois Route 72 and 6<sup>th</sup> St. belongs to the Village. The thought is now that we know we own it we would like to have it blacktopped and get water and electricity there so we can have a Municipal parking lot and we could use it for a Farmers Markets, Food Truck sales, or just to be able to promote this to the downtown area.
- i. Discussion / Approval of Officer Holmes to attend Firearms Training in May 2022 – President Block asked for a motion for the approval of Officer Holmes to attend Firearms Training in May 2022. Trustee Fruit made a motion for the approval of Officer Holmes to attend Firearms Training in May 2022, with a 2<sup>nd</sup> by Trustee Ziegler. On a roll call vote Trustees Michener, Benes, Chambers, Marshall, Fruit, and Ziegler voted yes. Motion carried.
- j. Discussion of Village of Kirkland Fiscal Year 2022/2023 Budget – President Block explained that he went in and populated the latest Accounts Payable and tried to answer the questions the Trustees had from the Committee of the Whole Meeting. Trustee Fruit asked questions and would like to have us investigate different phones or at least get some quotes to see if we could get a better package.

- XI. **Adjourn to Executive Session** – 9:04 P.M., President Block asked for a motion to adjourn to Executive Session for the purpose of Litigation [pursuant to 5ILCS 120/2(c)(11)] and Appointments, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)910]. Trustee Ziegler made a motion to adjourn to Executive Session for the purpose of Litigation and Appointments, Compensation, Discipline, Discharge and/or Performance of Specific Employees, with a 2<sup>nd</sup> by Trustee Chambers. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener, and Benes voted yes. Motion carried.
- XII. **Return from Executive Session** – 9:21 P.M., President Block asked for a roll call into Regular Session. Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, Trustee Fruit, and Trustee Ziegler.
- XIII. **Adjournment** – At 9:22 P.M., President Block asked for a motion to adjourn. Trustee Ziegler made a motion to adjourn with a 2<sup>nd</sup> by Trustee Fruit. On a voice call vote all in favor. Meeting adjourned.

**Next Board of Trustees Regular Meeting will be Monday, May 2, 2022 at 7:00 P.M.**



**Carol Stiegman**  
Village Clerk



**Ryan Block**  
Village President