

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, April 24, 2023**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Board of Trustee Regular Meeting to order at 7:16 P.M.
- II. **Roll call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, Trustee Fruit and Trustee Ziegler.
- III. **Comments from the Audience** – Mr. Jeff Miller would like to restore the fields by Bull Run Creek. Jeff met with DeKalb Soil and Water Conservation District; they had done an Assessment of the Area. He gave a had out of the assessment that they came up with. President Block explained that the IDNR are the ones that gave us the guidelines of what we can do and not do. President Block will turn this over to Jeff our Engineer and have him find out if we can do something like this in the fall.
- IV. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$182,290.04. Trustee Fruit made a motion to approve the Warrant in the amount of \$182,290.04, with a 2nd by Trustee Chamber. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit, Ziegler and Michener voted yes. Motion carried.
- V. **Reports** -
 - a. **Police Report** – Chief Davenports gave his report for April 2023; please see attached.
 - b. **Public Works** – Jim Stark gave his report for April 2023; please see attached.
 - c. **Committee Report**-
 1. **Police Committee** – Trustee Michener gave his report on the meeting that was on April 18, 2023.
 2. **Tree Committee** – Trustee Benes invited everyone to Behnke Park on Friday, April 28, 2023, at 4:00 P.M. for Arbor Day, they will be planting a tree.
- VI. **Guest Speaker** – None
- VII. **Unfinished Business** – None

At 8:03 P.M., we took a short recess (Adjourn Sine Die)

At 8:05 P.M., recently Elected Officials took the Oath of Office.

Jessica Fruit
Daniel Chambers
Brian Benes
- VIII. **Roll Call** - Members answering present as follows: Trustee Michener, Trustee Benes, Trustee Chambers, Trustee Marshall, Trustee Fruit and Trustee Ziegler

IX. Approval of Committees and Appointments:

1. Appointment of Village Attorney – Brad Stewart
2. Appointment of Chief of Police – Adam Davenport
3. Appointment of Public Works Supervisor – Jim Stark
4. Appointment of Village Treasurer – Bill Newkirk
5. Appointment of Village Clerk – Carol Stiegman
6. Appointment of Planning & Zoning Commission

President Block asked for a motion for the approval of Committees and Appointments. Trustee Chamber made a motion for the approval of Committees and Appointments, with a 2nd by Trustee Michener. On a roll call vote Trustees Fruit, Ziegler, Michener, Benes, Chambers, Marshall and Fruit voted yes. Motion carried.

X. New Business –

- a. Approval of Ordinance No. 2023-01 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024 – President Block asked for a motion for the approval of Ordinance No. 2023-01 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024. Trustee Ziegler made a motion to approve Ordinance No. 2023-01 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2023 and Ending April 30, 2024, with a 2nd by Trustee Chambers. On a roll call vote Trustees Michener, Benes, Chambers, Marshall, Fruit and Ziegler voted yes. Motion carried.
- b. Discussion / Approval of Village of Kirkland 2023-2024 Village Board Meeting Dates, 2023-2024 Planning & Zoning Meeting Dates and 2023-2024 Paid Holiday Schedule – President Block asked for a motion for the approval of Village of Kirkland 2023-2024 Village Board Meeting Dates, 2023-2024 Planning & Zoning Meeting Dates and 2023-2024 Paid Holiday Schedule. Trustee Ziegler made a motion to approve Village of Kirkland 2023-2024 Village Board Meeting Dates, 2023-2024 Planning & Zoning Meeting Dates and 2023-2024 Paid Holiday Schedule, with a 2nd by Trustee Michener. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit, Ziegler and Michener voted yes. Motion carried.
- c. Discussion / Approval of Ordinance No 2023-02 / An Ordinance Amending Title IX, Chapter 92 Pertaining to Trees and Shrubs – President Block asked for a motion for the approval of Ordinance No 2023-02 / An Ordinance Amending Title IX, Chapter 92 Pertaining to Trees and Shrubs. Trustee Ziegler made a motion for the approval of Ordinance No 2023-02 / An Ordinance Amending Title IX, Chapter 92 Pertaining to Trees and Shrubs, with a 2nd by Trustee Benes. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener and Benes voted yes. Motion carried.

XI. Adjourn to Executive Session for Appointments Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)] – At 8:08 P.M., President Block asked for a motion to adjourn to Executive Session for Appointments Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]. Trustee Ziegler made a motion to adjourn to Executive Session for Appointments Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)], with a 2nd by Trustee Michener. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener and Benes voted yes. Motion carried.

XII. Return to Regular Session – At 8:37 P.M., the Board of Trustees returned to Regular Session.

XIII. Action from Executive Session –

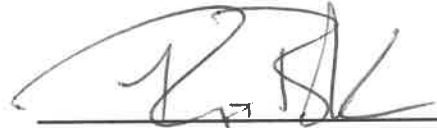
- a. Approval of Wage Increase for Village Employees for Fiscal Year 2023-2024 – President Block asked for a motion for the approval of wage increase for Village Employees for Fiscal Year 2023-2024. Trustee Ziegler made a motion for the approval of wage increase for Village Employees for Fiscal Year 2023-2024, with a 2nd by Trustee Michener. On a roll call vote Trustees Fruit, Ziegler, Michener, Benes, Chambers, and Marshall voted yes. Motion carried

- XIV. Adjournment** – At 8:40 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler 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, June 5, 2023, at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President