

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, May 16, 2022**

OFFICIAL MINUTES

- I. **Call to Order** – President Block called the Board of Trustee Regular Meeting to order at 7:30 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. **Unfinished Business** – None
- VI. **New Business** –
 - a. **Discussion / Approval of 2022 Village of Kirkland Street Project, not to exceed \$2.5M, with Fehr-Graham and Northern Illinois Service Co. and Authority for President Block to execute contract** – President Block informed the Board that they had the bid opening on May 12, 2022. We received 3 bids from William Charles, Norwest and Northern Illinois Service. Marten and Company put in a bid but were missing an addendum, so they had to be excluded. In the end, with everything included in the base bid and the alternative of Hortense and 1st Street, it came in at \$3.1M. Because we budgeted \$2.5M, we will need to remove the alternative of Hortense and 1st Street and the base bid would be \$2.5M without any contingencies. Jeff Jacobson spoke with Northern Illinois Service to see if there are other things that we could change for a cost savings. They suggested that we go from plastic pipe to concrete pipe at this time due to the concrete being cheaper than the plastic piping. We are going to look at more things like that so maybe we can do the base bid and more. Jeff and Village President Block also spoke with Village Attorney Bard Stewart about making these modifications. We are going to have to reject all bids and waive competitive bidding, negotiate with Northern Illinois Service Co. as in the end they were the lowest bidder. President Block asked for a motion for the approval to reject all bids and waive competitive bidding for the 2022 Roadway Project, authorize President Block to negotiate final terms with Fehr-Graham and Northern Illinois Service Co. not to exceed 2.5 million dollars. Trustee Ziegler made a motion for the approval to reject all bids and waive competitive bidding for the 2022 Roadway Project, authorize President Block to negotiate final terms with Fehr-Graham and Northern Illinois Service Co. not to exceed 2.5 million dollars. A 2nd was made by Trustee Fruit. On a roll call vote Trustees Benes, Chambers, Marshall, Fruit, Ziegler, Michener and President Block voted yes. Motion carried.
 - b. **Discussion / Approval of Village of Kirkland Illinois 72 Gravel Lot Civil Site Design with Fehr-Graham** – President Block explained that Fehr-Graham will do a site analysis so that we have the correct drainage, get a plot done and then send it off to the IDOT. Jeff from Fehr-Graham suggested that we may want to do this in phases. Trustee Chambers stated that we have received \$29200.00 from DDCF that we can use for this project. Trustee Chambers explained

that they will need to see quotes for each step and the minutes showing that they were approved. President Block feels that our first step would be to get the Engineering, electrical and water lines ran. Trustee Fruit would like to see the fencing and some fresh gravel done, this will let others know that it is ours and we are doing something with it. Trustee Chambers made a motion for the approval of Village of Kirkland Illinois 72 Gravel Lot Civil Site Design with Fehr-Graham with a 2nd by Trustee Ziegler. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener and Benes voted yes. Motion carried.

c. Opening / Approval of Village of Kirkland Public Works Surplus Sealed Bid Sale Items –

President Block opened all the bids for the Public Works Surplus Sealed Bid:

- Set of over-the-tire skids loader tracks - \$250.00
- 2008 Ford F 350 4x4 Pick up with Lift Gate – \$4200.00
- Delta Pro Toolbox – \$20.00
- 2003 Toro 62" Z Master Zero Turn Mower - \$2350.00
- Three-point Rear Grader Blade for Tractor - \$40.00
- Dump Bed for Pickup Truck – \$650.00
- Mower Quick-attach Snowplow - \$100.00
- Weather Guard Aluminum Tread Plate Toolbox – \$200.00
- Small Dayton Bandsaw - \$50.00
- Back Window Protector – \$50.00

President Block asked for a motion for the approval to accept the Sealed Bid Sale Items. Trustee Ziegler made a motion for the approval to accept the sealed bid sale items with a 2nd by Trustee Chambers. On a roll call vote Trustees Marshall, Fruit, Ziegler, Michener, Benes, and Chambers voted yes. Motion carried.

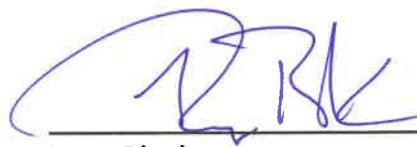
- d. Discussion / Approval of Resolution 2022-04 / Requesting Illinois Route 72 be closed on Thursday September 22, 2022 for Hiawatha CUSD #426 for Homecoming Parade – President Block asked for a motion for the Approval of Resolution 2022-04/Requesting Illinois Route 72 be closed on Thursday September 22, 2022 for Hiawatha CUSD #426 for Homecoming Parade. Trustee Ziegler made a motion for the Approval of Resolution 2022-04/Requesting Illinois Route 72 be closed on Thursday September 22, 2022 for Hiawatha CUSD #426 for Homecoming Parade with a 2nd by Trustee Michener. On a roll call vote Trustees Fruit, Ziegler, Michener, Benes, Chambers, and Marshall voted yes. Motion carried.
- e. Public Works Recognition – President Block recognized and thanked Public Works employee Chris DeMunn with a plaque for 25 Years of Service with the Village of Kirkland. President Block then recognized and thanked Dale Miller with a desk clock for his service with the Village of Kirkland.

VII. Adjournment – At 9:22 P.M., President Block asked for a Motion to Adjourn. Trustee Ziegler made a 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, June 6, 2022 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President