

**Village of Kirkland
Kirkland, Illinois 60146
Board of Trustees Regular Meeting
Monday, December 5, 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. **Comments from the Audience** – None
- IV. **Approval of Minutes** – President Block asked for a motion for the approval of the General Board Meeting Minutes for Monday, November 7, 2022. Trustee Ziegler made a motion to approve the General Board Meeting Minutes for Monday, November 7, 2022, with a 2nd by Trustee Chambers. On a voice call vote all in favor. Motion passed.
- V. **Approval of Warrant** – President Block asked for a motion to approve the Warrant in the amount of \$83,537.83. Trustee Fruit made a motion to approve the Warrant in the amount of \$83,537.83, with a 2nd by Trustee Ziegler. On a roll call vote Trustees Chambers, Marshall, Fruit, Ziegler, Michener and Benes voted yes. Motion carried.
- VI. **Reports** -
 - a. **Police Report** – President Block gave a short report in Chief Davenports absence.
 - b. **Public Works** – President Block gave a short report on behalf of Public Works.
 - c. **Committee Reports** - Nothing to report
- VII. **Guest Speaker** – None
- VIII. **Unfinished Business** – None
- IX. **New Business** –
 - a. **Discussion/Approval of Repair of Two (2) Aerators by Aqua Aerobics in “Good as New” Program not to exceed \$4000.00 each** – President Block asked for a motion to continue the maintenance “Good as New” Program on two Aerators by Aqua Aerobics not to exceed \$4000.00 each. Trustee Ziegler made a motion for the approval to continue the maintenance “Good as New” Program on two Aerators by Aqua Aerobics not to exceed \$4000.00 each, 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 2022 Village of Kirkland Roadway and Storm Sewer Project Application for Payment #2 to Northern Illinois Service Co.** – President Blocked asked for a motion to approve Payment #2 to Northern Illinois Service Co. for the 2022 Village of Kirkland Roadway and Storm Sewer Project. Trustee Chambers made a motion for the approval of 2022 Village of Kirkland Roadway and Storm Sewer Project Application for Payment #2 to Northern Illinois Service Co., with a 2nd by Trustee Fruit. On a roll call vote, Trustees Ziegler, Michener, Benes, Chambers, Marshall and Fruit voted yes. Motion carried.

- c. Discussion/Approval of Agreement for 2023 General Engineering Service between Village of Kirkland and Fehr-Graham– President Block asked for a motion to approve the 2023 General Engineering Service agreement between the Village of Kirkland and Fehr-Graham. Trustee Chambers made a motion to approve the 2023 General Engineering Service agreement between the Village of Kirkland and Fehr-Graham, with a 2nd by Trustee Benes. On a roll call vote, Trustees Michener, Benes, Chambers, Marshall, Fruit, and Ziegler voted yes. Motion carried.
- X. **Adjournment** – At 7:30 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 Tuesday, January 3, 2023 at 7:00 P.M.



Carol Stiegman
Village Clerk



Ryan Block
Village President