

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
January 6, 2014
7:00pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
- VII. Reports.
 - 1. Police Report
 - 2. Public Works
 - 3. Zoning _ _
 - 4. Pioneer Park
 - 5. Economic Development
 - 6. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Parks Committee
 - g. Ad Hoc Committee
- VIII. Scheduled Speakers
 - 1.
- IX. Unfinished Business
 - 1. Utility Tax Audit Proposal by Azavar
 - 2. FY 2013/2014 Sanitary Sewer Lining Project Update
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1. Ordinance 14-01/Approving and Ratifying an Agreement for Waste Collection with Waste Management
 - 2. Ordinance 14-02/Creating Title VII, Chapter 76 Regarding the Seizure and Impoundment of Motor Vehicles
- XI. New Business
 - 1. Consideration of Approval of Change Order No.1 for the 2013 Sanitary Sewer System Television Inspection

2. Consideration of Approval of Final Pay Estimate for the 2013 Sanitary Sewer System Television Inspection
3. Engineering Services Agreement with Baxter & Woodman for South 6th Street Resurfacing
4. Audit Services Agreement with WIPFLI

XII. Executive Session

1. Personnel

XIII. Second Meeting of the Month

IX. Adjournment