

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
May 5, 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. Shawn Ajazi/Progressive Energy
- IX. Unfinished Business
 - 1. Expenditure of TIF Funds for Franklin Township Cemetery
 - 2. Expenditure of TIF Funds for Prime Time Audio
 - 3. Renovations to Village Hall
 - 4. Police Squad Car Trade In
 - 5. Change Order No. 1/2014 Sanitary Sewer System Rehab
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1. Ordinance 14-06/Amending Title VII, Chapter 74, Schedule II Regarding No Parking Zones
 - 2. Ordinance 14-08/Supplemental Appropriations Ordinance
 - 3. Ordinance 14-09/Budget and Appropriation Ordinance for the Fiscal Year 2014-2015

4. Ordinance 14-10/Amending Section 130.22 of the Village Code Regarding Bullying
5. Ordinance 14-11/Authorizing Aggregation of Electrical Load

XI. New Business

1. 2014-2015 Schedule of Regular Board Meetings
2. 2014-2015 Appointments

XII. Executive Session

- 1.

XIII. Second Meeting of the Month

IX. Adjournment