

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
February 6, 2017
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
- VIII. Unfinished Business
 - 1. Paperwork/Archives Status and Plan of Action
 - 2. Village Hall Garage Renovation
- IX. New Business
 - 1. Gene and Candy Brockway/Purchase of Building at 419 Main Street
 - 2. Village Cell Phone Service – Verizon/Kyle Skarb
 - 3. Purchase of New Police Department Squad Car
 - 4. Appointment of DeKalb County Regional Planning Commission Representative and Alternate
 - 5. DeKalb County Foundation Grant for Computer Replacement in Squad Cars
 - 6. Appointment of Temporary Public Works Superintendent
 - 7. Approval of Expenditure of \$400 for Chlorine/Fluoride for Wells
 - 8. Approval of Expenditure of \$1200 for Polyphosphate for Wells

9. Approval of Expenditure of \$400 for Gravel
10. Approval of Expenditure of \$500 for Water Map Update
11. Approval of Expenditure of \$400 for Lab Reagents
12. Approval of Expenditure of \$700 for Street Sweeper Brooms
13. Approval of Expenditure of \$400 for Snow Plow Parts for F550
14. Approval of Expenditure of \$400 for Barricades and Cones

X. Executive Session

1.

XI. Second Meeting of Month

XII. Adjournment