

**AGENDA**  
**Board of Trustees Public Budget Hearing**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**June 19, 2017**  
**6:30pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Hearing by Village President Block
- V. Discussion of Village of Kirkland Budget for Fiscal Year 2017-2018
- VI. Opportunity for Public Questions and Comments
- VII. Close Hearing

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**June 19, 2017**  
**7:00pm**

- I. Call to Order
- II. Roll Call
- III. Comments From Audience
- 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. Scheduled Speakers

1. Jason Stoll & Chad Clauson / Fehr-Graham Engineering

IX. Unfinished Business

1. Franchise Agreement with Mediacom
2. Real Estate Contract Update for 419 Main St.

X. New Business

1. Approval of Ordinance 2017-06 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2017 and Ending on April 30, 2018
2. Approval of Ordinance 2017-07 / Ordinance Amending Section 51.02 of Chapter 51, Utility Fees, of the Village of Kirkland Municipal Code
3. Appointment of Trustee Wiegartz as Chairman of Water and Sewer Committee
4. Approval to purchase 3” Submersible Back-Up Emergency Pump for Wet Well at WWTP
5. Approval to obtain bids for 2017 Kirkland Streets Projects per Fehr-Graham proposal
6. Approval of WIPFLI as Village Auditor for 2017-2018
7. Approval to move July 3<sup>rd</sup> Regular Board Meeting to July 10<sup>th</sup> Regular Board Meeting
8. Discussion of Economic Development Plan – Grant Opportunity from DeKalb County Community Foundation

XI. Executive Session

1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
2. Litigation [pursuant to 5 ILCS 120/2(c)(11)]

XII. Action Items from Executive Session

1. Compensation for Village Chief of Police Davenport
2. Compensation for Acting Clerk McMurray
3. Appointment of Supt. of Public Works

XIII. Adjournment