

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, December 4, 2017
7:00pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Illinois Bicentennial Flag Raising & Ceremony
- V. Comments From Audience
- VI. Approval of Minutes
- VII. Approval of Warrant
- VIII. Financial Report
- VIII. 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
- IX. Scheduled Speakers
 - 1) Joe Seinitz
- X. Unfinished Business
 - 1) Approval for Fehr-Graham to complete IEPA Loan Process for Bull Run Creek Project
- XI. New Business
 - 1) Approval of Ordinance No. 17-11, Levying and Assessing Taxes of the Village of Kirkland for the Fiscal Year Starting May 1, 2017 and Ending April 30, 2018

- 2) Approval of Ordinance No. 17-12, An Ordinance Amending Title IX, Chapter 92, Sections 01 and 11, "Trees and Shrubs" of the Village of Kirkland Municipal Code
- 3) Approval of Ordinance No. 17-13, An Ordinance Adopting a Policy Prohibiting Sexual Harassment for Village of Kirkland
- 4) Update on Kirkland Police Department Training Requirements
- 5) Approval of Payment for 2017 Kirkland Street Improvements Project Work through November 22, 2017
- 6) Approval to modify Listing Price for 419 W. Main St.
- 7) Approval of Text Messaging Services for Village of Kirkland
- 8) Approval of Public Works Expenditures for December

XII. Executive Session

XIII. Adjournment