

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, December 18, 2017
7:00pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments From Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Unfinished Business
 - 1) Discussion of Syndeo Wireless Tower Agreement
- VIII. New Business
 - 1) Approval of Intel Xeon Dual Core Server from Interserve for Village of Kirkland
 - 2) Discussion of DeKalb County Regional Planning Commission Meeting
 - 3) Discussion of Nicor Gas Ordinance for Village of Kirkland
 - 4) Annual Employee Appreciation Gift
- XII. Executive Session
 - 1) Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- XIII. Adjournment