

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, March 5, 2018
7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments From Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. 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) Anita Zurbrugg, DeKalb County Community Foundation
 - 2) Kyle Sulzberger, Dibble Enterprises, Inc.
 - 3) Steve, Owner of Kirkland Post Office Property
- X. Unfinished Business
 - 1) None
- XI. New Business
 - 1) Approval of Ordinance No. 2018-02 / NICOR Gas Ordinance between NICOR Gas Company and the Village of Kirkland
 - 2) Discussion of proposed Ordinance for Kirkland Community Center Committee

- 3) Approval for submission of complete Pearl Street Bridge Replacement via DeKalb County Highway Department
- 4) Discussion of Village of Kirkland Well #1 and Blake Oil Company
- 5) Report out from February's DeKalb County Regional Planning Committee Meeting
- 6) Report out from February's DeKalb County Economic Development Committee Meeting
- 7) Approval for donation to Kirkland Lions Club for Kirkland 4th of July
- 8) Discussion of TIF Request from Kirkland Public Library for LED Light Conversion
- 9) Discussion of Aptean Software for Village of Kirkland
- 10) Approval of Codification Updates for 2016-2017 by American Legal Systems
- 11) Employee Evaluation Discussion Update
- 12) Approval for Kirkland Public Works Expenditures for March 2018

XII. Executive Session

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

XIII. Actions from Executive Session

- 1) Appointment of Part-time Adjudication / Police Clerk for Village of Kirkland

XIV. Adjournment