

AGENDA
Board of Trustees Public Budget Hearing
Village of Kirkland
Kirkland, Illinois 60146
Monday, May 7, 2018
7:00 P.M.

- 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 2018-2019
- VI. Opportunity for Public Questions and Comments
- VII. Close Hearing

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, May 7, 2018

- 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
- IX. Approval of Committees and Appointments
1. Approval of Village Committees of the Board
 2. Appointment of Village Attorney
 3. Appointment of Chief of Police
 4. Appointment of Water & Sewer Supervisor
 5. Appointment of Streets Supervisor
 6. Appointment of Village Treasurer
 7. Appointment of Zoning Administrator
 8. Appointment of Village Clerk
 9. Approval of Kirkland Community Center Committee
- X. Approval of Meeting Dates for Fiscal Year 2018-2019
- XI. Approval of Village of Kirkland Holidays for Fiscal Year 2018-2019
- XII. Unfinished Business
1. Update on Economic Development Study with NIU Center for Governmental Studies
 2. Mediacom Building Lease Update/Discussion
- XIII. New Business
1. Approval of Ordinance No. 2018-04 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2018 and Ending on April 30, 2019
 2. Approval for Gary W. Anderson to provide Architectural Services to Village of Kirkland for Kirkland Community Center
 3. Approval of contract for B & F Construction Code Services to update Village Building Codes
 4. Memorial Day "Tribute for the Troops" Ceremony Information
- XIV. 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)]
- XV. Actions from Executive Session
1. Approval of Wage Increases for Village Employees
- XVI. Adjournment