

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, June 4, 2018 at 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. Kirkland Community Center
 - 4. Economic Development
 - 5. 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
- X. Unfinished Business
 - 1. Update on Economic Development Study with NIU Center for Governmental Studies
 - 2. Update on Mediacom Building Lease Ordinance Proposal
- XI. New Business
 - 1. Approval of Ordinance No. 2018-05 / Ordinance Authorizing Aggregation of Electrical Load
 - 2. Approval of Ordinance No. 2018-06 / Ordinance Establishing Prevailing Wage Rates for the Village of Kirkland for 2018
 - 3. Approval of Ordinance No. 2018-07 / An Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by Any Other Method Within the Subject Area of the Village of Kirkland, Illinois
 - 4. Approval of Fehr-Graham to provide 2018 Village of Kirkland Street Project Quote and Bid Package per plan identified by Streets Department
 - 5. Approval of Gary W. Anderson to provide Architectural Services to Village of Kirkland for Kirkland Community Center
 - 6. Approval to replace sidewalks on 3rd Street, Kirkwood and within TIF District
 - 7. Approval to purchase Zero Turn Lawn Mower from DeKalb Lawn & Equipment Company
 - 8. Approval to purchase LED Lighting for Downtown Street Lights from LED Rite
 - 9. Approval of Public Works Expenditures for June 2018

XII. Executive Session

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

XIII. Actions from Executive Session

1. Approval of Wage Increases for Village Employees

XIV. Adjournment