

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, July 9, 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
 1. Sunvest Solar Inc.
- X. Unfinished Business
 1. Update on Mediacom Building Lease Ordinance Proposal
- XI. New Business
 1. Approval of Ordinance No. 2018-08 / An Ordinance Prohibiting the Use of Well 11424, Located in the Village of Kirkland, Illinois
 2. Approval of Fehr-Graham to bid the 2018 Village of Kirkland Street Project with bids due on Friday, August 3, 2018
 3. Approval of AirCell to provide Internet Equipment for Village of Kirkland
 4. Approval of Resolution 16-05 / Resolution for Maintenance Under the Illinois Highway Code, Municipal Estimate of Maintenance Costs and Municipal Maintenance Expenditure Statement for May 1, 2015 thru April 30, 2016
 5. Approval of Architectural Services to Village of Kirkland for Kirkland Community Center
 6. Summary of June 2018 DeKalb County Regional Planning Commission Meeting attended by Trustee DeVlieger
 7. Approval to have Attorney Brad Stewart update the Village of Kirkland Employee Handbook
 8. Approval of Kirkland Police to purchase Department Patches

9. Approval for Officer Saladino and Chief Davenport to attend the Midwest Security Expo in August 2018
10. Opening of Sealed Bids for Kirkland Police Cars and approval of winning bids
11. Approval of purchase of 2019 Ford F550 Truck for Public Works thru State Bid Program
12. Approval of disposal of 2000 Chevy 3500 Public Works Truck
13. Approval of Public Works Expenditures for July 2018
14. Approval of TIF Funds for Kirkland Public Library for installation of LED Lights

XII. Executive Session

XIII. Adjournment