

**AGENDA**  
**Board of Trustees Regular Board Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, March 2, 2020 - 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. Reports -
  - 1. Financial Report
  - 2. Police Report
  - 3. Public Works Report
  - 4. Committee Reports
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets, Alley & Parks Committee
    - f. Economic Development Committee
- VIII. Guest Speaker
- IX. Unfinished Business
  - 1. Approval of Village of Kirkland's Web Services by eWorldLinx for 2020
- X. New Business
  - 1. Approval of Village of Kirkland Resolution No. 2020-02 / A Resolution Approving Village of Kirkland Participation in Kishwaukee Water Reclamation District "Community Needs" Grant Application and Sewer Services Study
  - 2. Approval of Village of Kirkland Resolution No. 2020-03 / A Resolution Adopting a Revised Anti-Harassment Policy
  - 3. Approval of Village of Kirkland Resolution No. 2020-04 / A Resolution Approving Revisions to the Village of Kirkland Personnel Policy and Procedures Manual
  - 4. Approval of Payment of Demolition of 419 W. Main St. to Northern Illinois Service Co.
  - 5. Approval of Payment Application #3 for Bull Run Creek Project
  - 6. Approval of Agreement of Professional Services between the Village of Kirkland and Fehr-Graham for Calendar Year 2020

7. Approval of Commercial Loan from Resource Bank for Police Squad Purchase and Public Works Trucks (transfer of loan from Midland Bank)
8. Approval of Kirkland Public Works Expenditures for March 2020
9. Discussion and Approval of Hiawatha CUSD #426 to utilize space on Kirkland Water Tower for School/Transportation Radio System
10. Approval of Roof for Franklin Township East Pavilion, proposed conversion to Kirkland Community Center

XI. Executive Session

1. Litigation
2. Acquisition/Purchase Price of Real Estate

XII. Adjournment