

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Tuesday, September 8, 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. Police Report
 2. Public Works
 3. 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
 1. Iconic Energy
- IX. Unfinished Business
 1. Update on Bull Run Creek Compensatory Storage Basin and Flooding Aftermath
 2. Discussion of Solar Panels at Kirkland Wastewater Treatment Plant and Kirkland Well #3
 3. Discussion / Approval of Kirkland Police Dept. Sex Offender Registration Fee Structure
- X. New Business
 1. Approval of Village of Kirkland Membership with Greater Kirkland Chamber of Commerce
 2. Approval of 2020/2021 Membership to DCEDC (DeKalb County Economic Development Corp)
 3. Discussion / Approval of Pioneer Park Kayak and Canoe Launch B.A.A.D. Grant Proposal (Fehr-Graham)
 4. Discussion / Approval of Village of Kirkland Tornado Sirens and Tornado Siren Maintenance
 5. Discussion / Approval of Loan Payoff for Village of Kirkland Properties in Kirkwood Subdivision
 6. Discussion / Approval to move Village of Kirkland MFT Account from Blackhawk Bank to Heartland Bank
 7. Discussion of IDNR concerns on Kirkland Sawmill Storage
 8. Discussion of Parking Ordinance for Businesses and Apartments within Business District
 9. Approval of Kirkland Public Works Expenditures for September 2020
- XI. Executive Session
 1. Litigation
- XII. Adjournment