

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, October 5, 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
- IX. Unfinished Business
 1. Update on Bull Run Creek Compensatory Storage Basin
 2. Discussion / Approval of Kirkland Police Dept. Sex Offender Registration Fee Ordinance
- X. New Business
 1. Approval of Rejection of Village of Kirkland 2020 Street Maintenance Project
 2. Approval of termination of Intergovernmental Agreement between Village of Kirkland and DeKalb County Highway Department
 3. Motion to Approve Contract with H.I. Stone & Sons Inc. for Repair and Replacement of Well #2 and Waive Competitive Bid Requirements
 4. Motion to Approve Contract with Ceroni Piping Company for Interior Process Piping at Well #2 and Well #3 and Waive Competitive Bid Requirements
 5. Approval of Removal, Rebuild and Reinstallation of two (2) Wastewater Lift Pumps at Wastewater Treatment
 6. Approval of Grant Application for 2021 Illinois Transportation Enhancement Program with Fehr-Graham
 7. Discussion of Village of Kirkland Street Lights
 8. Discussion of Water Tower Exterior Cleaning and Internal Inspection
 9. Discussion and Approval of Real Estate Sale Agreement for Lots 9, 10 and 11 in Bull Run Industrial Park to Village of Kirkland
 10. Approval of Resolution for Authorization of Village President to Execute Loan Agreement for Kirkland Police and Kirkland Public Works Vehicles through Resource Bank

XI. Executive Session

1. Litigation
2. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees

XII. Actions from Executive Session

1. Approval of Wage Increases for Village Employees

XIII. Adjournment