

AGENDA

“Special Board Meeting/Public Informational Update Regarding Illinois Transportation Enhancement Program Grant Application.”

Village of Kirkland

Kirkland, Illinois 60146

Monday, October 19, 2020 – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Informational Update
 - a. Walking/Bike Path Proposal for Village of Kirkland via Illinois Transportation Enhancement Program (ITEP)
- V. Public Comment
- VI. Adjournment

AGENDA

Regular Board of Trustees Meeting

Village of Kirkland

Kirkland, Illinois 60146

Monday, October 19, 2020 – Immediately Following the Special Board Meeting at 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Comments from Audience
- IV. Old Business
- V. New Business
 1. Approval of Resolution Authorizing an Application to the Illinois Department of Transportation Enhancement Program (ITEP) for the Pedestrian/Bicycle Facilities with 20% Local Funding, not to exceed \$35,520.00
 2. Motion to accept \$500 as Full and Final Payment of the June 24, 2020-August 27, 2020 Water Bill for Account #0575
 3. Discuss and Motion to Approve an ordinance authorizing approval and execution of an annexation agreement for the Fruit/Dibble property
 4. Discussion and Motion to Approve an ordinance for a zoning text amendment to add facilities for the storage and distribution of propane and propane products, including propane storage facilities, office buildings and other reasonable necessary improvements to properly function as a permitted use in the M-1 General Manufacturing District
 5. Discussion and Motion to Adopt an ordinance annexing the Fruit/Dibble Property to the Village of Kirkland
 6. Motion to Approve an ordinance zoning a portion of Fruit/Dibble property as M-1 General Manufacturing and another portion A Agricultural exclusive of production of livestock, poultry and dairy products or shelter of livestock, poultry or other farm animals
 7. Approval of Public Works Expenditures for Bull Run Creek Work and Well #2 Repairs
 8. Approval of Survey and Staking of properties in Bull Run Creek Industrial Park
- VI. Adjournment