

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
January 2, 2012
7:00pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Approval of Warrant
- V. Financial Report
 - 1.) IDOT MFT Audit
 - 2.) Village Monthly Report
- VI. Reports.
 - 1. Police Report
 - 2. Public Works
 - 3. Zoning
 - a. Status of Zoning Map
 - b. Copyright of Zoning Map _
 - 4. Pioneer Park
 - 5. Economic Development
 - 6. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Health & Welfare Committee
- VII. Unfinished Business
 - 1. Ordinance 12-01/Amending the Official Zoning Map
 - 2. Ordinance 12-02/Procedures for Public Discussion
 - 3. TIF Police Patrol
 - 4. Administrative Adjudicator Contract
 - 5. Administrative Adjudication Collection Contract
 - 6. Bull Run Status
- VIII. New Business
 - 1. WWTP Fence
 - 2. Hand Held Meter Reader
 - 3. Alley Between Fifth & Sixth Streets
 - 4. Community Safety Net
 - 5. Squad Car Equipment Installation

IX. Comments From Floor
1.

X. Executive Session
1.

XI. Second Meeting of Month

XII. Adjournment