## AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 January 3, 2011 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Approval of Minutes</u>
- IV. <u>Approval of Bills</u>
- V. <u>Financial Report</u>

## VI. <u>Reports.</u>

- 1. Police Report
- 2. Public Works
- 3. Zoning
  - a. Update on Zoning Map\_ \_
- 4. Pioneer Park
- 5. Economic Development
- 6. <u>Committee Reports</u>
  - a. Police Committee
  - b. Ordinance Committee
  - c. Finance Committee
  - d. Water & Sewer Committee
  - e. Streets & Alley Committee
  - f. Health & Welfare Committee
- VII. <u>Unfinished Business</u>
  - 1. AT Cyber/E-Vergent, LLC
  - 2. Plat of Survey/Village Hall

VIII.	New Business	
	1.	Don Banks-Alpine Bank/Funding for Hortense St. Bridge
	2.	DeKalb County Foundation Grant-Police Radios
	3.	Civic Contributions

- IX. <u>Comments From Floor.</u> 1.
- X. <u>Executive Session.</u> 1.
- XI. <u>Adjournment</u>