

VILLAGE OF KIRKLAND ZOOM MEETING DETAILS FOR MONDAY, JANUARY 4, 2021

Join Zoom Meeting

<https://zoom.us/j/5907509636?pwd=RUczbDk4K1VJVWYzSmRNa3F1TnR0dz09>

Meeting ID: 590 750 9636

Passcode: 60146

AGENDA

**Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, January 4, 2021 – 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
 - g. Regional Planning Committee Update
- VIII. Guest Speaker - WIPFLI (FY2020 Village of Kirkland Audit Report)
- IX. Unfinished Business
- X. New Business
 1. Approval of Village of Kirkland Audit & Treasurer Report for Fiscal Year Starting May 1, 2019 and Ending April 30, 2020
 2. Approval of Ordinance 2021-01 / An Ordinance Amending Section 154.130, Schedule of Parking Requirements, Of Chapter 154, Zoning, Of Village of Kirkland Municipal Code
 3. Approval of Resolution 2021-01 / Adopting The 2019 Dekalb County All Hazards Mitigation Plan
 4. Motion to Approve Contract with Kelso Burnett Inc. for Well #2 Electrical Work and Waive Competitive Bid Requirements
 5. Approval of IEPA Loan Payment for Bull Run Creek Project
- XI. Executive Session
- XII. Adjournment