

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Tuesday, January 4, 2022 – 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. Guest Speakers
- VIII. Reports
  1. Police Report
  2. Public Works
  3. Committee Reports
- IX. Unfinished Business
  1. Discussion of Village of Kirkland 2022 Road Project with Loan Financing
- X. New Business
  1. Discussion/Approval of Village of Kirkland Charter Member for Kirkland-Fairdale Community Endowment Fund
  2. Discussion/Approval of Village of Kirkland ADA Sidewalks and Illinois Route 72 Parking Paving Replacement for 2022 IDOT Paving Project
  3. Discussion/Approval of 2022 Roadway Improvements Design & Construction Engineering with Village of Kirkland and Fehr-Graham
- XI. Executive Session
- XII. Adjournment