

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Tuesday, January 16, 2018**  
**7:00pm**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments From Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Financial Report
- VIII. Reports
  - 1) Police Report
  - 2) Public Works
  - 3) Zoning
  - 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) Parks Committee
- IX. Scheduled Speakers
  - 1) Kevin Fitzsimons (LED Rite)
- X. Unfinished Business
  - 1) Approval of Intel Xeon Dual Core Server from Interserve for Village of Kirkland
  - 2) Discussion of Nicor Gas Ordinance for Village of Kirkland
- XI. New Business
  - 1) Approval of Appointment of Village of Kirkland Planning and Zoning Committee Members
  - 2) Approval of LED Lights for Village Hall
  - 3) Approval of LED Lighting for Main St. Light Poles

- 4) Revolving Loan Fund Update/Discussion
- 5) IGA Building Update
- 6) Village of Kirkland Economic Development Study update
- 7) DCCF Open House Event – Thursday, January 25, 2018 at Kirkland Fire Barn
- 8) Review of Adjudication / Police Clerk Job Posting

XII. Executive Session

XIII. Adjournment