

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, January 19, 2026 – 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 Speaker(s)
- VIII. Reports
 - 1. Police Report
 - 2. Public Works
 - 3. Committee Reports
- IX. Business
 - 1. Discussion / Approval of Acct # 1285-00 - Utility Payment Refund Application Form
 - 2. Discussion / Approval of Acct # 1335-00, 1340-00, 1343-00 Water Leak Adjustment Request Forms
 - 3. Discussion / Approval of Village of Kirkland Tree Committee Urban Forest Plan
 - 4. Discussion / Approval of Ordinance 2026-01 / An Ordinance Authorizing the Sale of Certain Village-Owned Real Property No Longer Necessary or Useful to the Village (65 ILCS 5/11-76-2) for 101 Brennan Drive from Village of Kirkland
 - 5. Discussion of 700 W Prospect Ave Property - Request County to Separate Lot Pin Number
 - 6. Discussion / Approval of Ordinance 2026-02 / Increase to Village of Kirkland Impound (Administration Towing) Fees
 - 7. Discussion of (IGA) Intergovernmental Agreement for Sale of Library
 - 8. Discussion / Approve of Ordinance 2026-03 / Adoption of Village of Kirkland Raffle License
 - 9. Discussion / Approval of Purchase Order Requisition Form for the Board to Approve Expenditures
 - 10. Discussion of Rezoning Kirkwood Subdivision due to Flood Zone restrictions and Non-conforming Use
 - 11. Discussion on Status Update from Attorney Matthew Walters about FEMA/INDR
 - 12. Discussion of Village 2025-2026 Financial Options
- X. Executive Session
 - 1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- XI. Adjournment