

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, January 20, 2020 - 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
- VIII. Guest Speaker
- IX. Unfinished Business
- X. New Business
 1. Approval of Village of Kirkland Representatives for DeKalb County Regional Planning Commission
 2. Approval of Village of Kirkland's Web Services by eWorldLinx for 2020
 3. Approval of TIF Payment to Kirkland Sawmill
 4. Approval for Chief Davenport to attend ILEAS Conference and Training in Springfield from March 29th thru March 31st, 2020
 5. Discussion and Approval of Increase to Village of Kirkland Impound (Administration Towing) Fees
 6. Approval for Installation of Snow/Ice Guards and Seamless Gutters at Wastewater Treatment Plant
 7. Approval of Kirkland Public Works Expenditures for January 2020
 8. Discussion of Rural Community Economic Development Conference
 9. Discussion of Kirkland Village Hall and Kirkland Community Center Building
 10. Approval of Resignation of Brandon Wiegartz as Village of Kirkland Trustee
 11. Approval of candidate for vacated Village of Kirkland Trustee Position
- XI. Executive Session
 1. Litigation
- XII. Adjournment