

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, January 21, 2019 at 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. Financial Report
- VIII. Reports
 1. Police Report
 2. Public Works
 3. Kirkland Community Center
 4. Planning & Zoning Commission
 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. WIPFLI Auditing Services – Review of 2017-2018 Audit for Village of Kirkland
 2. Sam (Kirkland Family Restaurant) – 2019 TIF Request
 3. Jared Poynter (Hiawatha CUSD #426) – 2019 TIF Request
- X. Unfinished Business
 1. Approval of Employee/Personnel Handbook for Village of Kirkland
 2. 2019 TIF Request from Dallas Lawson for Red Brick Inn
 3. Approval of Kirkland Community Center Construction – Site/Courtyard and Exterior Building Shell
- XI. New Business
 1. Approval of Resolution 19-01 / Requesting Illinois Route 72 Closed on July 4, 2019 for the Kirkland Lions Parade
 2. Kirkland Sawmill Discussion / IDNR Floodplain Management and Compliance with Village Floodplain Ordinance
 3. Approval of Secure Entry Corridor, Village Clerk Window and Upgrade of Police Window at Village Hall
- XII. Executive Session
 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XIII. Adjournment