

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
January 3, 2017
7:00pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
- VII. 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
- VIII. Unfinished Business
 - 1. Aramark Service Contract for Public Works
- IX. New Business
 - 1. Ordinance 16-12 – Amending Title III Section 33.65 of the Village Code Regarding Accounts Payable Policy
 - 2. Ordinance 16-13 – Amending the Village’s Code Regarding Purchasing
 - 3. Motion to Reconsider Previous Motion Regarding Demolition of Building at 419 Main Street
 - 4. Motion to Demolish Building at 419 Main Street
 - 5. Acceptance of Environmental Services Bid Proposal for Building at 419 Main Street
 - 6. Acceptance of Demolition Services Bid Proposal for Building at 419 Main Street
 - 7. Approval of Expenditure of \$1190 for Police Transitional Training

8. Approval of Attendance at ILEAS for Police Chief and 1 FT Officer

- X. Executive Session
 - 1.
- XI. Second Meeting of Month
- XII. Adjournment