## AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 January 5, 2015 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Comments From Floor</u>
- IV. <u>Approval of Minutes</u>
- V. <u>Approval of Warrant</u>
- VI. <u>Financial Report</u>

## VII. <u>Reports.</u>

- 1. Police Report
- 2. Public Works
- 3. Zoning
- 4. Pioneer Park
- 5. Economic Development
- 6. <u>Committee Reports</u>
  - a. Police Committee
  - b. Ordinance Committee
  - c. Finance Committee
  - d. Water & Sewer Committee
  - e. Streets & Alley Committee
  - f. Parks Committee
- VIII. <u>Unfinished Business</u>
  - 1. Azavar Attorney Agreement
  - 2. Water Main Break at Route 72 and First Street
  - 3. 419 Main Street

## IX. <u>New Business</u>

- 1. Ordinance 15-01/Amending Title XIII of the Village Code To Establish Rules and Regulations Governing Alternative Nicotine Products
- X. <u>Executive Session</u>

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- XI. <u>Second Meeting of Month</u>
- XII. <u>Adjournment</u>