AGENDA

Board of Trustees Regular Board Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, February 1, 2021 - 7:00 P.M.

1.	Call :	to Order

- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. <u>Approval of Minutes</u>
- 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 Resolution No. 2021-02 / A Resolution Requesting Illinois Route 72 be Closed on Sunday, July 4, 2021 for Kirkland Lions Club Fourth of July Parade
 - 2. Approval of Ammunition Purchase for Kirkland Police Department
 - 3. Approval of Village of Kirkland 2021 General Engineering Services with Fehr Graham
 - 4. Discussion of Actuals for FY2020/2021 Budget Year-to-Date and Department Preparation and Timeline for FY2021/2022 Budget
- XI. <u>Executive Session</u>
- XII. Adjournment