AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 February 4, 2013 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.	<u>Scheduled Speakers</u> 1.
IX.	<u>Unfinished Business</u> 1.
X.	Resolutions, Ordinances, and Miscellaneous Business 1. Resolution 13-01/Kirkland Lions 4 th of July Parade
XI.	New Business 1. Wastewater Wet Well Pump Rebuild
XII.	Executive Session 1.
XIII.	Second Meeting of the Month

IX. <u>Adjournment</u>