

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, February 4, 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
  - a. Police Report
  - b. Public Works
  - c. Kirkland Community Center
  - d. Planning & Zoning Commission
  - e. Economic Development
  - f. Committee Reports
    - i. Police Committee
    - ii. Ordinance Committee
    - iii. Finance Committee
    - iv. Water & Sewer Committee
    - v. Streets & Alley Committee
    - vi. Parks Committee
- IX. Scheduled Speakers
- X. Unfinished Business
- XI. New Business
  - a. Approval of Zoning Text Amendments to the Village of Kirkland's Zoning Ordinance
  - b. Approval of SGC IL Development One petition for Special Use Zoning Request for Solar Farm
  - c. Approval for Chief Davenport and Officer Saladino to attend 2019 ILEAS Conference (March 24-26, 2019)
  - d. Approval for purchase of new Laptop Computer for Chief Davenport
  - e. Approval for purchase of new Illinois State Traffic Citations
  - f. Discussion on continuance of Solicitor's Permits within the Village of Kirkland
  - g. Discussion of Village Ordinance / Service Letter and Fee for Fingerprint Services from Kirkland Police Department
  - h. Approval of Authority for Village President to sign Bid Package from Fehr-Graham for Bull Run Creek IDNR Project
  - i. Approval of Architect to create Blue Prints and Bid Package for Kirkland Community Center/Municipal Building
- XII. Executive Session
  - a. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
  - b. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- XIII. Adjournment