

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, February 5, 2018
7:00pm

- 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
 - 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
- IX. Scheduled Speakers
 - 1) None
- X. Unfinished Business
 - 1) Approval of Intel Xeon Dual Core Server for Village of Kirkland
 - 2) Discussion of Nicor Gas Ordinance for Village of Kirkland
 - 3) Approval to purchase Postage Machine for Village of Kirkland
 - 4) Approval of LED Lighting for Main St. Light Poles
- XI. New Business
 - 1) Approval of Resolution 18-01 / Requesting Illinois Route 72 Closed on July 4, 2018 for the Kirkland Lions Parade

- 2) Approval of *ORDINANCE NO. 2018 -01 / AN ORDINANCE AMENDING TITLE III, CHAPTER 32, SECTION 50, SUBSECTION B, "APPOINTMENT; QUALIFICATIONS; TRAINING; TERM," OF THE VILLAGE OF KIRKLAND MUNICIPAL CODE*
- 3) Approval for payment of Martin and Company Excavating for remainder of 2017 Kirkland Street Project
- 4) Approval of payment to DeKalb County Regional Planning Commission for 2018 Membership Dues
- 5) Discussion of LED Lights for Kirkland Public Library and Kirkland Community Center
- 6) IGA Building Update
- 7) 2017 Annual Evaluation Report for DeKalb County All Hazards Mitigation Plan
- 8) Approval of ILEAS Conference for Chief Davenport and Officer Saladino in March 2018
- 9) Approval of purchase of Class A Uniform for Chief Davenport
- 10) Approval of purchase of Taser and Taser Cartridges for Kirkland Police Department
- 11) Discussion of DeKalb County Digital Radio Conversion Program
- 12) Bull Run Creek Project Update – Army Corp of Engineers Results and Removal of Trees/Shrubs , IEPA Loan and Water Billing Line item
- 13) Pearl Street Bridge Update
- 14) Employee Evaluation Discussion – Evaluation Forms and Evaluation Time Frame

XII. Executive Session

- 1) Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- 2) Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]

XIII. Adjournment