AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, February 5, 2024 – 7:00 P.M.

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- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Reports
 - 1. Public Works Report
 - 2. Police Report
 - 3. Committee Reports
- VIII. Guest Speakers
 - 1. Nate Kloster Voluntary Action Services
- IX. <u>Unfinished Business</u>
- X. New Business
 - 1. Discussion of Intergovernmental Agreement between Village of Kirkland and Kirkland Public Library
 - 2. Discussion / Approval of Professional Engineering Services for Zoning Map Updates for Village of Kirkland
 - 3. Discussion / Approval of Kirkland Public Works Employees to attend Water Service Training / Certification Sessions
 - 4. Discussion of Enhancing Countywide Infrastructure Planning Session
 - 5. Discussion of Congressman Darin LaHood Mobile Office Hours on Tuesday, February 6th
- XI. <u>Executive Session</u>
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. Adjournment