

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**February 6, 2012**  
**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
  - 1. TIF Audit
- 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. Health & Welfare Committee
- VIII. Unfinished Business
  - 1. Wendler Engineering Agreement (Bull Run)
  - 2. Performance Bonds in Hickory Ridge
  - 3. Adjudication Software and Training
- IX. New Business
  - 1. Utility Billing Computer
  - 2. Village Vehicle Maintenance
  - 3. Resolution 12-01/4<sup>th</sup> of July Parade
  - 4. Birch Street
- X. Executive Session
  - 1.
- XI. Second Meeting of Month

XII. Adjournment