

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, February 6, 2023 – 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. Reports
 1. Public Works Report
 2. Police Report
 3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
- X. New Business
 1. Discussion/Approval to award contract for Village of Kirkland Water Main Valve and Vault Casting Replacement Project
 2. Discussion/Approval of Utility Bill Adjustment for 1510 Elizabeth Court
 3. Discussion/Approval of Kishwaukee Watershed Planning Project and Funding Request
- XI. Executive Session
 1. Litigation *[pursuant to 5 ILCS 120/2(c)(11)]*
 2. Review of past closed session meeting minutes for approval and release *[pursuant to 5 ILCS 120/2(c)(21)]*
- XII. Actions from Executive Session
 1. Motion to approve the destruction of audio recordings of past closed sessions which occurred more than 18 months ago *[pursuant to 5 ILCS 120/2.06(c)]*
- XII. Adjournment