

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**February 7, 2011**  
**7:00pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
- IV. Approval of Bills
- V. Financial Report
- VI. 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
- VII. Unfinished Business
  - 1. DeKalb County Foundation Grant/Police Radio
  - 2. Lights in Parks
  - 3. Security Cameras-Village Hall
- VIII. New Business
  - 1. PT TIF Police Officer
  - 2. School Water Meters
  - 3. Engineer's Final Payment Estimate for FYE 2011 MFT/TIF Resurfacing-Curran Contracting
  - 4. Engineer's Final Payment Estimate for FYE 2011 MFT/TIF Seal Coat-Jim George & Sons
- IX. Comments From Floor.
  - 1.
- X. Executive Session.
  - 1.
- XI. Adjournment