

AGENDA
PEID Public Hearing
Village of Kirkland
Kirkland, Illinois 60146
Monday, February 7, 2022 – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Hearing
- V. Public Reading of Comments Received
- VI. Reading of the IEPA Preliminary Environmental Impacts Determination
- VII. Discussion
- VIII. Close Hearing

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, February 7, 2022

- I. Call to Order
- II. Roll Call
- III. Comments from Audience
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Guest Speakers
 1. DeKalb County Board Member Kathy Lampkins and County Engineer Nathan Schwartz – DeKalb County ARPA Infrastructure Program
- VII. Reports
 1. Police Report
 2. Public Works
 3. Committee Reports

VIII. Unfinished Business

1. Update on Village of Kirkland 2022 Road Project with Loan Financing

IX. New Business

1. Discussion of Village of Kirkland Electrical Aggregation Program
2. Discussion/Approval of Final Payment for Village of Kirkland 2021 Water and Roadway Project to Elliot & Wood, Inc.
3. Discussion/Approval of Village of Kirkland 2022 Dues for DeKalb County Regional Planning Commission
4. Discussion/Approval of Intergovernmental Agreement for the Provision of Engineering Services for the Village of Kirkland and DeKalb County for Pearl Street Bridge Replacement
5. Discussion/Approval of Resolution 2022-01 - Resolution for Improvement Under the Illinois Highway Code (Approval from IDOT of MFT Funds to be used for Pearl Street Bridge)
6. Discussion/Approval of Resolution 2022-02 – Requesting Illinois Route 72 be closed Monday, July 4, 2022 for Kirkland Lions Club Fourth of July Parade
7. Discussion/Approval of Engineering for South 5th Street Water Main Looping Contract with Fehr-Graham
8. Discussion of Water and Sewer Valve and Facilities Work in Illinois Route 72
9. Discussion/Approval of Kirkland Police Department “Low Level” Crime Reward Funding Program
10. Discussion/Approval of Application Process for CSO Patrick Reinking to Part-time Police Academy in March 2022
11. Discussion/Approval to destroy Ordinance Citation Books from Kirkland Police Department
12. Discussion of Village of Kirkland Code on Single, Family Residential Dwellings/Occupancy

X. 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)*]

XI. Actions from Executive Session

1. Approval of Wage Increases for Village Employees

XII. Adjournment