

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
February 2, 2015
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
- 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. Parks Committee
- VIII. Scheduled Speakers
 - 1. Sarah Willey-Superintendent Hiawatha School District
- IX. Unfinished Business
 - 1. Azavar Settlement Agreement with NICOR
 - 2. Condolence Expenditure for Employee and Immediate Family Members
 - 3. Status Update on Property at 419 Main Street
 - 4. DEA Agreement with Kirkland Police Department
 - 5. Bull Run Creek Update
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1.
- XI. New Business
 - 1. ComEd Green Spaces Grant

XII. Executive Session

1.

XIII. Second Meeting of the Month

IX. Adjournment