

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, March 1, 2021 - 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. Guest Speaker - Mark Eddington from Kishwaukee Water Reclamation District
- VIII. Reports.
 1. Police Report
 2. Public Works
 3. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets, Alley & Parks Committee
 - f. Economic Development Committee
- IX. Unfinished Business
- X. New Business
 1. Discussion and Approval of Village of Kirkland Auditor per RFP (Request for Proposals) received in February 2021
 2. Discussion of Village of Kirkland SCADA System for Water and Sewer Services
 3. Discussion of KWRD relative to Village of Kirkland Short-Term and Long-Term Needs
 4. Approval of Three (3) Eotech Holographic Sights for Kirkland Police Department
 5. Discussion of Actuals for FY2020/2021 Budget Year-to-Date and Department Preparation and Timeline for FY2021/2022 Budget
- 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)*]
- XIII. Adjournment