AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 March 3, 2014 7:00pm

| I. | Call to Order |
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| 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. Dan Kenney/DeKalb County Community Gardens |
| IX. | <u>Unfinished Business</u> 1. |
| X. | Resolutions, Ordinances, and Miscellaneous Business 1. Resolution 14-01/Requesting Closure of Route 72 for the Lions Club Fourth of July Parade 2. Ordinance 14-04/Amending the Village Code Relating to Water User Service Charges 3. Ordinance 14-05/Amending the Village Code Relating to Sewer User Service Charges |

1. TIF Funds Request – Kirkland Public Library

XI.

New Business

2. Backhoe Purchase

XII. Executive Session 1.

XIII. Second Meeting of the Month

<u>Adjournment</u> IX.