

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, March 4, 2019 at 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. Financial Report
- VIII. Reports
  - a. Police Report
  - b. Public Works
  - c. Kirkland Community Center
  - d. Planning & Zoning Commission
  - e. Economic Development
  - f. Committee Reports
    - i. Police Committee
    - ii. Ordinance Committee
    - iii. Finance Committee
    - iv. Water & Sewer Committee
    - v. Streets & Alley Committee
    - vi. Parks Committee
- IX. Scheduled Speakers
- X. Unfinished Business
- XI. New Business
  - a. Approval of Ordinance No. 2019-03 / An Ordinance Rescinding Ordinance 11-03
  - b. Discussion of Impact Fee Schedules for Village of Kirkland
  - c. Discussion of Ordinance No. 08-09, An Ordinance Amending Section 9-5-2 of Kirkland Zoning Ordinance Relative to Permitted Residential Uses in the B-1 General Commercial District
  - d. Discussion and Approval of Codification Services for Village of Kirkland
  - e. Discussion of Prevailing Wage Act for Village of Kirkland
  - f. Approval of donation to Kirkland Girls Softball and Kirkland Boys Baseball
  - g. Approval of Ordinance No. 2019-04 / Bull Run Creek Authorizing Ordinance
  - h. Approval of Well 1 Closure and Water Main Project
- XII. Executive Session
  - a. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XIII. Adjournment