AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, March 4, 2024 – 7:00 P.M.

	I.	Call	to	Orde	r
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- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. <u>Approval of Minutes</u>
- VI. Approval of Warrant
 - 1. Fiscal Year 2023-2024 Budget Update Q3
- VII. Reports
 - 1. Public Works Report
 - 2. Police Report
 - 3. Committee Reports
- VIII. <u>Guest Speakers</u>
- IX. <u>Unfinished Business</u>
- X. New Business
 - Discussion / Approval of Resolution 2024-01 / Requesting Illinois Route 72 be Closed on Thursday, July 4, 2024 for the Kirkland Lions Club 4th of July Parade
 - 2. Discussion / Approval of Village of Kirkland Street Department Utility Work Permit
 - 3. Discussion of Permit Fee and Bond for Utility Work via Ordinance within Village of Kirkland
 - 4. Discussion of Intergovernmental Agreement between Village of Kirkland and Kirkland Public Library
- XI. <u>Executive Session</u>
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. <u>Adjournment</u>