

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, March 6, 2023 – 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. Reports
 - 1. Public Works Report
 - 2. Police Report
 - 3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
- X. New Business
 - 1. Motion to Approve Contract with Kelso-Burnett to complete Electrical Upgrades and install new VFD and SCADA Control Cabinet at Well #2 and Waive Competitive Bid Requirements
 - 2. Motion to Approve Contract with Advanced Automation & Controls for SCADA System at Well #2 and Waive Competitive Bid Requirements
 - 3. Discussion of 2023 Water and Sewer Rate Survey
 - 4. Discussion of Village of Kirkland Fiscal Year 2023/2024 Budget Update and Timeline
- XI. Executive Session
 - 1. Litigation [*pursuant to 5 ILCS 120/2(c)(11)*]
- XII. Adjournment