## **AGENDA**

## Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 March 7, 2011

7:00pm

I.	Call to Order
II.	Pledge of Allegiance
III.	Approval of Minutes
IV.	Approval of Bills
V.	Financial Report
VI.	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. Health & Welfare Committee
VII.	<ul><li><u>Unfinished Business</u></li><li>1. Security Cameras/Village Hall</li><li>2. Proposal for Preparation of Plat of Survey</li></ul>
VIII.	New Business  1. Resolution 11-01/4 <sup>th</sup> of July Parade 2. 2010-2011 Fiscal Year Audit Proposal 3. Fiber Optic Agreement
IX.	Comments From Floor. 1.
X.	Executive Session.  1.
XI.	Adjournment