

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
March 2, 2015
7:00pm

- I. Call to Order
- 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
 - a. Dollar General/Waive Recapture Fee
 - b. Dollar General/Consideration of Incentives
 - 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. Sarah Willey-Superintendent Hiawatha School District
 - 2. Keith Cooper - RAMP
- IX. Unfinished Business
 - 1. Condolence Expenditure for Employee and Immediate Family
 - 2. Status Update on Property at 419 Main Street
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1. Resolution 15-01/Kirkland Lions Fourth of July Parade
 - 2. Resolution 15-02/Protection of Funding of Local Governments
- XI. New Business
 - 1. Audit Contract with WIPFLI
 - 2. Mediacom Franchise Agreement

3. Recommendation for Final Payment SAK Construction-2014
Sanitary Sewer System Rehabilitation
4. Kirkland Public Library TIF Funds Request/Sally Jones

XII. Executive Session

1. Sale or Lease of Real Estate – Section 2 (c) (6)
2. Litigation – Section 2 (c) (11)

XIII. Second Meeting of the Month

IX. Adjournment