

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**April 1, 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. 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 Disposition Items for Village of Kirkland and Kirkland Police Department
  - b. Approval of Kirkland Police Department to purchase department Rifle
  - c. Discussion of Floodplain Progress for Kirkland Sawmill
  - d. Discussion of Proposed Water and Sewer Billing Usage Rate
  - e. Discussion of Fiscal Year 2019/2020 Budget
- XII. Executive Session
  - a. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
  - b. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- XIII. Adjournment