AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, April 2, 2018 7:00 P.M.

- ١. Call to Order
- II. Roll Call
- 111. **Pledge of Allegiance**
- IV. **Comments From Audience**
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. **Financial Report**
- VIII. Reports
 - 1) Police
 - 2) Public Works
 - 3) Committee Reports
 - a) Police Committee
 - b) Ordinance Committee
 - c) Finance Committee
 - d) Water & Sewer Committee
 - e) Streets & Alley Committee
 - f) Parks Committee

IX. Scheduled Speakers

Х. **Unfinished Business**

- 1) Approval of Municipality Software for Village of Kirkland
- 2) Discussion of LED Lights for Downtown Street Lights
- 3) Update on Kirkland Community Center

New Business

Approval of Ordinance No. 2018-03 / Ordinance for Kirkland Community Center Committee

2) Approval of Agreement between Village of Kirkland and Blake Oil Company to remove Designation of Well #1

- 3) Approval for Village President to authorize contract between Village of Kirkland and NIU Center for Governmental Studies for Kirkland Economic Development Project
- 4) Approval of Loan Program with DeKalb County Government Sheriff's Department for Digital **Radio Communication System**
- 5) Discussion of DCEDC Quarterly Board Meeting from March 2018
- 6) Approval for Kirkland Public Works Expenditures for April 2018
- XII. **Executive Session**
- XIII. Adjournment

XI.