AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 April 7, 2014 7:00pm

I.	<u>Call to Order</u>
II.	Pledge of Allegiance
III.	Comments From Floor
IV.	Approval of Minutes
V.	Approval of Warrant
VI. VII.	Financial Report 1. Proposed Fiscal Year 2014-2015 Budget 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. Parks Committee g. Ad Hoc Committee
VIII.	1.) Structural Engineering Report Scheduled Speakers 1.
IX.	 Unfinished Business 1. Motion to Take Off the Table Police Department Remode a.) Police Department Remodel Recommendation 2. Purchase of Backhoe for Public Works 3. Purchase of Three AR-15's and 2 Shotguns 4. Purchase of New Squad Car 5. Purchase of Expandable Batons for Police Department 6. Change to Village Policy Regarding Vacation Time

Resolutions, Ordinances, and Miscellaneous Business

1. Notice of Mayoral Veto of Ordinance 14-06

X.

XI. <u>New Business</u>

- 1. Award of the 2014Sanitary Sewer Rehabilitation to SAK Construction, LLC
- 2. Consideration of Proposal for Construction Engineering Services for the 2014 Sanitary Sewer System Rehabilitation
- 3. Discussion to Amend Section 130.22 of the Village Code
- XII. <u>Executive Session</u>

1.

- XIII. Second Meeting of the Month
 - IX. Adjournment