

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, April 15, 2024 – 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. Reports
  1. Public Works Report
  2. Police Report
  3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
- X. New Business
  1. Discussion / Approval of FY2024-2025 Village of Kirkland Meeting Schedule, Kirkland Planning & Zoning Meeting Dates and Village of Kirkland Paid Holiday Schedule
  2. Discussion / Approval of Permit Fee (\$500) and Bond/Proof of Insurance for Utility Work within Village of Kirkland
  3. Discussion of Village of Kirkland FY2024-2025 Budget
  4. Discussion of 2024 Water and Sewer Rate Survey
  5. Discussion / Approval of Televising and Cleaning of Kirkland Sanitary Sewer Lines
  6. Discussion / Approval of Installation of Kirkland Sanitary Yard Hydrants for Kirkland Municipal Parking Lot
  7. Discussion / Approval of Installation of Electric Service Panel for Kirkland Municipal Parking Lot
  8. Discussion / Approval of Village of Kirkland Water Department Mission Statement
  9. Discussion / Approval of advertising Konica Minolta Stapler out for bid
- XI. Executive Session
  1. Litigation *[pursuant to 5 ILCS 120/2(c)(11)]*
- XII. Adjournment