

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, April 18, 2022

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Guest Speakers
- VIII. Reports
 1. Police Report
 2. Public Works
 3. Committee Reports
- IX. Unfinished Business
 1. Update on 2022 Village of Kirkland Street Project Design and Bidding Timeline
- X. New Business
 1. Discussion/Approval of Ordinance 2022-02 / An Ordinance Amending Chapter 74, Schedule III, Limited Parking, of the Village of Kirkland Municipal Code
 2. Discussion/Approval of Resolution 2022-03 / Appropriation of Funds for ADA Curb Ramp Improvements and Resurfacing of Illinois Route 72 from approximately Bull Run Creek in Kirkland to State Street in Genoa
 3. Discussion/Approval of Contract 66A80 between Village of Kirkland and Illinois Department of Transportation for Milling and Resurfacing with ADA Improvement, Job No. C-93-037-11
 4. Discussion/Approval of Motion to Decrease the Total Water Bill for January-February 2022 Billing Cycle for Property at 106 South Street to be average of Prior Year's Billing at that Property Address
 5. Discussion of City of Genoa Water and Sewer Rate Survey
 6. Discussion of Village Code 112.11 for Sale or Dispensing of Alcohol Beverages age restriction to match recent changes to Illinois Law
 7. Discussion of IMA and FOIA Training conducted by DeKalb County States Attorney Rick Amato in May 2022
 8. Discussion of Village Property at Northwest Corner of Illinois Route 72 (Main Street) and 6th Street
 9. Discussion/Approval of Officer Holmes to attend Firearms Instructor Training in May 2022
 10. Discussion of Village of Kirkland Fiscal Year 2022/2023 Budget
- XI. Executive Session
 1. Litigation [*pursuant to 5 ILCS 120/2(c)(11)*]
 2. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [*pursuant to 5 ILCS 120/2(c)(1)*]
- XII. Adjournment