

AGENDA
Board of Trustees Public Budget Hearing
Village of Kirkland
Kirkland, Illinois 60146
Monday, April 29, 2019
7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Hearing by Village President Block
- V. Discussion of Village of Kirkland Budget for Fiscal Year 2019-2020
- VI. Opportunity for Public Questions and Comments
- VII. Close Hearing

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, April 29, 2019

- I. Call to Order
- II. Roll Call
- III. Comments from Audience
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
- VII. Reports.
 1. Police Report
 2. Public Works
 3. Planning & Zoning
 4. Kirkland Community Center
 5. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Parks Committee

- VIII. Unfinished Business
- IX. Recess (*Adjourn Sine Die*) – A brief recess will occur to allow new Trustees to take their seats
- X. Oath of Office
- XI. Roll Call
- XII. Approval of Meeting Dates for Fiscal Year 2019-2020
- XIII. Approval of Village of Kirkland Holidays for Fiscal Year 2019-2020
- XIV. New Business
 - A. Approval of Ordinance No. 2019-05 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2019 and Ending on April 30, 2020
 - B. Approval of Ordinance No. 2019-06 / Ordinance Amending Fees for Refuse and Garbage Collection and Utility Fees Relating to Water User, Sewer User and Other Charges
 - C. Approval of Ordinance No. 2019-07 / Ordinance Amending Village of Kirkland Code Regarding the Community Center Advisory Board
 - D. Approval of Ordinance No. 2019-08 / Ordinance Amending Committees of the Board for Village of Kirkland Municipal Code
 - E. Approval of Resolution No. 2019-02 / Resolution Approving Reciprocal Agreement on Exchange of Information between Village of Kirkland and Illinois Department of Revenue
 - F. Approval of Intergovernmental Agreement for Engineering Services between Village of Kirkland and DeKalb County, Illinois
 - G. Memorial Day Ceremony Information
- XV. Approval of Committees and Appointments
 - 1. Approval of Village Committees of the Board
 - 2. Appointment of Village Attorney
 - 3. Appointment of Chief of Police
 - 4. Appointment of Public Works Supervisor
 - 6. Appointment of Village Treasurer
 - 7. Appointment of Zoning Administrator
 - 8. Appointment of Village Clerk
- XVI. Executive Session
 - 1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
 - 2. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XVII. Actions from Executive Session
 - 1. Approval of Wage Increases for Village Employees
- XVIII. Adjournment