## AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 April 6, 2015

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Comments From Floor</u>
- IV. <u>Approval of Minutes</u>
- V. <u>Approval of Warrant</u>
- VI. <u>Financial Report</u>
  - 1. Supplemental Appropriation for MFT Fund
  - 2. FY 2015-2016 Budget Preview
- VII. <u>Reports.</u>
  - 1. Police Report
  - 2. Public Works
  - 3. Zoning
  - 4. Pioneer Park
  - 5. Economic Development
  - 6. <u>Committee Reports</u>
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets & Alley Committee
    - f. Parks Committee
- VIII. <u>Unfinished Business</u>
  - 1. Hickory Ridge Building Moratorium
  - 2. Bull Run IDNR Memo
  - 3. Mediacom Franchise Agreement

## IX. <u>New Business</u>

- 1. Plan Commission New Member Appointment
- X. <u>Executive Session</u>

1.

- XI. <u>Second Meeting of Month</u>
- XII. <u>Adjournment</u>