#### **AGENDA**

## **Board of Trustees Public Budget Hearing** Village of Kirkland Kirkland, Illinois 60146 Monday, May 2, 2022 - 7:00 P.M.

<ol> <li>Call to Orde</li> </ol>	r
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- II. Roll Call
- III. Pledge of Allegiance
- IV. Open Hearing by Village President Block
- ٧. Discussion of Village of Kirkland Budget for Fiscal Year 2022-2023
- VI. **Opportunity for Public Questions and Comments**
- VII. **Close Hearing**

#### **AGENDA**

# **Board of Trustees Regular Meeting Village of Kirkland** Kirkland, Illinois 60146

Monday, May 2, 2022 - Immediately after Public Budget Hearing

- ١. Call to Order
- II. Roll Call
- III. **Comments from Audience**
- IV. **Approval of Minutes**
- ٧. **Approval of Warrant**
- VI. Reports.
  - 1. Police Report
  - 2. Public Works
  - 3. Committee Reports
- XII. **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
  - 5. Appointment of Village Treasurer
  - 6. Appointment of Zoning Administrator
  - 7. Appointment of Village Clerk
  - 8. Appointment of Planning & Zoning Commission

## XIII. Unfinished Business

#### XIV. New Business

- 1. Approval of Ordinance No. 2022-03 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2022 and Ending on April 30, 2023
- 2. Discussion / Approval of Village of Kirkland 2022-2023 Board Meeting Dates, Planning & Zoning Commission Meeting Dates and Paid Holiday Schedule
- 3. Discussion of Village of Kirkland Public Works Surplus Sealed Bid Sale
- 4. Discussion of Village of Kirkland Referendum Information Sheet
- 5. Discussion / Update of Village of Kirkland 2022 Street Project
- 6. Discussion / Approval of Ordinance No. 2022-04 / An Ordinance Amending Section 112.11 of Chapter 112, Alcoholic Beverages, of the Village of Kirkland Municipal Code
- 7. Discussion of 2022 Local Government Memorial Day Breakfast
- 8. Address from departing Public Works Superintendent Dale Miller

## XV. <u>Executive Session</u>

- 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)]

## XVI. Actions from Executive Session

1. Approval of Wage Increases for Village Employees for Fiscal Year 2022/2023

#### XVII. <u>Adjournment</u>