

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, May 4, 2020 – 7:00 P.M.**

- 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. Committee Reports
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets, Alley & Parks Committee
    - f. Economic Development Committee
- VIII. Unfinished Business
- IX. Approval of Meeting Dates for Fiscal Year 2020-2021
- X. Approval of Village of Kirkland Holidays for Fiscal Year 2020-2021
- XI. Approval of Committees and Appointments
- XII. New Business
  - A. Village of Kirkland Fiscal Year 2020-2021 Budget Discussion
  - B. Approval of Village of Kirkland Ordinance 2020-02 / AN ORDINANCE AMENDING TITLE III, CHAPTER 30, VILLAGE GOVERNMENT, AND CHAPTER 33, TAXATION AND FINANCES, OF THE CODE OF KIRKLAND PERTAINING TO THE VILLAGE PRESIDENT’S PURCHASING POWER DURING A LOCAL STATE OF EMERGENCY
  - C. Approval of Suspension of Soliciting in Village of Kirkland during “Stay at Home” Order
  - D. Approval of Wall Removal and Flooring and Painting for Village Hall
  - E. Approval of Architectural Services for Kirkland Community Center Building at Franklin Twp. Park
  - F. Approval for storage of materials at Behnke Park during construction at Rosa Residence
  - G. Approval of Public Works Expenditures for April/May 2020 (FY2019/2020 Expenses)
  - H. Memorial Day Ceremony Information
- XIII. Executive Session
  - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XIV. Adjournment