

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, May 4, 2026 – 7:00 P.M.

- 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 Speaker(s) - Jean Bauer (Kirkland Public Library)
- VIII. Reports
 - 1. Police Report
 - 2. Public Works
 - 3. Committee Reports
- IX. Business
 - 1. Discuss IDOT Invoice #127326 for Pearl Street Bridge
 - 2. Discussion / Approval of Closure of North Street from 6th St to Byers on Sunday, May 24th, 2026
 - 3. Discussion of (IGA) Intergovernmental Agreement for Sale of Library
 - 4. Discussion / Approval of Resolution 2026-01, to Include Compensation Paid Under an IRC Section 125 Plan (Aflac) as IMRF Earnings
 - 5. Discussion / Approval of Resolution 2026-02, to Include Cash Payments in Lieu of or Related to Health Insurance as IMRF Earnings
 - 6. Discussion / Approval of Resolution 2026-03, to Include Taxable Allowances as IMRF Earnings Enterable
 - 7. Discussion / Approval of Email Hosted Exchange Environment from Intermedia to a version of Microsoft
 - 8. Discussion of New Utility Bill Fee Structure Communication Letter and Methods
 - 9. Discussion / Approval of new Copier/Scanner/Fax/Printer for Police Station
 - 10. Discussion of Traffic Control Device at N 5th & Railroad St (Yield signage, Painted line)
 - 11. Discussion / Approval of Townwide Recycle Dumpster on VOK property by Steve Hienson
 - 12. Discussion / Approval of Tires for Public Works 2022 Ford F350
 - 13. Discussion / Approval of Head Wall at Prospect & 6th St
 - 14. Discussion / Approval of Mowing Route 72 on behalf of the State of IL and Purchase of Road Signs
 - 15. Discussion / Approval of Fyr-Fyter, Inc annual Fire Extinguisher Servicing at the 3 Department locations
 - 16. Discussion of Reconnection Fee for After Hours or Weekends for Public Work employees
 - 17. Discussion / Approval of Tree Removal of Parkway Trees at 409 S 5th St and at 313 4th St.
 - 18. Discussion / Approval of Purchase of Cold Patch from Gold Star vs Curran
 - 19. Discussion / Approval of Annual Flowers for Kirkland Signs
 - 20. Discussion of Fiscal Year 2026-2027 Village of Kirkland Budget
- X. Executive Session
- XI. Adjournment