

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, May 5, 2025 – 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)
 - 1. Caitlin Benes – Hiawatha CUSD #426
- VIII. Reports
 - 1. Police Report
 - 2. Public Works
 - 3. Committee Reports
- 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 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
- XIV. Old Business
 - 1. Presentment and Possible Action Regarding the Veto of the Motion to Purchase the 2025 Ford Explorer from the April 7, 2025 Village Board Meeting
- XV. New Business
 - 1. Approval of the Village of Kirkland Fiscal Year 2025-2026 Board of Trustees Meeting Schedule, Planning and Zoning Meeting Dates and Paid Holiday Schedule
 - 2. Approval of Ordinance No. 2025-01 / An Ordinance Amending Section 51.02, Water User Service Charges and Section 51.03, Sewer User Service Charges of the Village of Kirkland Municipal Code

3. Discussion / Approval of adding Leslie Scidmore on First Mid Bank – MFT Account and removal of Carol Stiegman from First Mid Bank – MFT Account
4. Discussion of Fiscal Year 2025-2026 Village of Kirkland Budget
5. Discussion of Village of Kirkland Employee Handbook

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. Adjournment