AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 May 6, 2013 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Comments From Floor
- IV. <u>Approval of Minutes</u>
- V. <u>Approval of Warrant</u>
- VI. <u>Financial Report</u>
- 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. Health & Welfare Committee

VIII. <u>Unfinished Business</u>

- 1. Sanitary Sewer Televising Inspection Proposal
- 2. Hickory Ridge Subdivision
- IX. <u>Recess (Adjourn Sine Die)</u>

There will be a recess of approximately 5 minutes, at this point during which the new board members shall take their seats.

I. <u>Oath of Office</u>

- II. <u>Call to Order</u>
- III. <u>Approval of Committees and Appointments</u>
- IV. <u>Approval of Meeting Dates</u>

V. <u>New Business</u>

- 1. Triumph Truss/Dennis Ward and Tom Manning
- 1. TIF Funds Request from Lions Club for Fourth of July Celebration
- VI. <u>Comments From Floor</u>
- VII. <u>Executive Session</u>
- VIII. Adjournment