

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, May 6, 2024 – 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. Reports
  1. Public Works Report
  2. Police Report
  3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
- X. 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 Kirkland Tree Committee
  9. Appointment of Planning & Zoning Commission
- XI. New Business
  1. Discussion of Village of Kirkland FY2024-2025 Budget
  2. Discussion / Approval of Village of Kirkland Water Department Mission Statement
  3. Discussion / Approval of Disposal of Konica Minolta Stapler by Bid Process
  4. Discussion / Approval of Hiring of Officer Sunsette Winsler as Full-Time Officer
- XII. Executive Session
  1. Litigation [*pursuant to 5 ILCS 120/2(c)(11)*]
- XIII. Adjournment