

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
May 7, 2012
7:00pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
- VII. Reports.
 - 1. Police Report
 - 2. Public Works
 - 3. Zoning _ _
 - 4. Pioneer Park
 - 5. Economic Development
 - 6. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Health & Welfare Committee
- VIII. Unfinished Business
 - 1. Bull Run
- IX. New Business
 - 1. Ordinance 12-04/Budget & Appropriation Ordinance
 - 2. 2012–2013 Schedule of Regular Board Meetings
 - 3. 2012-2013 Appointments
 - 4. Resolution 12-03/Intergovernmental Agreement with the Village of Kingston
 - 5. Police Department Special Detail Contract
 - 6. Progressive Energy Plan of Governance Ordinance
 - 7. Consideration of Engineering Services Agreement for Sewer Lining Project
 - 8. Formation of a New Committee
- X. Executive Session
 - 1.

XI. Second Meeting of Month

XII. Adjournment