## **AGENDA**

## Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 May 4, 2015 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.	<ul> <li>Unfinished Business</li> <li>1. Bull Run Creek</li> <li>2. Ordinance 15-03/Re-Zoning Lots 6 and 7 in the Bull Run Business Park</li> <li>3. Damage to Kirkland Fire Station from Recent Tornado Relief Effort</li> </ul>
IX.	Recess (Adjourn Sine Die)

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

- I. Oath of Office
- II. Call to Order
- III. **Approval of Committees and Appointments**
- IV. **Approval of Meeting Dates**
- V. New Business 1.

1.

- VI. Comments From Floor
- VII. **Executive Session**
- VIII. Adjournment