<u>AGENDA</u> Board of Trustees Public Budget Hearing Village of Kirkland Kirkland, Illinois 60146 Monday, June 1, 2020 7:00 P.M.

(PUBLIC HEARING / REGULAR BOARD MEETING TO TAKE PLACE AT HIAWATHA HIGH SCHOOL MULTIPURPOSE ROOM)

- I. <u>Call to Order</u>
- II. <u>Roll Call</u>
- III. <u>Pledge of Allegiance</u>
- IV. Open Hearing by Village President Block
- V. Discussion of Village of Kirkland Budget for Fiscal Year 2020-2021
- VI. Opportunity for Public Questions and Comments
- VII. <u>Close Hearing</u>

<u>AGENDA</u> Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, June 1, 2020

- I. <u>Call to Order</u>
- II. <u>Roll Call</u>
- III. Comments from Audience
- IV. Approval of Minutes
- V. <u>Approval of Warrant</u>
- VI. <u>Reports.</u>
 - 1. Police Report
 - 2. Public Works
 - 3. <u>Committee Reports</u>
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets, Alley & Parks Committee
 - f. Economic Development Committee
- VII. Unfinished Business

VIII. New Business

- A. Approval of Ordinance No. 2020-03 / Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2019 and Ending on April 30, 2020
- B. Approval of FY 2019-2020 Municipal Estimate of Maintenance Costs, Supplemental Resolution for Maintenance under the Illinois Highway Code and BLR 05520 Forms
- C. Approval of Reciprocal Agreement of Exchange of Information between Village of Kirkland and the Illinois Department of Revenue (Sales Tax Information Request for Fiscal Year 2019 and 2020)
- D. Discussion of Health Insurance Policy Change for Village Employees
- E. Discussion and Approval of Bar and Restaurant Outdoor Sitting Areas during COVID-19 Pandemic
- F. Discussion of Bull Run Creek Flooding, Wastewater Treatment Plant and 4th Street Lift Station Flooding and North Street Flooding
- G. Discussion of Part-time Public Works Employees and IMRF
- H. Approval of Public Works Expenditures for June 2020

IX. <u>Executive Session</u>

- 1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees
- 2. Litigation
- 3. Acquisition/Purchase Price of Real Estate
- X. Actions from Executive Session
 - 1. Approval of Wage Increases for Village Employees
- XI. <u>Adjournment</u>