## AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, June 2, 2025 – 7:00 P.M.

- I. <u>Call to Order</u>
- II. <u>Roll Call</u>
- III. <u>Pledge of Allegiance</u>
- IV. <u>Comments from Audience</u>
- V. <u>Approval of Minutes</u>
- VI. Approval of Warrant
- VII. <u>Guest Speaker(s)</u>

## VIII. <u>Reports</u>

- 1. Police Report
- 2. Public Works
- 3. Committee Reports

## XIV. Old Business

## XV. <u>New Business</u>

- 1. Approval of Ordinance No. 2025-02 / An Ordinance Amending Section 51.02, Water User Service Charges of the Village of Kirkland Municipal Code
- 2. Discuss / Approve BLR14220 Resolution for Maintenance Under the Illinois Highway Code authorizing use of MFT funds in the amount of \$71,500 for Fiscal Year 2024-2025
- 3. Discuss / Approve BLR14220 Resolution for Maintenance Under the Illinois Highway Code authorizing use of MFT funds in the amount of \$110,000 for Fiscal Year 2023-2024
- 4. Discuss / Approve BLR09110 Resolution for Improvement Under the Illinois Highway Code authorizing use of MFT funds in the amount of \$3,115.52 for the Village share of expenses on the IL Route 72 paving project in Fiscal Year 2022-2023
- 5. Discuss / Approve BLR14220 Resolution for Maintenance Under the Illinois Highway Code authorizing use of MFT funds in the amount of \$50,000 for Fiscal Year 2025-2026
- Discuss / Approve BLR 09110 Resolution for Improvement Under the Illinois Highway Code authorizing use of MFT funds in the amount of \$100,000 for construction costs associated with the Pearl Street Bridge project (Section 14-00009-00-BR) for Fiscal Year 2025-2026
- 7. Discussion / Approval of Kirkland Police Department Ammunition Order
- 8. Discussion of Fiscal Year 2025-2026 Village of Kirkland Budget
- 9. Discussion of Village of Kirkland Employee Handbook
- XVI. <u>Executive Session</u>
  - 1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
  - 2. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XVII. <u>Adjournment</u>