## AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 June 3, 2013 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Comments From Floor</u>
- IV. <u>Approval of Minutes</u>
- V. <u>Approval of Warrant</u>
- VI. <u>Financial Report</u>

## VII. <u>Reports.</u>

- 1. Police Report
- 2. Public Works
- 3. Zoning \_\_\_\_
- 4. Pioneer Park
- 5. Economic Development
- 6. <u>Committee Reports</u>
  - a. Police Committee
  - b. Ordinance Committee
  - c. Finance Committee
  - d. Water & Sewer Committee
  - e. Streets & Alley Committee
  - f. Parks Committee
- VIII. <u>Scheduled Speakers</u> 1.

## IX. <u>Unfinished Business</u> 1. DeKalb County Foundation Grant/Bullet Proof Vest

X. <u>Resolutions, Ordinances, and Miscellaneous Business</u> 1. Ordinance 13-03/Prevailing Wage

XI.	New Business
	1. Approval of TIF Redevelopment Agreement with Triumph
	Truss and Steel Co, and Triumph Properties, LLC

XII.	Executive Session
	1. Personnel

2. Purchase of Property

- XIII. <u>Second Meeting of the Month</u>
  - IX. <u>Adjournment</u>