

**AGENDA**  
**Board of Trustees Public Budget Hearing**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, June 3, 2019 - 7:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Reports.
  1. Financial Report
  2. Police Report
  3. Public Works
  4. Kirkland Community Center
  5. Committee Reports
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets, Alley & Parks Committee
    - f. Economic Development Committee
- VIII. Guest Speaker
  1. Jason Stoll and Jeff Jacobson from Fehr-Graham
- IX. Unfinished Business
- X. New Business
  - A. Approval of Ordinance No. 2019-09 / Ordinance amending Title III, Chapter 30 to Amend Section 30.33 to the Village of Kirkland Municipal Code regarding "Committees of the Board"
  - B. Approval of FY 2018-2019 Municipal Estimate of Maintenance Costs, Supplemental Resolution for Maintenance under the Illinois Highway Code and BLR 05520 Forms
  - C. Approval of FY 2019-2020 Municipal Estimate of Maintenance Costs, Resolution for Maintenance under the Illinois Highway Code and BLR 05520 Forms
  - D. Approval to obtain bids for 2019 Kirkland Street Project
  - E. Approval to obtain bids for Village of Kirkland Well 1 Closure and Water Main Project
  - F. Discussion of Maintenance for Village of Kirkland Sidewalks
  - G. Approval of TIF Reimbursement Request from Red Brick Inn Bar & Grill
  - H. IML and Open Meeting Act Training update/discussion
  - I. Approval of Kirkland Police Department Expenditures
  - J. Approval of Kirkland Public Works Expenditures for June 2019
- XI. Executive Session
  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)]
- XII. Adjournment