

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, June 5, 2023 – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Meeting Minutes
- VI. Approval of Warrant
- VII. Reports.
 - 1. Police Report
 - 2. Public Works Report
 - 3. Committee Reports
- VIII. Unfinished Business
- IX. New Business
 - 1. Discussion/Approval of Application for Payment No. 1 and Final to Martin & Company for Brennan Drive Public Works Lot Paving
 - 2. Discussion/Approval of Village of Kirkland Tree Planting Permit
 - 3. Update on Tree Prices from St. Aubin Nursery
 - 4. Discussion/Approval of Resolution 2023-02 / Requesting Illinois Route 72 be closed for Hiawatha CUSD #426 Homecoming Parade
 - 5. Discussion/Approval of Kirkland Lions Club 4th of July Fireworks Donation
 - 6. Discussion of Water Meter Replacements
 - 7. Discussion/Approval of Purchase of Pump for 4th Street Lift Station
 - 8. Discussion/Approval of Purchase and Installation of Influent Service Pump for Wastewater Treatment Plant
 - 9. Discussion of Disc Golf Equipment in Pioneer Park
 - 10. Recognition of Chief Davenport for completion of Police Staff and Command Course
- X. Executive Session
- XI. Adjournment