

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, June 7, 2021 – 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. Guest Speakers – Shawn Ajazi (Progressive Business Solutions – Electric Aggregate Program)
- VIII. Reports.
  - 1. Police Report
  - 2. Public Works
  - 3. 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. Unfinished Business
- IX. New Business
  - 1. Approval of Ordinance 2021-06 / ORDINANCE AUTHORIZING AGGREGATION OF ELECTRICAL LOAD
  - 2. Approval of FY 2021-2022 Municipal Estimate of Maintenance Costs, Resolution for Maintenance under the Illinois Highway Code and BLR 05520 Forms
  - 3. Discussion and Approval of 2021 Kirkland Street and Water Design Project with Fehr Graham
  - 4. Discussion of engaging Fehr-Graham for Site Development of new Public Facilities Property
  - 5. Discussion of purchasing Used Tracked Skid Steer and Vibratory Roller
  - 6. Discussion and Approval of new engine for Public Works Ford F350 Pickup
  - 7. Discussion on Village of Kirkland Sidewalks and replacement process
  - 8. Discussion of South Street Extension west of 6<sup>th</sup> Street
  - 9. Discussion of Village of Kirkland Sump Pump Ordinance / Enforcement
  - 10. Discussion and Approval of Water Bill Adjustments for 1510 Elizabeth Ct and 814 Willow St

11. Discussion of Golf Cart Age Requirements for Graduated License Drivers
12. Discussion and Approval of Kirkland Lions Club 4<sup>th</sup> of July Fireworks Donation
13. Discussion and Approval of Kirkland Boys Baseball/Girls Softball Bonanza Donation
14. Approval of Public Works Expenditures for June 2021

X. Executive Session

1. Litigation

XI. Adjournment