

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**June 1, 2015**  
**7:00pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
- VII. Reports.
  - 1. Police Report
  - 2. Public Works
  - 3. Zoning \_ \_
  - 4. Pioneer Park
  - 5. Economic Development
  - 6. Committee Reports
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets & Alley Committee
    - f. Parks Committee
- VIII. Scheduled Speakers
  - 1.
- IX. Unfinished Business
  - 1. Engineering Services Agreement for Study of Bull Run Floodplain
  - 2. Damage to Kirkland Fire Station from April 9<sup>th</sup> Tornado
- X. Resolutions, Ordinances, and Miscellaneous Business
  - 1. Ordinance 15-04/Prevailing Wage
- XI. New Business
  - 1. Engineering Services Agreement for Preparation of Bidding Documents for Water Tower Repair and Repainting
  - 2. Kirkland Lions Club Fireworks Donation
  - 3. Purchase of Power Rake for Water Main Restoration
  - 4. Selling of Used Fire Hydrant

XII. Executive Session

1.

XIII. Second Meeting of the Month

IX. Adjournment