AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 July 1, 2013 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.	 <u>Unfinished Business</u> 1. DeKalb County Foundation Grant/Bullet Proof Vest 2. Restricted Parking in Country Meadows 3. Recommendation to Award-2013 Sanitary Sewer System Television Inspection
X.	Resolutions, Ordinances, and Miscellaneous Business 1. Ordinance 13-04/Amending Title VII, Chapter 74, Schedule II Regarding No Parking Zones
ΧI	New Business

1. Waste Management Contract Extension Letter

2. Purchase of Road Drag

3. New Sidewalks on First Street

4. Traffic Counts on County Roads

XII. <u>Executive Session</u>

1.

XIII. Second Meeting of the Month

IX. <u>Adjournment</u>