AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 July 5, 2011 7:00pm

I.	Call to Order
II.	Pledge of Allegiance
III.	Approval of Minutes
IV.	Approval of Warrant
V.	Financial Report
VI.	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. Health & Welfare Committee
VII.	 Unfinished Business 1. Municipal Systems, Inc. 2. Section 71.01 (c) (1) of Village Code Book 3. Ordinance 11-09/Standards for Hiring PT Officers
VIII.	New Business 1. Proposed Liquor Store/Heather Bryur 2. Hines Lumber/Doug Jones, Mark Vogelsberg 3. Braniff Communications Contract 4. Sanitary Sewer Evaluation 5. SCADA System Upgrade
IX.	Comments From Floor 1.
X.	Executive Session 1. Purchase of Real Estate – Section 2 (c) (5) of ILCS
XI.	Second Meeting of Month

XII. <u>Adjournment</u>