AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Tuesday, July 5, 2022 – 7:00 P.M.

 Call to Orde

- II. Roll Call
- III. Pledge of Allegiance
- IV. <u>Comments from Audience</u>
- V. <u>Approval of Minutes</u>
- VI. Approval of Warrant
 - 1. Budget Financial Reports 2022/2023 YTD
- VII. Reports
 - 1. Police Report
 - 2. Public Works Report
 - 3. Committee Reports
- VIII. Guest Speakers
- IX. <u>Unfinished Business</u>
- X. New Business
 - 1. Discussion of Village of Kirkland Municipal Parking Lot
 - 2. Discussion/Approval of 5th Street Water Main Project
 - 3. Discussion/Approval of Water Valve / Sewer Valve Replacements in Kirkland Street Project Area and Illinois Route 72 by Northern Illinois Services
- XI. <u>Executive Session</u>
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. <u>Adjournment</u>