

**AGENDA**  
**Board of Trustees Regular Board Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, July 6, 2020 - 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. 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. Guest Speaker
  1. Shawn Ajazi – Progressive Energy Group
  2. Joe McClintock – Summit Solar
- IX. Unfinished Business
  1. Update on Bull Run Creek Compensatory Storage Basin and Flooding Aftermath
  2. Update on Well #2 Repairs and approval to begin Electrical and Plumbing work
- X. New Business
  1. Approval of Ordinance 2020-04 / An Ordinance Authorizing Aggregation of Electrical Load for the Village of Kirkland with Progressive Energy Group
  2. Approval of installation of Solar Panels/Energy Grid at Kirkland Wastewater Treatment Plant and Kirkland Water Well #3
  3. Approval of authorization for Village President of FY2020-2021 Municipal Estimate of Maintenance Costs, Supplemental Resolution for Maintenance under the Illinois Highway Code and BLR 05520 Forms
  4. Approval of Village of Kirkland Codification Services by American Code Services for 2019 Village Ordinances

5. Discussion of Kirkland Public Works Equipment and investigation into replacement of existing machinery
6. Discussion and approval of Village of Kirkland Street Repair Projects for 2020
7. Approval of installation of drainage culverts and inlets at Hortense Drive and 4<sup>th</sup> Street
8. Approval of Kirkland Police Department Expenditures for Taser and Ammunition for Training and Duty Purposes
9. Approval of Kirkland Public Works Expenditures for July 2020

XI. Executive Session

1. Litigation
2. Acquisition/Purchase Price of Real Estate

XII. Adjournment