

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, July 8, 2019 - 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. Financial Report
 2. Police Report
 3. Public Works
 4. Kirkland Community Center
 5. 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
- IX. Unfinished Business
- X. New Business
 - A. Bull Run Creek Project Update
 - B. Approval of Pay Application #1 for Bull Run Creek Project for total of \$157,643 through IEPA Loan #L17-5562
 - C. Approval of 2019 Kirkland Streets Project Base Bid Contract to TAT Enterprises for total of \$127,448
 - D. Discussion of Variance Requests for Commercial/Residential Buildings within Business District
 - E. Approval of TIF Reimbursement for Kirkland Family Restaurant for Window Replacement
 - F. Approval of Sanitary Manhole Refurbishment and Relining

- G. Discussion of Fehr-Graham Preliminary Report on WWTP Lagoons and Plan to handle Inorganic Loading of WWTP
- H. Approval of purchase of Enzymes for WWTP Treatment Lagoons
- I. Approval of Sealcoating and Fog Coating of Pearl Street and Hortense Street via DeKalb County program and with utilization of MFT and TIF Funds
- J. Approval of Purchase of Trash Receptacles for Business District
- K. Approval of Kirkland Police Department Vehicle Fleet Purchase
- L. Approval of Kirkland Police Department Ammunition Purchase for Training and Qualification
- M. Approval of Purchase of Bullet Proof Vest for Part-time Officers

XI. Executive Session

- A. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- B. Litigation [pursuant to 5 ILCS 120/2(c)(11)]

XII. Actions from Executive Session

- A. Approval of Resignation from Trustee Boettger
- B. Approval of Appoint for vacant Village Trustee position

XIII. Adjournment