

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, July 15, 2024 – 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. Public Works Report
 2. Police Report
 3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
- X. New Business
 1. Discussion / Approval of Awarding Pearl Street Bridge Replacement to Civil Construction via Recommendation from IDOT Bid Tabulation
 2. Discussion / Approval of Appointment of Matt Felix to replace Dale Miller on Kirkland Tree Commission
 3. Discussion / Approval of Water Meter Service Connections for 518 W. Main Street
 4. Discussion / Approval of Rebuild and Replacement of Parts for Muffin Monster at WWTP
 5. Discussion / Approval of Water Pressure Tank and/or Generator Rental for Water Tower Painting
 6. Discussion / Approval of Jim Stark and Justin Horner to attend 2024 IPWMAN Conference
 7. Discussion / Approval of Donation to DeKalb County Community Foundation for Fairdale/Kirkland Endowment Fund
 8. Discussion / Approval of 2024 Membership (Supporter) to DeKalb County Economic Development Corporation
- XI. Executive Session
 1. Potential Acquisition of Real Estate [pursuant to 5 ILCS 120/2(c)(5)]
- XII. Actions from Executive Session
 1. Discussion and Possible Action Regarding Potential Acquisition of Real Estate
- XIII. Adjournment