AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, July 17, 2023 – 7:00 P.M.

- I. <u>Call to Order</u>
- II. <u>Roll Call</u>
- III. <u>Pledge of Allegiance</u>
- IV. <u>Comments from Audience</u>
- V. <u>Approval of Meeting Minutes</u>
- VI. Approval of Warrant
- VII. <u>Reports.</u>
 - 1. Police Report
 - 2. Public Works Report
 - 3. <u>Committee Reports</u>
- VIII. Unfinished Business
 - IX. <u>New Business</u>
 - 1. Discussion/Approval of Application for Payment No. 3 and Final to 2022 Village of Kirkland Roadway and Storm Sewer Project to Northern Illinois Services Co.
 - Discussion/Approval of Village of Kirkland Funding for DeKalb County Soil and Water Conservation District Watershed Study for Central South Branch of the Kishwaukee River (includes Bull Run Creek Watershed)
 - X. <u>Executive Session</u>
 - XI. <u>Adjournment</u>