AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, July 19, 2021 – 7:00 P.M.

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- II. Roll Call
- III. Pledge of Allegiance
- IV. <u>Comments from Audience</u>
- V. <u>Approval of Minutes</u>
- VI. <u>Approval of Warrant</u>
- VII. Guest Speakers
- VIII. Reports.
 - 1. Police Report
 - 2. Public Works
 - 3. Committee Reports

VIII. Unfinished Business

- 1. Discussion/Approval of Fehr-Graham for Site Development of Public Facilities Property
- 2. Discussion/Approval of purchasing used Tracked Skid Steer and Vibratory Roller
- 3. Discussion/Approval of Public Works Ford F350 Pickup Repair/Replacement
- 4. Discussion of Village of Kirkland Sidewalks Replacement Process

IX. New Business

- 1. Discussion/Approval of Village of Kirkland Chicken Coop Ordinance, Registration and Fees
- 2. Discussion of Water Bill Adjustments for Village of Kirkland
- 3. Discussion/Approval for purchase of Processing Computer Station for Kirkland Police Dept.
- 4. Discussion/Approval for purchase of Fireproof Gun Safe for Kirkland Police Department
- 5. Discussion/Approval for purchase of Refurbished Taser for Kirkland Police Department
- 6. Discussion/Approval of Ordinance 2021-07 / Ordinance Rezoning the Property located at 31535 Ault Road, Kirkland, Illinois from B-2 Highway Commercial to A Agricultural District
- 7. Discussion of existing Water Meter locations at Blake Oil, Blake Oil Petroleum, and former Midnight Auto Building
- 8. Discussion/Approval of Village of Kirkland Waste Collection Services and/or Bid Solicitation
- 9. Approval of FY2021-2022 Resolution for Maintenance under the Illinois Highway Code utilizing MFT Funds
- 10. Approval of FY2021-2022 Resolution for Maintenance under the Illinois Highway Code utilizing Rebuild Illinois Funds

X. <u>Executive Session</u>

XI. <u>Adjournment</u>