

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, July 21, 2025 – 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. Guest Speaker(s)
- VIII. Reports
  - 1. Police Report
  - 2. Public Works
  - 3. Committee Reports
- IX. Business
  - 1. Discussion / Approval of Ordinance 2025-04 / An Ordinance Re-zoning 401 W. Main Street
  - 2. Discussion / Approval of conversion of Village of Kirkland 2022 Roadway Project Loan from Annual Payment to Quarterly Payment beginning in August 2025
  - 3. Discussion / Approval of Safe Passage to hang Purple Ribbons on Village of Kirkland Main Street Light Poles for Domestic Violence Awareness Month event called “Paint the Town Purple” in October
  - 4. Discussion / Approval of Lost Dog Acres Welding to Fabricate and Supply 4<sup>th</sup> St. Lift Station Roadway Sewer Door and Fabricate Effluent Skimmer and Parts
  - 5. Discuss / Approve Xylem’s attachment is for the Emergency Back-up Sewer Pump for incoming Storm Water
  - 6. Discuss / Approve Visu-Sewer’s Attachment removing bricks and debris from Sewers in the 400 block of W. Hortense
  - 7. Discussion of Village of Kirkland Sanitary Sewer / Storm Water Influent Flow
  - 8. Discussion / Approval of Purchase of Push Mower for Kirkland Police Department and Kirkland Sewer Plant
  - 9. Discussion / Approval of Electrical Line and Outlets Replacement in Kirkland Public Library on Basement’s West Wall
  - 10. Discussion / Approval of Village of Kirkland’s Return to Work Policy Letter
  - 11. Discussion of Village of Kirkland Paid-Time-Off Policy per Employee Handbook
- X. Executive Session
  - 1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
  - 2. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XI. Adjournment