

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, August 1, 2022 – 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
  1. Budget Financial Reports 2022/2023 YTD
- VII. Reports
  1. Police Report
  2. Public Works Report
  3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
  1. Discussion of Village of Kirkland Municipal Parking Lot
  2. Discussion/Approval of Water Valve / Sewer Valve Replacements in Kirkland Street Project Area and Illinois Route 72 by Northern Illinois Services
- X. New Business
  1. Authorization for Village President to sign for Approval of FY2022-2023 Municipal Estimate of Maintenance Costs, Resolution for Maintenance under the Illinois Highway Code utilizing MFT funds, Resolution for Maintenance under the Illinois Highway Code Utilizing Rebuild Illinois Funds and BLR 05520 Forms
  2. Discussion/Approval of Ordinance 2022-05 / An Ordinance Amending Section 112.34 of Chapter 112, Alcoholic Beverages, of the Village of Kirkland Municipal Code
  3. Discussion/Approval of Utility Bill Adjustment for 725 W Benham St
  4. Discussion/Approval of Purchase of Taser Cartridges by Kirkland Police Department
  5. Discussion of Midland Bank Building
  6. Discussion/Approval for Kirkland Police Department Squad 104 Repairs and Maintenance
  7. Discussion/Approval of Purchase of AED Machine for Kirkland Police Department
- XI. Executive Session
  1. Litigation [*pursuant to 5 ILCS 120/2(c)(11)*]
- XII. Adjournment