

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, August 3, 2020 - 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. Police Report
 2. Public Works
 3. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets, Alley & Parks Committee
 - f. Economic Development Committee
- VIII. Guest Speaker
- IX. Unfinished Business
 1. Update on Bull Run Creek Compensatory Storage Basin and Flooding Aftermath
 2. Update on Well #2 Repairs and approval to begin Electrical and Plumbing work
 3. Discussion of Solar Panels/Energy Grid at Kirkland Wastewater Treatment Plant and Kirkland Well #3
 4. Update on Kirkland Public Works Equipment Exchange
- X. New Business
 1. Discussion of Land Acquisition in Bull Run Creek Industrial Park
 2. Discussion of Community Center at Franklin Township Park relative to funding
 3. Discussion and approval of Village of Kirkland Street Repair Projects for 2020
 4. Approval of Kirkland Sidewalk Projects for 2020
 5. Discussion of Alleys in Kirkwood
 6. Discussion of Sanitary Sewer Line under GIC Parking Lot and potential issue due to planned expansion by GIC

7. Discussion and Approval of Kirkland Police Department Sex Offender Registration Fee Structure
8. Discussion and Approval of Copier Machine for Kirkland Village Hall
9. Approval of Kirkland Public Works Expenditures for August 2020 (Items 1, 3 & 6 Only on Appropriation Worksheet)

XI. Executive Session

1. Litigation

XII. Adjournment