

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, August 4, 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 Amendment for increase to the Budget Line-Item Amount for the Administration - Bldg & Maintenance Account due to Library A/C & Electric expenses
 - 2. Discussion / Approval of Engineering Services from Fehr-Graham for Grant Application services for the Safe Routes to School Project
 - 3. Discussion / Approval of Engineering Services from Fehr-Graham for Grant Application services for the IDNR Kayak/Canoe Boat Launch Project
 - 4. Discussion / Approval of Purchase and Installation of Security Camera System for the Kirkland Police Department
 - 5. Discussion / Approval of a "New" refurbished computer for the Adjudication Clerk per recommendations from Pines Consulting
 - 6. Discussion of Village of Kirkland Paid-Time-Off Policy per Employee Handbook
- X. Executive Session
- XI. Adjournment