AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 August 5, 2013

I.	Call to Order
II.	Pledge of Allegiance
III.	Comments From Floor
IV.	Approval of Minutes
V.	Approval of Warrant
VI.	Financial Report
VII.	Reports. 1. Police Report 2. Public Works 3. Zoning 4. Pioneer Park 5. Economic Development 6. Committee Reports a. Police Committee b. Ordinance Committee c. Finance Committee d. Water & Sewer Committee e. Streets & Alley Committee f. Parks Committee
VIII.	Scheduled Speakers 1. Brian Anderson - Wipfli, LLP Audit
IX.	 Unfinished Business 1. Quotes for Lawn Mower/Snow Plow 2. Waste Management Contract Extension 3. Sidewalks on First Street 4. DeKalb County Foundation Grant/Bullet Proof Vest update
X.	New Business 1. Engineering Services Agreement for Sanitary Sewer Televising Project 2. Zoning Board – Plan Commission
XI.	Executive Session 1.
XII.	Second Meeting of Month

XIII. <u>Adjournment</u>