

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**August 6, 2012**  
**7:00pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
  - 1. Norm Sester
- 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. Health & Welfare Committee
- VIII. Unfinished Business
  - 1. Ordinance 12-13/Amending Title IX, Chapter 96 Regarding Schedule of Fines/Penalties and Administrative Adjudication
  - 2. Ordinance 12-15/Allowing and Regulating Golf Carts Upon the Roadways of the Village of Kirkland
  - 3. Recommendation to Award-2012 Sanitary Sewer Lining
  - 4. Water Tower Cleaning Quotes
- IX. New Business
  - 1. Sidewalks in TIF District
  - 2. TIF Funds Request/Maple Park Cemetery Board
  - 3. DeKalb County Economic Development Contribution
  - 4. Discussion on Update to Section 112.2 (D) (1) of the Village Code Regarding Gambling

- X. Executive Session
  - 1.
- XI. Second Meeting of Month
- XII. Adjournment