

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, August 6, 2018 at 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. Financial Report
- VIII. Reports
  - 1. Police Report
  - 2. Public Works
  - 3. Kirkland Community Center
  - 4. Economic Development
  - 5. Committee Reports
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets & Alley Committee
    - f. Parks Committee
- IX. Scheduled Speakers
- X. Unfinished Business
  - 1. Update on Mediacom Building Lease Ordinance Proposal
- XI. New Business
  - 1. Approval of Architectural Services to Village of Kirkland for Kirkland Community Center
  - 2. Update on Electric Aggregation Prices – Constellation
  - 3. Bull Run Creek Update from Chad Clauson
  - 4. Approval of Bid for 2018 Kirkland Street Project
  - 5. Update on IEPA Inspection of Water System for Village of Kirkland
  - 6. Approval to participate in State of Illinois Local Debt Recovery Program
  - 7. Approval of Ordinance 2018-09 / An Ordinance Amending the Village Of Kirkland Municipal Code by the Addition of Chapter 54 in Title V, Public Works, Establishing Standards for the Construction of Utility Facilities on the Rights-of-Way and Providing for the Regulation of and Application for Small Wireless Facilities
  - 8. Approval of Health Insurance Change for the Village of Kirkland
  - 9. Approval of Ammunition Purchase by Kirkland Police Department for Qualifications and Duty Use
- XII. Executive Session
- XIII. Adjournment