

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, August 7, 2023 – 7:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Meeting Minutes
- VI. Approval of Warrant
- VII. Reports.
  - 1. Police Report
  - 2. Public Works Report
  - 3. Committee Reports
- VIII. Unfinished Business
- IX. New Business
  - 1. Discussion/Approval of Salt Barn Hoop House Installation at Street Department
  - 2. Discussion/Approval of up to five (5) Village of Kirkland Hydrant Replacements by Stenstrom based on Time and Materials charges
  - 3. Discussion of Village of Kirkland Grant from Compeer Financial facilitated by DeKalb County Community Foundation
  - 4. Discussion of Safe Route to School Grant Opportunity for Village of Kirkland
  - 5. Discussion of Village of Kirkland Sales Tax Referendum on future Election Ballot
- X. Executive Session
  - 1. Litigation *[pursuant to 5 ILCS 120/2(c)(11)]*
- XI. Adjournment