AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 August 20, 2012 7:00pm

I.

Call to Order

II.	Pledge of Allegiance
III.	Public Comment
IV.	Approval of Minutes
V.	Petitions and Communications. 1.
VI.	Reports. 1. ICCI – Building Inspector 2. Standing Committees
VII.	Scheduled Speakers 1. Denny Miller/DeKalb County ESDA Director 2. Eric Baron/Friends of Hiawatha
VIII.	Unfinished Business 1. Sidewalks in TIF District 2. Additional Sewer Lining Projects
IX.	Resolutions, Ordinances and Miscellaneous Business 1. Motion to Take Off the Table Ordinance 12-15 a. Consideration of Ordinance 12-15
X.	New Business 1. MCI Institute and Academy 2. WWTP Roof Repair 3. Wiring Repairs for WWTP Grinder 4. Maintenance Agreement for Warning Sirens
XI.	Executive Session. 1.
XII.	<u>Adjournment</u>