## AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 August 3, 2015 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Comments From Floor</u>
- IV. <u>Approval of Minutes</u>
- V. <u>Approval of Warrant</u>
- VI. <u>Financial Report</u>
- VII. <u>Reports.</u>
  - 1. Police Report
  - 2. Public Works
  - 3. Zoning
  - 4. Pioneer Park
  - 5. Economic Development
  - 6. <u>Committee Reports</u>
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets & Alley Committee
    - f. Parks Committee
- VIII. <u>Scheduled Speakers</u>
  - 1. Mike Cirone/3 Roses Realty
  - 2. Alex Stevens/Boy Scouts of America

## IX. <u>Unfinished Business</u>

- 1. Status Update on Bull Run Creek
- 2. Mediacom Lease Agreement
- 3. New Copier for Village Hall
- 4. Donation of Property to the Village of Kirkland
- 5. Memo from Village Attorney Regarding Process for Sale of Property
- X. <u>Resolutions, Ordinances, and Miscellaneous Business</u>
  - 1. Ordinance 15-06/Fees for Garbage and Refuse Collection and Disposition

XI.	<u>New Business</u> 1.
XII.	Executive Session 1.
XIII.	Second Meeting of the Month
IX.	<u>Adjournment</u>