

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Tuesday, September 3, 2019 - 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. Reports.
 - 1. Financial Report
 - 2. Police Report
 - 3. Public Works
 - 4. Kirkland Community Center
 - 5. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets, Alley & Parks Committee
 - f. Economic Development Committee
- VIII. Guest Speaker
 - A. Dawn Darling – Tree Committee Discussion
- IX. Unfinished Business
 - A. Update on Water and Sewer Mapping for Village of Kirkland
 - B. Discussion and Approval of the Wastewater SCADA Improvements at Wastewater Treatment Plant and Lift Station #4
 - C. Discussion and Approval of additional TIF Fund Reimbursement for Kirkland Family Restaurant for Window Replacement
- X. New Business
 - A. Approval of Ordinance 2019-11 / Ordinance Amending Chapter 150, Building Codes, of the Village of Kirkland Municipal Code
 - B. Approval of Ordinance 2019-12 / Ordinance Amending Chapter 51, Utility Fees, of the Village of Kirkland Municipal Code
 - C. Approval of Variance for B-1 General Commercial District for following properties:
 - 1. Elaine Mitchell (523 W. Main Street)
 - 2. David Fuller (506 W. Main Street)
 - 3. Barbara Hemme (518 W. Main Street)
 - D. Approval of Chapter 15 of the Village of Kirkland Code of Ordinances (Building Codes)

- E. Approval of Temporary Construction of Salt Barn at end of Brennen Drive within Kirkland Industrial Park
- F. Discussion and Approval of Improved Grading of Village of Kirkland Property on Pearl St./Elizabeth Ct.
- G. Approval of Village President Ryan Block and Trustee Dan Chambers to attend IML Conferences on Thursday, September 19th and Friday, September 20th
- H. Approval of Kirkland Tree Advisory Panel to report to Village of Kirkland Streets, Alley & Parks Committee
- I. Approval of new members to Village of Kirkland Planning & Zoning Commission for 2019-2020
- J. Approval for advertisement and submittal of bids for demolition and removal of existing building located at 419 W. Main St.
- K. Opening and Approval in awarding of 2019 Village of Kirkland Sidewalk Bids
- L. Approval of Dale Miller and Jim Stark to attend IPWMAN Conference (Bloomington) on September 15th and September 16th
- M. Approval of Dale Miller, Chris DeMunn, Jim Stark and Kyle Henry to attend IRWA Training and Conference (Rockford) on September 22nd and September 23rd

XI. Executive Session

XII. Adjournment