

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Tuesday, September 4, 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
 - 1. 1st Quarter Fiscal Year 2018-2019 Report (May-July 2018)
- 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
 - 2. Update on Health Insurance Change for the Village of Kirkland
- XI. New Business
 - 1. Approval to close Bank Accounts and transfer funds to Illinois Funds accounts for General and MFT Accounts
 - 2. Approval of TIF Payment to Hiawatha Community Unit School District #426 for Pavement Improvement Project
 - 3. DeKalb County Regional Planning Committee Meeting Review by Trustee DeVlieger
 - 4. Update on Utility Billing Schedule for 2018/2019 and 2019/2020
 - 5. Approval of replacement of carpet at Kirkland Village Hall
 - 6. Approval of Public Works Expenditures for September 2018
- XII. Executive Session
 - 1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- XIII. Adjournment