

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Tuesday, September 7, 2021 – 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. Guest Speakers
- VIII. Reports.
  - 1. Police Report
  - 2. Public Works
  - 3. Committee Reports
- VIII. Unfinished Business
  - 1. Update on Kirkland Public Services Lot
- IX. New Business
  - 1. Discussion/Approval of 204 W. North Street Water Main Tap
  - 2. Discussion/Approval of Resolution to Award the 2021 MFT Road Maintenance Project Construction Contract to the Low Bid Contractor contingent on the IDOT Bid Protest Period passing with no protest
  - 3. Discussion/Approval of Resolution to award the 4<sup>th</sup> Street Water Main and Road Reconstruction Project Construction Contract
  - 4. Discussion/Approval of Resolution to authorize Fehr Graham Engineering to complete Construction Observation for the 4<sup>th</sup> Street Water Main and Road Reconstruction Project not to exceed \$18,750 on a Time & Materials basis
  - 5. Discussion/Approval of Kirkland Public Works Expenditures for September 2021
- X. Executive Session
- XI. Adjournment