

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, September 9, 2024 – 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. Public Works Report
  2. Police Report
  3. Committee Reports
- VIII. Guest Speaker(s)
- IX. Unfinished Business
- X. New Business
  1. Discussion/Approval of Ordinance 2024-03 / Ordinance Annexing the Cooley Properties, Inc. Property Commonly Known as 5607 State Route 72, Kirkland to the Village of Kirkland
  2. Discussion/Approval of Ordinance 2024-04 / Ordinance Zoning the Cooley Properties, Inc. Property Commonly Known as 5607 State Route 72, Kirkland
  3. Discussion/Approval of Intergovernmental Agreement between the Village of Kirkland and Kirkland Public Library District for Insurance Coverage
  4. Discussion/Approval of Annual Maintenance Agreement for Village of Kirkland Outdoor Warning Sirens
  5. Discussion/Approval of Bull Run Creek Floodplain/Floodway Permitting Letter of Map Revision for Kirkland, Illinois Contract with Fehr-Graham
  6. Discussion/Approval of Melinda Quigley to replace Dale Geibel on Kirkland Tree Commission
  7. Discussion/Approval of Closure of Illinois Route 72 on Thursday, October 6, 2024 at 6:30 P.M. to 7:00 P.M. for Hiawatha Homecoming Parade
  8. Discussion/Approval of Rebuild of Two Aerators with Aqua-Aerobic Systems, Inc.
  9. Discussion/Approval of Kirkland Medical Clinic Alley Drive Lane Repaving
- XI. Executive Session
  1. Potential Acquisition of Real Estate [pursuant to 5 ILCS 120/2(c)(5)]
  2. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
  3. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
- XII. Actions from Executive Session
  1. Discussion and Possible Action Regarding Potential Acquisition of Real Estate
  2. Approval of Hiring of Village Clerk effective January 1, 2025
- XIII. Adjournment