

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
September 2, 2014
7:00pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
 - 1. Review of Annual Financial Report
- VII. Reports.
 - 1. Police Report
 - 2. Public Works
 - 3. Zoning - -
 - 4. Pioneer Park
 - 5. Economic Development
 - 6. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Parks Committee
- VIII. Unfinished Business
 - 1. Consideration of Water Bill at 408 W North Street
 - 2. Water Main Break at Route 72 and 1st Street
- IX. New Business
 - 1. Consideration of Pay Request No.1 to SAK Construction/2014 Sanitary Sewer Rehabilitation Project
 - 2. Resolution 14-02/Resolution for Improvement by Municipality Under the Illinois Highway Code-Pearl Street Bridge
 - 3. Discussion of Alternatives for Pearl Street Bridge Improvements
 - 4. Exhaust Fan for WWTP
 - 5. Terms of Inactive Water/Sewer Accounts
- X. Executive Session
 - 1.

XI. Second Meeting of Month

XII. Adjournment