

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
September 8, 2015
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. Annual Financial Report/FY 2014-2015
- 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. Scheduled Speakers
 - 1.
- IX. Unfinished Business
 - 1. Purchase of New Copier for Village Hall
 - 2. Bull Run Creek Update
 - 3. Mediacom Lease Agreement
 - 4. Nicor Franchise Agreement
 - 5. Tree Removal Bids
 - 6. Elevated Tank Maintenance Option
 - 7. Hickory Ridge Update
 - 8. TIF Funds Request/Franklin Township Cemetery
 - 9. TIF Funds Request/Franklin Township Park District
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1. Trustee Workshop

- XI. New Business
 - 1. DeKalb County Economic Development Corporation Contribution
- XII. Executive Session
 - 1.
- XIII. Second Meeting of the Month
- IX. Adjournment