

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, October 1, 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
- 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
- XI. New Business
 - 1. Approval to renew annual membership with DCEDC for 2019
 - 2. Approval of TIF Payment to Splendor Salon for painting of business
 - 3. Discussion of JULIE 2019 Member Annual Contribution Assessment Notification
 - 4. Approval of annual Inspection and Maintenance of Outdoor Warning Siren System for Village of Kirkland
 - 5. Discussion of Roles and Responsibilities of Outdoor Warning Siren Systems for Village of Kirkland and Fairdale
 - 6. Update on Kirkland Sawmill and IDNR Permit Activities
 - 7. Opening and Approval of Award of Sealed Bids for Kirkland Public Works Truck
 - 8. Approval of Public Works Activities & Expenditures for October 2018
- XII. Executive Session
- XIII. Adjournment