

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, October 4, 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. Discussion/Approval of 204 W. North Street Water Main Tap
- IX. New Business
 - 1. Discussion/Approval of Codification of Village of Kirkland Ordinances thru July 2021 by American Legal Publishing
 - 2. Discussion/Approval of 2021/2022 Membership to DCEDC (DeKalb County Economic Development Corp)
 - 3. Discussion/Approval of Village of Kirkland Tornado Sirens and Tornado Siren Maintenance
 - 4. Discussion/Approval of \$500 Supplement to Kirkland Police Department Recruits
 - 5. Discussion/Approval of Academy Payment of \$2,000, to be reimbursed upon completion of Academy, for Kirkland Police Department Recruits
 - 6. Discussion/Approval of purchase of Byrna Defense Pepper kit plus projectiles
 - 7. Discussion of Village of Kirkland B-Box Ordinance on ownership and responsibility between Village and Residents
 - 8. Discussion/Approval of RT Erickson to construct Concrete Pads for Village of Kirkland Public Works Facility for Salt Barn and Material Storage Areas
 - 9. Discussion/Approval of Kirkland Public Works Expenditures for October 2021
- X. Executive Session
 - 1. Litigation [*pursuant to 5 ILCS 120/2(c)(11)*]
 - 2. Review of past closed session meeting minutes for approval and release [*pursuant to 5 ILCS 120/2(c)(21)*]
- XI. Actions from Executive Session
 - 1. Motion to approve the destruction of audio recordings of past closed sessions which occurred more than 18 months ago [*pursuant to 5 ILCS 120/2.06(c)*]
- XII. Adjournment