

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, October 7, 2019 - 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. Financial Report
 2. Police Report
 3. Public Works
 4. Kirkland Community Center
 5. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets, Alley & Parks Committee
 - f. Economic Development Committee
- VIII. Guest Speaker
 - A. Bill McMahon – Progressive Energy Group
- IX. Unfinished Business
 - A. Approval of Ordinance 2019-11 / Ordinance Amending Chapter 150, Building Codes, of the Village of Kirkland Municipal Code
 - B. Approval of Ordinance 2019-12 / Ordinance Amending Chapter 51, Utility Fees, of the Village of Kirkland Municipal Code
 - C. Discussion and Approval of additional TIF Fund Reimbursement for Kirkland Family Restaurant for Window Replacement
 - D. Approval of Village of Kirkland Sidewalk Project for 2019
- X. New Business
 - A. Approval of Payment to TAT Enterprises Inc. for 2019 Kirkland Street Paving Project
 - B. Discussion and Approval of IEPA Project Plan Proposal with Fehr-Graham
 - C. Discussion with Fehr-Graham on grants to assist with cost of Sanitary Manhole repairs
 - D. Discussion and Approval of Proposal for the demolition specifications and bidding services of 419 W Main St Building
 - E. Discussion with Fehr-Graham on any available funding sources for residential drainage improvement work.

- F. Discussion and Approval of Computer Server Update to Microsoft Exchange Online and Configuration of Firewall/Security
- G. Approval of Annual Preventative Maintenance for Village of Kirkland Outdoor Warning Sirens
- H. Approval of TIF Reimbursement Request for Hiawatha School District #426 pertaining to Health Life Safety Issues
- I. Approval to purchase In-Squad Video Camera System for Kirkland Police Department
- J. Approval for repair of roof at Wastewater Treatment Plant
- K. Discussion of creation of Social Media Policy for Village of Kirkland
- L. Discussion of possible annexation of land into Village of Kirkland
- M. Discussion of creation of Ordinances for Village of Kirkland to address Marijuana Law changes, including allowance of dispensaries, implementation of Sales Tax, etc.
- N. Approval of Membership for 2020 for DCEDC (DeKalb County Economic Development Committee)

XI. Executive Session

- A. Litigation [pursuant to 5 ILCS 120/2(c)(11)]

XII. Adjournment