

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, October 7, 2024 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. Reports
  1. Public Works Report
  2. Police Report
  3. Committee Reports
- VIII. Guest Speaker(s)
- IX. Unfinished Business
- X. New Business
  1. Discussion of Village of Kirkland FY2023-2024 Financial Audit
  2. Discussion / Approval of Authorization for Village President to sign for FY2022-2023 Municipal Estimate of Maintenance Costs, Resolution for Maintenance under the Illinois Highway Code utilizing MFT funds, Resolution for Maintenance under the Illinois Highway Code Utilizing Rebuild Illinois Funds and BLR 05520 Forms
  3. Discussion of Employee Handbook Paid Time Off Changes
  4. Discussion of Employee Handbook Sales Tax Policy for Expenditures
  5. Discussion of Village of Kirkland Referendum and Informational Sessions prior to upcoming November General Election
  6. Discussion / Approval of Closure of 3<sup>rd</sup> Street from South Street to Park Street on Sunday, October 27 from 5:00 P.M. to 7:00 P.M. for Trunk or Treat
- XI. Executive Session
  1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. Adjournment