

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**October 1, 2012**  
**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. FY 2010-2011 Audit Report/Brian Anderson of WIPFLI
- 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. Unfinished Business
  - 1. Police Car purchase
- IX. Resolutions, Ordinances and Miscellaneous Business
  - 1. Motion to Take Off the Table Ordinance 12-15
    - a. Consideration of Ordinance 12-15
- X. New Business
  - 1. Ordinance 12-16/Amending Section 30.01 Establishing Salaries for the Village President and Board of Trustees
  - 2. Partial payment to Thorne Electric for Well #3 Generator
- XI. Executive Session
  - 1.

XII. Second Meeting of Month

XIII. Adjournment