<u>AGENDA</u> Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, October 17, 2022 – 7:00 P.M.

- I. <u>Call to Order</u>
- II. <u>Roll Call</u>
- III. <u>Pledge of Allegiance</u>
- IV. <u>Comments from Audience</u>
- V. <u>Approval of Minutes</u>
- VI. <u>Approval of Warrant</u> 1. Budget Financial Reports 2022/2023 YTD

VII. <u>Reports</u>

- 1. Police Report
- 2. Public Works Report
- 3. Committee Reports
- VIII. <u>Guest Speakers</u>
- IX. Unfinished Business
- X. <u>New Business</u>
 - 1. Discussion/Approval of the Village of Kirkland Financial Report for Fiscal Year 2021-2022
 - 2. Discussion/Approval of Ordinance 2022-06 / An Ordinance Amending Title VII, Section 71.01 Regarding Parking Recreational Vehicles on Unimproved Surfaces
 - Discussion/Approval of Ordinance 2022-07 / An Ordinance Amending Title III, Chapter 32 Adding New Sections 32.61 through 32.65 to the Village of Kirkland Municipal Code Creating a Tree Advisory Commission
 - 4. Discussion/Approval of Village of Kirkland Water Tower Maintenance Program with Maguire Iron
 - 5. Discussion/Approval of 2022 Village of Kirkland Roadway and Storm Sewer Project Application for Payment #1 to Northern Illinois Service Co.
 - 6. Discussion of 2022-2023 Village of Kirkland Tax Levy
 - 7. Discussion of Selection and Hiring Process for two (2) Full-time Police Officers
 - 8. Discussion/Approval for Chief Davenport to attend Staff and Command in February 2023
 - 9. Discussion/Approval of Ammo Purchase for Department Qualifications and Firearms Training
 - 10. Discussion/Approval of new Rifle for Kirkland Police Department
- XI. Executive Session
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. Adjournment