AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 October 6, 2014 7:00pm

I.

II.

Call to Order

Pledge of Allegiance

III.	Comments From Floor
IV.	Approval of Minutes
V.	Approval of Warrant
VI.	Financial Report
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.	Scheduled Speakers 1.
IX.	 Unfinished Business 1. Bus Barn Noise Violations 2. Street Sign Commemorating Stroms Hill 3. Consideration of Water Bill at 408 W North Street 4. Water Main Break at Route 72 and First Street
X.	 Resolutions, Ordinances, and Miscellaneous Business 1. Resolution 14-03/Improvement by Municipality Under the Illinois Highway Code for Hortense Street Bridge 2. Resolution 14-04/Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code- 2013 Salt Purchase

3. Resolution 14-05/Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code-2014 Salt Purchase

XI. <u>New Business</u>

- 1. Request to Amend Zoning Code to Allow Cell Towers and to Establish Escrow Account
- 2. Request for Approval of Change in Plans for the South Street Resurfacing Contract with Martin & Company Excavating
- XII. <u>Executive Session</u>

1.

- XIII. <u>Second Meeting of the Month</u>
 - IX. Adjournment