

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, October 16, 2017
7:00pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments From Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Financial Report
- VIII. 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
- IX. Scheduled Speakers
 - 1)
- X. Unfinished Business
 - 1) Approval for Stump Removal for Village of Kirkland
 - 2) Building Inspection Update on 518 W. Main St, 526 W. Main St and 204 W. Main St.
- XI. New Business
 - 1) Approval of Village of Kirkland Sidewalk Work
 - 2) Approval of Disposal of Police Vehicles
 - 3) Approval to accept Close By Text Messaging Services
 - 4) Approval to purchase and utilize USPS Postal Machine
 - 5) Approval to modify Listing Price for 419 W. Main St.

- 6) Approval for renewal of membership to DCEDC for 2018
- 7) JULIE Expenses update
- 8) NCICG and DCEDC Invite information for Village Trustees
- 9) Approval of 6th Street Culvert Repair
- 10) Approval of Public Works Expenditures for October
- 11) Approval of purchase of Township Dump Box
- 12) Bull Run Creek update

XII. Executive Session

- 1) Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- 2) Review of past closed session meeting minutes for approval and release [pursuant to 5 ILCS 120/2(c)(21)]

XIII. Actions from Executive Session

- 1) Motion to approve the destruction of audio recordings of past closed sessions which occurred more than 18 months ago [pursuant to 5 ILCS 120/2.06(c)]

XIV. Adjournment