

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, November 1, 2021 – 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. Guest Speakers
- VIII. Reports
  - 1. Police Report
  - 2. Public Works
  - 3. Committee Reports
- VIII. Unfinished Business
  - 1. Discussion/Approval of Fehr Graham to provide Engineering Services for Kirkland Public Services Lot
  - 2. Update on Village of Kirkland Sidewalk Program for 2021
- IX. New Business
  - 1. Discussion of Village of Kirkland 2020 Census
  - 2. Discussion of Village of Kirkland 2021 Levy
  - 3. Discussion/Approval of Village of Kirkland Network Cabling, Routing of Modem and Server to Storage Room, Install and Terminate Wall Units and Install new Firewall/Security Suite from Pines Computer
  - 4. Discussion/Approval of new Handheld Water Meter Reader and Docking Station
  - 5. Discussion of Village of Kirkland 2022 Street Project via Bond Procurement Funds (Jeff Jacobson)
  - 6. Discussion/Approval of Kirkland Street Survey for proposed 2022 Street Project (Jeff Jacobson)
  - 7. Discussion/Approval of DUI Enforcement Equipment utilizing Kirkland Police DUI Funds
  - 8. Discussion/Approval of Speed Monitor System via Police Grant Funding
  - 9. Discussion/Approval of Sump Pump Purchase and Installation at 702 Prospect Ave per IDNR/FEMA Requirements
  - 10. Discussion/Approval of contracting Altorfer CAT to provide Scheduled Maintenance for CAT Skid Steer Loader
  - 11. Discussion/Approval of Kirkland Public Works Expenditures for November 2021
- X. Executive Session
  - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. Adjournment