

**AGENDA**  
**Board of Trustees Regular Board Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, November 4, 2019 - 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. Reports.
  1. Financial Report
  2. Police Report
  3. Public Works
  4. Committee Reports
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets, Alley & Parks Committee
    - f. Economic Development Committee
    - g. DeKalb County Regional Planning Commission (*Trustee DeVlieger*)
- VIII. Guest Speaker
  - A. Loraine Finkle – President of Kirkland Library Board of Trustees
- IX. Unfinished Business
  - A. Discussion and Approval of additional TIF Fund Reimbursement for Kirkland Family Restaurant for Window Replacement
  - B. Discussion and Approval of Computer Server Update to Microsoft Exchange Online and Configuration of Firewall/Security
  - C. Approval for repair of roof at Wastewater Treatment Plant
- X. New Business
  - A. Discussion of proposed 2019 Levy for Village of Kirkland
  - B. WIPFLI presentation of 2018-2019 Annual Financial Report for Village of Kirkland / Approval of 2018-2019 Annual Financial Report for Village of Kirkland
  - C. Approval of Aggregation Program with Progressive Energy Group for Kirkland Public Works Building, Wells and Lift Stations
  - D. Discussion and Approval of Intergovernmental Agreement between Village of Kirkland and DeKalb County
  - E. Discussion and Approval of Railroad Well Capping (Well #1) and Contaminated Soil Disposal
  - F. Approval of Village of Kirkland IEPA Water System Project with Fehr-Graham

- G. Discussion of creation of Ordinances for Village of Kirkland to address Marijuana Law changes, including allowance of dispensaries, implementation of Sales Tax, etc.
- H. Discussion and Approval of Ordinance 2019-XX / ORDINANCE PROVIDING FOR THE TERMINATION OF THE VILLAGE OF KIRKLAND TAX INCREMENT FINANCING DISTRICT AND THE DISSOLUTION OF THE SPECIAL TAX ALLOCATION FUND FOR SUCH DISTRICT ON DECEMBER 31, 2019
- I. Discussion of Roof Replacement of East Pavilion at Franklin Township Park
- J. Approval of Kirkland Public Works Expenditures for November 2019

XI. Executive Session

- A. Litigation [pursuant to 5 ILCS 120/2(c)(11)]

XII. Adjournment