

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, November 4, 2024 at 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. Public Works Report
  2. Police Report
  3. Committee Reports
- VIII. Guest Speaker(s)
- IX. Unfinished Business
- X. New Business
  1. Discussion / Approval of Village of Kirkland FY2023-2024 Financial Audit
  2. Discussion / Approval of Ordinance 2024-05 – Ordinance Levying and Assessing Taxes of the Village of Kirkland, DeKalb County, Illinois for the Fiscal Year Starting May 1, 2024, and Ending April 30, 2025
  3. Discussion / Approval of Authorization for Village President to sign for Request for Expenditure/Authorization of Motor Fuel Tax Funds, Resolution for Maintenance under the Illinois Highway Code utilizing MFT funds, Resolution for Maintenance under the Illinois Highway Code Utilizing Rebuild Illinois Funds and BLR 05520 Forms for Pearl Street Bridge Engineering and Construction and Illinois Route 72 Sidewalk and Roadwork
  4. Discussion / Approval of Ordinance 2024-06 – An Ordinance Amending Section 54.22, Small Wireless Facilities Deployment Regulations, Regarding Annual Recurring Rates
  5. Discussion / Approval of Donation to Voluntary Action Center Meal on Wheels Program for Village of Kirkland
  6. Discussion / Approval to place Kirkland Public Works Sewer Jetter on Sealed Bid with Bids due November 29<sup>th</sup>, 2024, Bid Opening on December 2<sup>nd</sup>, 2024 and awarded at December Board Meeting
- XI. Executive Session
  1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- XII. Adjournment