

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, November 5, 2018 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. Financial Report
- VIII. Reports
 - 1. Police Report
 - 2. Public Works
 - 3. Kirkland Community Center
 - 4. Economic Development
 - 5. 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
- X. Unfinished Business
 - 1. Update on Mediacom Building Lease Ordinance Proposal
 - 2. Discussion of Roles and Responsibilities of Outdoor Warning Siren Systems for Village of Kirkland and Fairdale
- XI. New Business
 - 1. Approval of Ordinance 18-10, An Ordinance Levying and Assessing Taxes of the Village of Kirkland, DeKalb County, Illinois for the Fiscal Year starting May 1, 2018 and ending April 30, 2019
 - 2. Update on Kirkland Sawmill / IDNR Permit Activities and Approval for Fehr-Graham to conduct Annual Floodplain Inspection for Kirkland Sawmill
 - 3. Approval for Fehr-Graham to complete Grant Application for Illinois Safe Routes to School (SRTS) Program
 - 4. Approval of Resolution 18-03, Resolution of Support of Project Application to the Illinois Department of Transportation for funding under the 2018 Illinois Safe Routes to School (SRTS) Program
 - 5. Discussion of Solar Farms and Potential Amendments to Variances and Special Uses of the Zoning Ordinance
 - 6. Approval of payment to William Charles Construction Company for 2018 Kirkland Street Project
 - 7. Approval of purchase of Public Works Trucks, including agreement on down payment amount and financing amount / terms

8. Approval of Disbursement of 1994 Chevrolet Public Works Truck
9. Approval of Road Salt Purchase from MFT Funds thru DeKalb County Purchasing Agreement
10. Approval of Public Works Activities & Expenditures for November 2018
11. Approval for Officer Saladino to attend Full-Time Officer Transition Course
12. Approval for purchase of Too Good For materials and curriculum for 2018/2019 School Year
13. Discussion of Rural Development Community Facility Loans and Waste and Waste Disposal Loans and Grants
14. Update to Policy Prohibiting Sexual Harassment (Public Act 100-1066)
15. Approval for purchase and installation of new carpet for Village Hall
16. Approval for addition of Secured front entrance to Village Hall
17. Discussion of 526 W. Main Street and TIF Reimbursement Request
18. Approval to cancel Regular Board Meetings scheduled for Monday, December 3, 2018 and Monday, January 7, 2019

XII. Executive Session

XIII. Adjournment