

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, November 6, 2023 – 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. Police Report
 2. Public Works Report
 3. Committee Reports
- VIII. Guest Speakers
 1. Mike Whalen – Kirkland Fitness Center
- IX. Unfinished Business
- X. New Business
 1. Discussion / Approval of Village of Kirkland Fiscal Year 2022-2023 Financial Audit
 2. Discussion / Approval of Ordinance 2023-04 / An Ordinance Levying and Assessing Taxes for the Village of Kirkland for the Fiscal Year starting May 1, 2023 and ending April 30, 2024
 3. Discussion / Approval of Village of Kirkland Electrical Aggregation Program
 4. Discussion / Approval of Kirkland Public Works / Police Department Building Phase II Site Civil Plans with Fehr-Graham
 5. Discussion / Approval of Kirkland Tree Committee Signage
 6. Discussion of Undetermined Water Service Connections and Water Meter Replacements in Village of Kirkland
 7. Discussion / Approval of Kirkland Public Works Radio Frequency Renewal
 8. Discussion / Approval of Kirkland Public Works Skid Steer Snow Tire Purchase
 9. Discussion / Approval of Kirkland Fitness Center Economic Development Financial Support
- XI. Executive Session
 1. Litigation *[pursuant to 5 ILCS 120/2(c)(11)]*
- XII. Adjournment