## **AGENDA**

## Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 November 7, 2011 7:00pm

I.	<u>Call to Order</u>
II.	Pledge of Allegiance
III.	Approval of Minutes
IV.	Approval of Warrant
V.	Financial Report
VI.	Reports.  1. Police Report 2. Public Works 3. Zoning 4. Pioneer Park 5. Economic Development 6. Committee Reports a. Police Committee b. Ordinance Committee c. Finance Committee d. Water & Sewer Committee e. Streets & Alley Committee f. Health & Welfare Committee
VII.	Unfinished Business  1. Administrative Adjudication 2. Recapture Fee 3. Resolution 11-05/Inspection & Maintenance Plan-Bull Run Creek (First Reading)
VIII.	New Business  1. Progressive Energy Group/Bill McMahon 2. Resolution 11-04/Intergovernmental Agreement for Hortense Street Bridge (First Reading) 3. Replace Fire Hydrants in TIF District
IX.	Comments From Floor 1.
X.	Executive Session  1. Purchase of Property
XI.	Second Meeting of Month

XII.

Adjournment