

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, November 7, 2022 – 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
 1. Budget Financial Reports 2022/2023 YTD
- VII. Reports
 1. Police Report
 2. Public Works Report
 3. Committee Reports
- VIII. Guest Speakers
 1. DeKalb County Community Foundation – Village of Kirkland Municipal Parking Lot Grant Award
- IX. Unfinished Business
- X. New Business
 1. Discussion/Approval of Ordinance 2022-08 / An Ordinance Levying and Assessing Taxes of the Village of Kirkland for the Fiscal Year Starting May 1, 2022, and Ending April 30, 2023
 2. Discussion/Approval of Resolution 2022-05 / Resolution to Complete Work within IDOT Right-of-way along Illinois Route 72 for Water and Sewer Utility Improvements
 3. Discussion/Approval of Settlement Agreement between Village of Kirkland, Commonwealth Edison Company, and Azavar Audit Solutions Inc.
 4. Discussion/Approval of Codification of Village Ordinances 2021-01 thru 2021-13 not to exceed \$2,000 by American Legal Publishing
 5. Discussion/Approval of Village of Kirkland Municipal Electrical Aggregate with Progressive Energy Solutions
 6. Discussion/Approval of Full-time Police Officer Proposal
- XI. Executive Session
 1. Litigation *[pursuant to 5 ILCS 120/2(c)(11)]*
- XII. Adjournment