<u>AGENDA</u> Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 Monday, November 1, 2021 – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. <u>Pledge of Allegiance</u>
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Guest Speakers
- VIII. Unfinished Business
 - 1. Discussion of Village of Kirkland 2022 Street Project
 - 2. Discussion/Approval of Fehr Graham to provide Engineering Services for Kirkland Public Services Lot
 - 3. Discussion/Approval of Sump Pump Purchase/Installation at 702 Prospect Ave per IDNR Requirements
 - 4. Discussion/Approval of Altorfer CAT to provide Scheduled Maintenance for CAT Skid Steer Loader
 - 5. Discussion of Village of Kirkland B-Box Ordinance
- IX. <u>New Business</u>
 - 1. Discussion/Approval of Solicitor Permit Ordinance Amendment
 - 2. Discussion/Approval of Purchase of 2021 or 2022 Ford F-350
 - 3. Discussion/Approval of Kirkland Chamber of Commerce Membership for 2022
 - 4. Discussion/Approval of Kirkland Historical Society Membership for 2022
 - 5. Discussion of Annual Harassment/Diversity Training for Village of Kirkland Employees for 2021
 - 6. Discussion of Video Gaming Terminal License Fees for Village of Kirkland
- X. Executive Session
 - 1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
 - 2. Setting Price for Sale or Lease of Property Owned by Public Body [pursuant to 5 ILCS 120/2 (c)(6)]
- XII. <u>Adjournment</u>