

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
November 4, 2013
7:00pm

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
 - 1. Preliminary 2013 Tax Levy
- VII. 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. Parks Committee
- VIII. Scheduled Speakers
 - 1.
- IX. Unfinished Business
 - 1. Purchase of Squad Car
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1. Ordinance 13-05/Parking on Improved Surfaces
 - 2. Resolution 13-04/Approving Electric Service Agreement for Village Accounts
- XI. New Business
 - 1. Consideration of Approval Change Order #1 for Well #3 Standby Generator
 - 2. Consideration of Approval of Payment #2 (Final) to Thorne Electric for Well #3 Standby Generator

- XII. Executive Session
 - 1. Personnel – Section 2 (c) (1)
- XIII. Second Meeting of the Month
- IX. Adjournment