

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
November 3, 2014
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. 2015 Tax Levy Review
- 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. Carol “Punky” Strom
- IX. Unfinished Business
 - 1. Water Main Break at Route 72 and First Street
 - 2. Employee Drug Policy
 - 3. Hickory Ridge Building Moratorium
- X. Resolutions, Ordinances, and Miscellaneous Business
 - 1.
- XI. New Business
 - 1. Right of Way Request-Blake Leasing Co. and Geo-Think, LLC
 - 2. Blackboard Connect Contract Renewal
 - 3. Municipal Utility Taxes Contract with Azavar Audit Solutions and Cozen O’Connor, P.C.
 - 4. New Furniture for Village Hall Conference Room

5. Tree Removal at 115 South Street

XII. Executive Session
1. Personnel

XIII. Second Meeting of the Month

IX. Adjournment