AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 November 7, 2016 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. Determination of Maximum Amount of 2016 Tax Levy for Village and Library
VII.	2. Budget Report – October 2016 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. Michael Cirone – 3 Roses Realty
IX.	 Unfinished Business 1. Status of Hickory Ridge Development 2. Status of TIF Development Plan 3. Bid Process for Demolition of Property at 419 Main Street 4. NICOR Franchise Agreement
X.	Resolutions, Ordinances, and Miscellaneous Business 1.
XI.	New Business

1. Railroad Well Cessation

2. Water Bill Payment Agreement

XII. <u>Executive Session</u>

1.

XIII. <u>Second Meeting of the Month</u>

IX. <u>Adjournment</u>