<u>AGENDA</u>
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, November 6, 2017
7:00pm

I.   <u>Call to Order</u>

II.   <u>Roll Call</u>

III.   <u>Pledge of Allegiance</u>

IV.   <u>Comments From Audience</u>

V.   <u>Approval of Minutes</u>

VI.   <u>Approval of Warrant</u>

VII.   <u>Financial Report</u>
      1) Fiscal Year 2017-2018 Budget Update

VIII.   <u>Reports</u>
      1) <u>Police Report</u>
      2) <u>Public Works</u>
      3) <u>Zoning</u>
      4) <u>Pioneer Park</u>
      5) <u>Economic Development</u>
      6) <u>Committee Reports</u>
         a) Police Committee
         b) Ordinance Committee
         c) Finance Committee
         d) Water & Sewer Committee
         e) Streets & Alley Committee
         f) Parks Committee

IX.   <u>Scheduled Speakers</u>
      1) Joe Seinitz

X.   <u>Unfinished Business</u>
      1) Update on Village of Kirkland Planning and Zoning Board
      2) Bull Run Creek Project Update

XI.   <u>New Business</u>
      1) WIFPLI Audit Presentation
      2) 2017-2018 Levy Presentation
      3) Approval of TIF Funds for 525 W. Main St.

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5) Approval of funds for Kirkland Garden Club to plant native plants at Behnke Park
6) Approval of Sealed Bid to dispose of Village of Kirkland Assets
7) Discussion of Village of Kirkland Right-of-Way Tree Ordinance
8) Discussion of Village of Kirkland Sidewalk Budget
9) Adjudication Discussion
10) Motion to authorize Village President to execute the Agreement with Syndeo Networks
11) Approval of Public Works Expenditures for November

XII.   Executive Session
1) Litigation [pursuant to 5 ILCS 120/2(c)(11)]
2) Review of past closed session meeting minutes for approval and release [pursuant to 5 ILCS 120/2(c)(21)]

XIII.   Actions from Executive Session
1) Motion to approve the destruction of audio recordings of past closed sessions which occurred more than 18 months ago [pursuant to 5 ILCS 120/2.06(c)]

XIV.   Adjournment