

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**January 19, 2016**  
**7:00pm**

- I. Call to Order
  
- II. Pledge of Allegiance
  
- III. Public Comment
  
- IV. Approval of Minutes
  
- V. Petitions and Communications.
  - 1.
  
- VI. Reports.
  - 1. ICCI – Building Inspector
  - 2. Standing Committees
  
- VII. Scheduled Speakers
  - 1.
  
- VIII. Unfinished Business
  - 1.
  - 2.
  
- IX. Resolutions, Ordinances and Miscellaneous Business
  - 1. Ordinance 16-01/Approval of a Loan Agreement with Alpine Bank to Purchase Real Estate
  
- X. New Business
  - 1. Renovation of the Police Department Garage
  - 2. Purchase of AED Equipment
  - 3. Computer Server for Village Hall
  
- XI. Executive Session.
  - 1.
  
- XII. Adjournment