

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, December 2, 2019 - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Reports.
 1. Financial Report
 2. Police Report
 3. Public Works
 4. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets, Alley & Parks Committee
 - f. Economic Development Committee
- VIII. Guest Speaker
- IX. Unfinished Business
 1. Audit Presentation from WIPFLI and Approval of 2018-2019 Annual Financial Report for Village of Kirkland
- X. New Business
 1. Approval of Ordinance 2019-13/AN ORDINANCE AMENDING TITLE III, ADMINISTRATION, CHAPTER 33, TAXATION AND FINANCES, OF THE MUNICIPAL CODE OF THE VILLAGE OF KIRKLAND BY THE ADDITION OF SECTION 33.18 IMPOSING A MUNICIPAL CANNABIS RETAILERS' OCCUPATION TAX
 2. Approval of Ordinance 2019-14/AN ORDINANCE AMENDING TITLE XIII, GENERAL OFFENSES, CHAPTER 131, DRUGS, OF THE MUNICIPAL CODE OF THE VILLAGE OF KIRKLAND BY THE ADDITION OF SECTIONS 131.11, 131.12, 131.13, 131.14, AND 131.15 REGULATING CANNABIS
 3. Approval of TIF Reimbursement for Hiawatha CUSD #426 for completed Health, Life, Safety Projects
 4. Approval of Bid for Demolition of 419 W. Main Street Building
 5. Approval of transition of allocated TIF Funds from Kirkland Community Center (Budget Code 30-001-002-5612) to Kirkland Village Hall/Kirkland Police Department (Budget Code 30-001-002-5610)
- XI. Executive Session
 1. Litigation
 2. Acquisition/Purchase Price of Real Estate
- XII. Adjournment