

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, December 4, 2023 – 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Guest Speakers
Teri Spartz – Community Engagement Director for DeKalb County Community Foundation
- VI. Approval of Minutes
- VII. Approval of Warrant
- VIII. Reports
 1. Police Report
 2. Public Works Report
 3. Committee Reports
- VIII. Unfinished Business
- IX. New Business
 1. Discussion / Approval of Ordinance 2023-05 / An Ordinance Amending Section 51.02, Water User Service Charges of the Village of Kirkland Municipal Code
 2. Discussion / Approval of Ordinance 2023-06 / An Ordinance Initiating the Submission of a Public Question to the Voters of the Village of Kirkland to Authorize the Village President and Board of Trustees to impose a 1% Non-Home Rule Municipal Retailers' Occupation Tax and a 1% Non-Home Rule Municipal Service Occupation Tax on Eligible Sales for Expenditures on Municipal Operations, Expenditures on Public Infrastructure or Property Tax Relief
 3. Discussion / Approval of Purchase of Folding Kit for Konica Minolta Printer
 4. Discussion / Approval of Well 2 and Well 3 Containment Supplies per IEPA Compliance Requirements
 5. Discussion / Approval of Yard Hydrant Installation for Village of Kirkland Parking Lot Project
 6. Discussion of Intergovernmental Agreement between Village of Kirkland and Kirkland Public Library
 7. Discussion / Approval of Fehr-Graham to update Village of Kirkland Zoning Map
- X. Executive Session
 1. Litigation [*pursuant to 5 ILCS 120/2(c)(11)*]
- XI. Adjournment