<u>AGENDA</u> Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 December 5, 2011 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Approval of Minutes</u>
- IV. <u>Approval of Warrant</u>
- V. <u>Financial Report</u>
- VI. <u>Reports.</u>
 - 1. Police Report
 - 2. Public Works
 - 3. Zoning ___
 - 4. Pioneer Park
 - 5. Economic Development
 - 6. <u>Committee Reports</u>
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Health & Welfare Committee
- VII. <u>Unfinished Business</u>
 - 1. Remediation of Sewer Line Issues
 - 2. Bull Run Creek Update
 - 3. Direct Energy Contract (Progressive Energy)

VIII. <u>New Business</u>

- 1. Ordinance 11-11/Public Question Regarding Electric Aggregation
- 2. Ordinance 11-12/Tax Levy 2012
- 3. Public Comment Policy
- 4. TIF Police Patrol
- IX. <u>Comments From Floor</u>

1.

- X. <u>Executive Session</u> 1.
- XI. <u>Second Meeting of Month</u>
- XII. <u>Adjournment</u>