

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, December 5, 2022 – 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
 1. Budget Financial Reports 2022/2023 YTD
- VII. Reports
 1. Public Works Report
 2. Police Report
 3. Committee Reports
- VIII. Guest Speakers
- IX. Unfinished Business
- X. New Business
 1. Discussion/Approval of Repair of 2 Aerators by Aqua Aerobics in “Good as New” Program not to exceed \$4000 each
 2. Discussion/Approval of 2022 Village of Kirkland Roadway and Storm Sewer Project Application for Payment #2 to Northern Illinois Service Co.
 3. Discussion/Approval of Agreement for 2023 General Engineering Services between Village of Kirkland and Fehr-Graham
- XI. Executive Session
- XII. Adjournment