

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, December 6, 2021 – 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. Guest Speakers
- VIII. Reports
 - 1. Police Report
 - 2. Public Works
 - 3. Committee Reports
- VIII. Unfinished Business
 - 1. Discussion/Approval of Village of Kirkland 2022 Road Project with Loan Financing
- IX. New Business
 - 1. Discussion/Approval of the Village of Kirkland Financial Report for Fiscal Year 2020/2021
 - 2. Discussion of the Village of Kirkland Welcome Letter for old Midland Bank Building for potential suitors
 - 3. Discussion/Approval of Ordinance No 2021-11 / Ordinance Amending Section 114.01, Video Gaming in Licensed Establishments, of Chapter 114, Video Gaming, of Village of Kirkland Municipal Code
 - 4. Discussion/Approval of Ordinance No 2021-12 / Ordinance Amending Section 50.15, Fees for Refuse and Garbage Collection of the Village of Kirkland Municipal Code
 - 5. Approval of Ordinance No. 2021-13 / Ordinance Levying and Assessing Taxes of the Village of Kirkland, DeKalb County, Illinois for the Fiscal Year Starting May 1, 2021 and Ending April 30, 2022
 - 6. Discussion/Approval Authorizing the Sale of 419 W. Main Street
 - 7. Discussion/Approval of Sgt. Saladino and Chief Davenport to attend Taser Instructor Training
 - 8. Discussion/Approval of Chief Davenport Kirkland Police Dept. issued Phone Replacement
 - 9. Discussion of Kirkland Police Department 2021 Shop with a Cop Program
 - 10. Discussion/Approval of Payment Application #1 to Elliot and Wood for 2021 Street Project and 4th Street Water Main Work
 - 11. Discussion/Approval of Kirkland Public Works Expenditures for November 2021
- X. Executive Session
 - 1. Litigation *[pursuant to 5 ILCS 120/2(c)(11)]*
- XII. Adjournment