

**AGENDA**  
**Board of Trustees Special Meeting – Harassment Training**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, December 17, 2018 at 5:30 P.M.**

- I. Call to Order
- II. Roll Call
- III. Harassment Training *(Provided by Attorney Brad Stewart)*
- IV. Adjournment

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, December 17, 2018 at 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. Financial Report
- VIII. Reports
  - 1. Police Report
  - 2. Public Works
  - 3. Kirkland Community Center
  - 4. Planning & Zoning Commission
  - 5. Economic Development
  - 6. Committee Reports
    - a. Police Committee
    - b. Ordinance Committee
    - c. Finance Committee
    - d. Water & Sewer Committee
    - e. Streets & Alley Committee
    - f. Parks Committee
- IX. Scheduled Speakers
- X. Unfinished Business

XI. New Business

1. WIPFLI presentation of 2017-2018 Annual Financial Report for Village of Kirkland / Approval of 2017-2018 Annual Financial Report for Village of Kirkland
2. Approval of Lease Agreement between Village of Kirkland and Mediacom Illinois LLC for Building Lease on Village's North Street property
3. Approval of Mediacom to replace aged Cable Lines across Pearl Street Bridge
4. Discussion and Approval of Employee/Personnel Handbook for Village of Kirkland
5. Discussion of Waste Management Amendment and request for Price Increase
6. Discussion of Metro West 2019 Legislative Breakfast at Waubensee Community College
7. 2019 TIF Request from Dallas Lawson for Red Brick Inn
8. Approval of TIF Reimbursement for 526 W. Main Street
9. Opening and Approval of Award of Sealed Bids for Kirkland Public Works Truck
10. Approval of Public Works Activities & Expenditures for December 2018

XII. Executive Session

1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]
2. Review of past closed session meeting minutes for approval and release [pursuant to 5 ILCS 120/2(c)(21)]

XIII. Actions from Executive Session

1. Motion to approve the destruction of audio recordings of past closed sessions which occurred more than 6 months ago [pursuant to 5 ILCS 120/2.06(c)]

XIV. Adjournment