

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**Monday, December 2, 2024 – 7:00 P.M.**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Guest Speakers
- 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 Reimbursement of Handrail for 104 South 2<sup>nd</sup> Street due to Storm Damage from Village of Kirkland Tree
  - 2. Discussion of Intergovernmental Agreement with the Village of Kirkland and Kirkland Public Library over Building Responsibilities for Maintenance and Repairs
  - 3. Discussion of Village of Kirkland Water Service Line Replacement and Homeowner Responsibility and Financing options
  - 4. Discussion / Approval of Locks, Key Fob System and Cameras Installation at new Kirkland Police Department
  - 5. Discussion / Approval of Installation of Two (2) Garage Door Openers at new Kirkland Police Department
- X. Executive Session
- XI. Adjournment