

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**December 3, 2012**  
**7:00pm**

- I. Call to Order
- II. Pledge of Allegiance
- III. Comments From Floor
- IV. Approval of Minutes
- V. Approval of Warrant
- VI. Financial Report
- VII. Reports.
  - 1. Police Report
  - 2. Public Works
  - 3. Zoning - -
  - 4. Pioneer Park
  - 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
- VIII. Scheduled Speakers
  - 1. Mary Hess-DeKalb County KEYS Initiative Award Presentation
- IX. Unfinished Business
  - 1.
- X. Resolutions, Ordinances, and Miscellaneous Business
  - 1. Ordinance 12-18/2012-2013 Tax Levy Ordinance
- XI. New Business
  - 1. Employee Appreciation
  - 2. Repair of Lift Station Pumps-Waste Water Treatment Plant
  - 3. DCEDC Contribution Pledge
- XII. Executive Session
  - 1.
- XIII. Second Meeting of the Month
- XIII. Adjournment