## **AGENDA**

## Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 December 5, 2016 7:00pm

| I.    | <u>Call to Order</u>   |
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| 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. | Unfinished Business  1. Railroad Well Cessation/John Blake 2. Uniform Service  |
| IX.   | New Business  1. Ordinance 16-10 - Levying and Assessing Taxes of the Village of Kirkland for the Fiscal Year Starting May 1, 2016 and Ending April 30, 2017  2. Departmental Purchase Amount Requiring Board Approval 3. Annual Employee Appreciation Gift  |
| X.    | Executive Session 1.   |

XI.

Second Meeting of Month