AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 December 7, 2015 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.
IX.	Unfinished Business 1. Recording Equipment for Village Board Meetings 2. Cell Tower Ordinance Memo 3. Approval of Real Estate Contract with Resource Bank
X.	Resolutions, Ordinances, and Miscellaneous Business 1. Ordinance 15-09/Levying and Assessing Taxes of the Village of Kirkland for the Fiscal Year Starting May 1, 2015 and Ending April 30, 2016

2.

- XI. <u>New Business</u>
 - 1. Boy Scouts Monetary Donation
 - 2. Engineering Services for Final Design & Permitting for Bull Run Compensatory Storage Area
 - 3. Employee Appreciation Checks
- XII. <u>Executive Session</u>
 - 1. Personnel
- XIII. Second Meeting of the Month
 - IX. Adjournment