

**AGENDA**  
**Board of Trustees Regular Meeting**  
**Village of Kirkland**  
**Kirkland, Illinois 60146**  
**February 1, 2016**  
**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. Unfinished Business
  - 1. Renovation of the Police Department Garage
  - 2. Bull Run Creek Update
  - 3. Cell Tower Ordinance
  - 4. Blake Oil Waiver
  - 5. Status Update on Property at 419 Main Street
  - 6. Mediacom Lease Agreement
- IX. New Business
  - 1. Air Compressor Purchase
  - 2. Discussion on Title III Chapter 33.65 of Village Code
- X. Executive Session
  - 1.
- XI. Second Meeting of Month

XII. Adjournment