<u>AGENDA</u> Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 March 21, 2017 7:00pm

I.	Call to Order

- II. <u>Pledge of Allegiance</u>
- III. <u>Public Comment</u>
- IV. <u>Approval of Minutes</u>
- V. <u>Approval of Warrant</u>
- VI. <u>Petitions and Communications.</u> 1.
- VII. <u>Reports.</u> 1. ICCI – Building Inspector 2. Standing Committees
 - 2. Standing Committees
- VIII. <u>Scheduled Speakers</u> 1. Elizabeth Hoerchler – Hiawatha Camp Maple Leaf
- IX. <u>Unfinished Business</u>
 - 1. Hickory Ridge Subdivision Memo to Kirkland Properties Holding Company
 - 2. Intergovernmental Agreement with City of Genoa for Water and Wastewater Treatment Plant Operation
 - 3. Discussion on Residential Water Bill
 - 4. Appointment of DeKalb County Regional Planning Commission Representative and Alternate
 - 5. DeKalb County Foundation Grant for Computer Replacement in Squad Cars
- X. <u>Resolutions, Ordinances and Miscellaneous Business</u> 1. Resolution 17-01/Requesting Illinois Route 72 Closed on
 - July 4, 2017 for the Lions Parade

XI.	 <u>New Business</u> 1. Approval of Expenditure of \$1150 for Purchase of New Water Meters

- XII. <u>Executive Session.</u> 1.
- XIII. <u>Adjournment</u>