

AGENDA
Board of Trustees Special Meeting
Village of Kirkland
Kirkland, Illinois 60146
February 27, 2017
7:00pm

- I. Call to Order

- II. Pledge of Allegiance

- III. Public Comment

- IV. Approval of Minutes

- V. Approval of Warrant

- VI. Petitions and Communications.
 - 1.

- VII. Reports.
 - 1. ICCI – Building Inspector
 - 2. Standing Committees

- VIII. Scheduled Speakers
 - 1. Elizabeth Hoerchler – Hiawatha Camp Maple Leaf

- IX. Unfinished Business
 - 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. Resolutions, Ordinances and Miscellaneous Business
 - 1. Resolution 17-01/Requesting Illinois Route 72 Closed on July 4, 2017 for the Lions Parade

- XI. New Business
 - 1. Approval of Expenditure of \$1150 for Purchase of New Water Meters

- XII. Executive Session.
 - 1.

- XIII. Adjournment