AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 April 4, 2016 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Comments From Floor</u>
- IV. <u>Approval of Minutes</u>
- V. <u>Approval of Warrant</u>
- VI. <u>Financial Report</u>
- VII. <u>Reports.</u>
 - 1. Police Report
 - 2. Public Works
 - 3. Zoning ___
 - 4. Pioneer Park
 - 5. Economic Development
 - 6. <u>Committee Reports</u>
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets & Alley Committee
 - f. Parks Committee

VIII. <u>Unfinished Business</u>

- 1. Appraisal of Property at 419 Main Street
- 2. Funding for Bull Run Creek Project
- 3. Pearl Street Bridge Repair Draft Budget
- 4. Public Dumping at Public Works Property
- 5. Street Sweeper New or Used Attachment
- 6. Hickory Ridge Town Hall Action Items
- 7. New Employee Timesheet

IX. <u>New Business</u>

- 1. Resolution 16-01/Kirkland Lions Fourth of July Parade
- 2. Resolution 16-02/Ability to Share Local Sales Tax Information
- 3. Resolution 16-03/Supplemental MFT Authorization
- 4. Resolution 16-04/MFT Resolution for 2016-2017 Fiscal Year

- Ordinance 16-05/Confirming Liquor Licenses for Sale of Beer & Wine at Restaurants for On-Premises Consumption
- X. <u>Executive Session</u> 1.
- XI. <u>Second Meeting of Month</u>
- XII. <u>Adjournment</u>