

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
May 1, 2017
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. Blake Oil IEPA Follow Up
 - 2. Control Burn of Well #3 Ditches
- IX. Recess (*Adjourn Sine Die*)

There will be a recess of approximately 5 minutes, at this point during which the new board members shall take their seats.

- I. Oath of Office

- II. Call to Order

- III. Approval of Committees and Appointments
 1. Approval of Committees
 2. Appointment of Village Attorney
 3. Appointment of Chief of Police
 4. Appointment of Supt. of Public Works
 5. Appointment of Village Treasurer
 6. Appointment of Village Auditor
 7. Appointment of Zoning Administrator
 8. Appointment of Village Clerk

- IV. Approval of Meeting Dates

- V. New Business
 1. Ordinance 17-01/Authorizing Aggregation of Electrical Load
 2. Auditor Contract with WIPFLI for Fiscal Year Ended April 30, 2017
 3. Downtown TIF Sidewalk Proposal Acceptance
 4. Emergency Dialer and SCADA Panel for 4th Street Lift Station
 5. WWTP Emergency Backup Generator-Service and Switch Gear Replacement by Rush Power
 6. Seal Coating and Crack Filling as Part of the 2017 Kirkland Street Project
 7. Hickory Ridge Subdivision
 8. Discussion Regarding Trustee Compensation

- VI. Comments From Floor

- VII. Executive Session

- VIII. Action Items from Executive Session
 1. Employment / Appointment of Supt. of Public Works
 2. Employment / Appointment of Village Clerk
 3. Approval of Resignation / Separation Agreement of Chief of Police and/or Employment / Appointment of Chief of Police

- IX. Adjournment