

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
May 2, 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. Continuation of Fiscal Year 2016-2017 Budget Discussion
 - 2. Disposition of Property at 419 Main Street
 - 3. Street Sweeper – New or Used Attachment
 - 4. F350 Seat Repair
 - 5. Loaning of Village Equipment/Intergovernmental Agreement
 - 6. Update on Bull Run Creek Channel Modification
- IX. New Business
 - 1. 2016-2017 Schedule of Regular Board Meetings
 - 2. CUSI E-Mail Billing Module
 - 3. TIF Consultant Requirements
 - 4. Hickory Ridge Building Moratorium

- X. Executive Session
 - 1. Personnel Section 2 (c) (1)

- XI. Second Meeting of Month

- XII. Adjournment