

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
May 15, 2017
7:00pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Motion for Consent of the Appointment of Acting Clerk
- V. Comments From Audience
- VI. Approval of Minutes
- VII. Approval of Warrant
- VIII. Financial Report
- IX. 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
- X. Unfinished Business
 - 1.
- XI. New Business
 - 1. Motion to pass Ordinance 2017-02 / An Ordinance Adopting the Annual 1,000 Hour Standard for Illinois Municipal Retirement Fund Participation
 - 2. Franchise Agreement with Mediacom
 - 3. Golf Cart Ordinance Review / Discussion

4. Public Works Part-Time Help Discussion
5. Fiscal Year 2017-2018 Budget Review / Discussion

XII. Executive Session

1. Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]
2. Litigation [pursuant to 5 ILCS 120/2(c)(11)]

XIII. Action Items from Executive Session

1. Employment / Appointment of Village Clerk
2. Employment / Appointment of Chief of Police
3. Motion to authorize Village President to execute the Employment Agreement of Joe Caveny

XIV. Adjournment