

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
June 5, 2017
7:00pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Motion to Appoint Trustee to fill current Board Vacancy
- V. Oath of Office
- VI. Comments From Audience
- VII. Approval of Minutes
- VIII. Approval of Warrant
- IX. Financial Report
- X. 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
- XI. Scheduled Speakers
 - 1. Joe Seintz – Gaming Parlor
- XII. Unfinished Business
 - 1. Franchise Agreement with Mediacom
 - 2. Approval of Real Estate Contract for 419 Main St.

XIII.

New Business

1. Motion to pass Ordinance 2017-03 / An Ordinance Establishing Prevailing Wage Rates for the Village of Kirkland for 2017 and Amending the Village Code's Title III, Chapter 31, Section 70, "Public Works; Prevailing Wage Rates."
2. Motion to pass Ordinance 2017-04 / An Ordinance Regarding the Use of Golf Carts Upon the Roadways of the Village of Kirkland
3. Motion to pass Ordinance 2017-05/ An Ordinance Amending Title III, Chapter 31, Sections 04, 05, 56 and 59, "Village Officials and Employees," of the Village of Kirkland Municipal Code
4. Appointment of representative for DeKalb County Regional Planning Commission
5. Appointment of representative for DeKalb County Economic Development Corporation
6. AT Cyber/Evergent Lease Agreement Discussion
7. Approve Memorandum of Understanding of DeKalb County Emergency Services and Disaster Agency
8. Approval of Website Format/Structure Change
9. Approval of Public Works Streets and Water and Sewer Dept. Purchases, Disposal of Kirkland Public Works Property (Two Street Sweepers and Misc Scrap Iron) and Acceptance of Engineering Proposal from Fehr-Graham for 2017 Kirkland Street Project
10. Joey G's Pizza Request for Two (2) Fifteen Minute Parking Spots
11. Fiscal Year 2017-2018 Budget Review / Discussion

XIV.

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)]

XV.

Action Items from Executive Session

1. Employment / Appointment of Village Clerk

XVI.

Adjournment