AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 June 6, 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. Hickory Ridge Building Moratorium

2. Disposition of Property at 419 Main Street

IX. <u>New Business</u>

- 1. Ordinance 16-06/Budget and Appropriation Ordinance for Fiscal Year Beginning May 1, 2016 and Ending on April 30, 2017
- 2. Ordinance 16-07/Prevailing Wage Rates to Be Paid
- 3. Resolution 16-06/MFT 2013 Supplemental Resolution
- 4. Lions Donation for 2016 4th of July Fireworks
- 5. Hiring of 3rd Full Time Police Officer
- 6. Key-Fob Entry for Public Works
- 7. Security Cameras at Public Works and Additional Public Areas

X. <u>Executive Session</u>

1.

- XI. <u>Second Meeting of Month</u>
- XII. <u>Adjournment</u>