AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 July 5, 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.	Reports.
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- 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.	Unfinished Business
	1. Hickory Ridge Building Moratorium
	2. Disposition of Property at 419 Main Street
	3. Key Fob Entry for Public Works
	4. Security Cameras at Public Works and Additional Public Areas
IX.	New Business
	1. Approval of 3% Cost of Living Increase
	2. Replacement of Carpet for Village Hall
X.	Executive Session
	1.
XI.	Second Meeting of Month

XII. <u>Adjournment</u>