

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
July 10, 2017
7:00pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments From Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Financial Report
- VIII. 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
- IX. Scheduled Speakers
 - 1.
- X. Unfinished Business
 - 1.
- XI. New Business
 - 1. Approval of Ordinance 2017-08 / AN ORDINANCE ADDRESSING THE PAYMENT OF CABLE TELEVISION FRANCHISE FEES IN THE VILLAGE OF KIRKLAND, ILLINOIS

2. Approve Resolution 2017-01 / FOR APPOINTMENT OF IMRF AUTHORIZED AGENT FOR VILLAGE OF KIRKLAND and to authorize Clerk Stiegman to execute IMRF Form 2.20
3. Approval of Public Works Expenditures per report
4. Approval to remove and disburse waste oil heater at Public Works Building
5. Real Estate Contract Price Modification for 419 Main St.

XII. Executive Session

1. Litigation [pursuant to 5 ILCS 120/2(c)(11)]

XIII. Adjournment