## **AGENDA**

## Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 August 1, 2016 7:00pm

I.

Call to Order

II.	Pledge of Allegiance
III.	Comments From Floor
IV.	Approval of Minutes
V.	Approval of Warrant
VI.	Financial Report
VII.	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
VIII.	<ul> <li>Unfinished Business</li> <li>1. Hickory Ridge Building Moratorium</li> <li>2. Disposition of Property at 419 Main Street</li> <li>3. Key Fob Entry for Public Works Building</li> <li>4. Security Cameras at Public Works and Additional Public Areas</li> </ul>
IX.	New Business  1. Waste Management Contract Extension – Mr. Vaughn Kuerschner  2. Kirkland Public Library TIF Fund Request 3. Hiawatha School TIF Fund Request – Chip Hickman/Ryan

4. Storage Lockers for Police Vehicles

5. Approval of Pay Increase for Village Clerk and Deputy Clerk

Block

X. <u>Executive Session</u> 1.

XI. <u>Second Meeting of Month</u>

XII. <u>Adjournment</u>