

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
August 7, 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 Warrants
 - 1) Approval of August 7, 2017 Warrant
 - 2) Approval of Amendment to July 10, 2017 Warrant
- VII. Financial Report
 - 1) Treasurer Report Update for Fiscal Year 2016-2017
 - 2) 1st Quarter Fiscal Year 2017-2018 Update (May-June-July)
- VIII. Reports
 - 1) Police Report
 - a) Proposed Squad Purchase – 2 Ford Explorers
 - b) July Activity Report
 - c) 4th of July Financial Report
 - d) Concentrated Stationary Patrols (Conducted by Chief Davenport)
 - i) 1st and Hortense (Stop Sign Violations)
 - ii) 6th and Main (Excessive Speed)
 - iii) Cedar and Forest (Stop Sign Violations)
 - e) Status Update on Squad 103
 - f) Status Update on Squads 101 & 102 Pending New Squad Purchase
 - 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) David Engelbrecht

X. Unfinished Business

XI. New Business

- 1) Approval to Authorize the Village President to execute the Intergovernmental Cooperation Contract with the Illinois Municipal League Risk Management Association, labeled RMA 7/2017
- 2) Public Works Training Discussion – “Setting the Right Rates for Your Water System” at City of McHenry Public Works and “Public Works Courses” at the IML in Chicago, IL
- 3) Approval of the 2017-2018 Village of Kirkland Holiday Schedule
- 4) Letter of Appreciation from Village of Algonquin and Kirkland Lions Club
- 5) Kirkland Lions Club Hearing / Diabetes Bus – Wednesday, October 25 in front of North Pines
- 6) Approval of Ordinance No. 2017-09 / ORDINANCE FOR INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF KIRKLAND AND THE CITY OF GENOA – ADMINISTRATIVE ADJUDICATION
- 7) Approval of Ordinance No. 2017-10 / AN ORDINANCE AMENDING TITLE VII, SECTION 71.01 REGARDING PARKING RECREATIONAL VEHICLES ON UNIMPROVED SURFACES
- 8) DeKalb County Regional Planning Meeting Update – Trustee DeVlieger
- 9) DeKalb County Community Foundation: Community Economic Development Grant Update – Village President Block
- 10) Approval for TIF Funds for Roof Replacement on West Shelter House in Kirkland Park
- 11) Approval of TIF Funds for Exterior Painting on 525 Main St.
- 12) Approval for Water Tap Upgrade for 501 Main St.
- 13) Approval for Fire Hydrant Extension and Replacement at Park St. and Prospect (Hiawatha Schools)
- 14) Approval of Vendor for Village of Kirkland Paving Project and completion of work to approved roads
- 15) Approval of Public Works Expenditures per August Proposal report
- 16) Approval of Purchase of Kirkland Police Squad Cars from Chicago Motors for replacement of Squad 101 and 102
- 17) Building Inspection Update on 518 W. Main St, 526 W. Main St and 204 W. Main St.
- 18) AT Cyber/Evergent Systems Lease Contract Discussion
- 19) IDNR Permit Update for Bull Run Creek

XII. Executive Session

- 1) Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- 2) Setting of a price for sale or lease of property owned by the public body [pursuant to 5 ILCS 120/2(c)(6)]

XIII. Actions from Executive Session

- 1) Motion to Authorize Village President to Approve Real Estate Contract for 419 Main St.

XIV. Adjournment