

AGENDA
Board of Trustees Regular Meeting
Village of Kirkland
Kirkland, Illinois 60146
Tuesday, September 5, 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
 - 1) 1st Quarter Fiscal Year 2017-2018 Report (May-June-July)
- 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
- XI. New Business
 - 1) Approval for TIF Funds for Roof Replacement on West Shelter House in Kirkland Park
 - 2) Approval of TIF Funds for Exterior Painting on 525 Main St.
 - 3) Approval of purchase of Sump Pump at Kirkland Public Library
 - 4) Approval for Stump Removal for Village of Kirkland
 - 5) Approval of applicants for Kirkland 50/50 Sidewalk Program

- 6) Approval to grant homeowner permission to remove deteriorated sidewalk at 118 South Street
- 7) Discussion of Septic System options for homes on North St. with flooding issues
- 8) Approval of Public Works Expenditures per September Proposal report
- 9) Police Lunch Policy Discussion
- 10) Approval to purchase Ammunition for Kirkland Police Department
- 11) Discussion of Police Vehicles – New, Current and Repairs
- 12) Development of Exterior Village Sources and Chain of Command Discussion
- 13) DeBenedetto’s Restaurant and Bar Car Show – Sept. 24, 2017; Closure of 5th Street from IL Route 72 to South Street from 7:30 A.M. to 3:00 P.M.
- 14) Building Inspection Update on 518 W. Main St, 526 W. Main St and 204 W. Main St.
- 15) October Village of Kirkland Board Meeting

XII. Executive Session

- 1) Litigation [pursuant to 5 ILCS 120/2(c)(11)]
- 2) Appointment, Compensation, Discipline, Discharge and/or Performance of Specific Employees [pursuant to 5 ILCS 120/2(c)(1)]

XIII. Adjournment