AGENDA

Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 October 4, 2010 7:00pm

Call to Order

Pledge of Allegiance

I.

II.

III.	Approval of Minutes
IV.	Approval of Bills
V.	Financial Report 1. Presentation of Annual Financial Report
VI.	Reports. 1. Police Report 2. Public Works 3. Zoning 4. Pioneer Park 5. Economic Development 6. TIF & Revolving Loan 7. Committee Reports a. Police Committee b. Ordinance Committee c. Finance Committee d. Water & Sewer Committee e. Streets & Alley Committee f. Health & Welfare Committee
VII.	 <u>Unfinished Business</u> 1. Police Vehicle 2. Radar Speed Message Trailer 3. Village Hall Windows 4. B Boxes on Main Street
VIII.	New Business 1. Municipal Systems, Inc./Todd Lafayette 2. Ordinance 10-04/Euclid Chemical Annexation Agreement 3. Ordinance 10-05/Euclid Chemical Annexation of Property 4. Ordinance 10-06/Euclid Chemical Zoning Property 5. Ordinance 10-07/Fire Department Annexation Agreement 6. Ordinance 10-08/Fire Department Annexation of Property 7. Ordinance 10-09/Fire Department Zoning Property 8. Impact Fees Request – Fire Department

9. TIF Request – Fire Department

IX. <u>Comments From Floor.</u> 1.

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

XI. <u>Adjournment</u>