### AGENDA Board of Trustees Regular Meeting Village of Kirkland Kirkland, Illinois 60146 December 6, 2010 7:00pm

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. <u>Approval of Minutes</u>
- IV. <u>Approval of Bills</u>
- V. <u>Financial Report</u>

### VI. <u>Reports.</u>

- 1. Police Report
- 2. <u>Public Works</u>
- 3. Zoning \_\_\_
- 4. Pioneer Park
- 5. Economic Development
- 6. <u>Committee Reports</u>
  - 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. Hiawatha School/TIF Funds
- 2. South Street Storm Sewer Easements

## VIII. <u>New Business</u>

- 1. Approval of Pay Estimate 1 for FYE 2011 Street Improvements
- IX. <u>Comments From Floor.</u> 1.

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

XI. <u>Adjournment</u>