

AGENDA
Board of Trustees Regular Board Meeting
Village of Kirkland
Kirkland, Illinois 60146
Monday, August 5, 2019 - 7:00 P.M.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from Audience
- V. Approval of Minutes
- VI. Approval of Warrant
- VII. Reports.
 - 1. Financial Report
 - 2. Police Report
 - 3. Public Works
 - 4. Kirkland Community Center
 - 5. Committee Reports
 - a. Police Committee
 - b. Ordinance Committee
 - c. Finance Committee
 - d. Water & Sewer Committee
 - e. Streets, Alley & Parks Committee
 - f. Economic Development Committee
- VIII. Guest Speaker
- IX. Unfinished Business
 - A. Update on Water and Sewer Mapping for Village of Kirkland
 - B. Update on Sewer Manhole Refurbishment
- X. New Business
 - A. Discussion of 2019-2020 Village of Kirkland Municipal Electric Aggregation Program – Shawn Ajazi from Progressive Energy Group
 - B. Approval of Ordinance 2019-10 / An Ordinance Authorizing Aggregation of Electrical Load for the Village of Kirkland
 - C. Approval of Pay Application #2 for Bull Run Creek Project for total of \$207,807.71 through IEPA Loan #L17-5562
 - D. Discussion of proposed Ordinances Amending Chapter 150, Building Codes, of the Village of Kirkland Municipal Code and Ordinances Amending Chapter 51, Utility Fees, of the Village of Kirkland Municipal Code

- E. Approval of Village of Kirkland Codification Services by American Code Services for 2018 Village Ordinances
- F. Approval of Village of Kirkland Planning & Zoning Commission Meeting Dates for Fiscal Year 2019-2020
- G. Approval to sign the contract for SCADA System work at Wastewater Treatment Plant, Lift Stations and Early Warning Systems
- H. Approval of Public Works Expenditures for August 2019
- I. Approval for Officer Saladino and Chief Davenport to attend the 2019 Midwest Security and Police Expo from August 12th thru August 14th

XI. Executive Session

- A. Litigation [pursuant to 5 ILCS 120/2(c)(11)]

XII. Adjournment