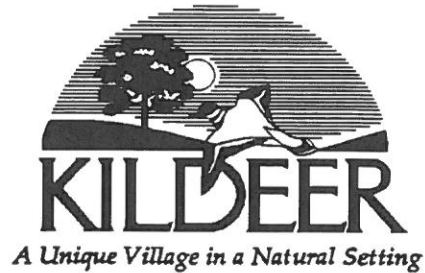


**VILLAGE OF KILDEER**

**BOARD OF TRUSTEES**

**MARCH 17, 2015**



**APPROVED  
MINUTES**

1. Call to Order, Roll Call, Pledge of Allegiance

The meeting of the Board of Trustees of the Village of Kildeer was held on March 17, 2015 at 7:36 p.m. in the Village Hall, 21911 Quentin Road, Kildeer, Illinois, per ordinance. President Black called the meeting to order and led the Pledge of Allegiance.

Upon roll call the following were present: President Black, Trustees Kovanda, Liberatore, and Stavropoulos. Absent: Trustees Sokolowski, Johnson, and Tarabein.  
Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Special Recognition

President Black presented a commendation to the following members of the Lake Zurich High School Bowling Team who were present: Connor Kovanda, Nick Lopinski, and Ben Madura. President Black thanked them for their achievement and contribution to the Lake Zurich High School Bowling Team. Commendations will also be given to Danny Gross, Zach Johnson, and P.J. Waul who were not able to be present.

3. Public Comment – None

4. Consideration of Minutes – February 17, 2015

Motion by Trustee Stavropoulos, seconded by Trustee Liberatore, to approve the February 17, 2015 Board Meeting minutes as submitted. Upon voice vote, all in favor.

5. President's Report

- i. President Black reported that she wrote a letter to Governor Rauner opposing a proposed 50% decrease in State income tax revenue disbursed to municipalities. Chief Village Officer Talbett will be meeting with Governor Rauner to let him know that a reduction in income tax revenue would present a severe hardship to Kildeer.



6. Consideration of Reports by the Chief Village Officer
  - i. February Disbursement Report
  - ii. January Treasurer's Report

Motion by Trustee Kovanda, seconded by Trustee Liberatore, to approve the February Disbursement Report and the January Treasurer's Report.

Upon roll call vote:

YES: 4 President Black, Trustees Liberatore, Stavropoulos, and Kovanda.

NO: 0

ABSENT: 3 Trustees Johnson, Tarabein and Sokolowski
  - iii. Chief Village Officer Talbett presented the building report. Roof permits to repair hail damage from last year's storm are still being issued.
7. Updates by the Chief Village Officer
  - i. Staff is now working on the annual budget to be presented for approval at the April Board Meeting.
  - ii. Planning for the Route 53 extension continues to move forward. Reports from the Lake County Finance and Land Use Committees are due in March and July.
  - iii. A proposal to refinance the 2005 Sewer Bond was briefly reviewed.
  - iv. An update on the Electric and Natural Gas Aggregation was given by the Chief Village Officer. A recommendation on electric aggregation will be forthcoming. ComEd will be installing Smart Meters in the Village which may allow residents to realize savings by being more aware of when electricity is being consumed.
  - v. Village Committees
    - a. Architecture Committee met and made two recommendations for completion bond returns.
    - b. Plan Commission did not meet.
  - vi. Meetings Attended
    - 02/18 Chicago Metropolitan Planning Council
    - 02/19 Illinois Municipal League
    - 02/19 Kildeer Police Pension Board Hearing
    - 02/23 Staff Meeting
    - 02/23 Architecture Committee
    - 02/24 Buffalo Creek Clean Watershed Partnership
    - 02/24 Homeowners from the Sanctuary Club
    - 02/25 Illinois City/County Management Association (ILCMA)
    - 02/26 ILCMA
    - 02/27 ILCMA
    - 02/28 School District 95 Event



- 03/02 Staff Meeting
- 03/03 Lake Zurich Area Chamber of Commerce (LZACC) Government Affairs Committee
- 03/03 LZACC Business after Hours
- 03/04 Lake County Partners
- 03/05 Kemper Lakes Corporate Park
- 03/05 Lake County Municipal League
- 03/09 Staff Meeting
- 03/10 Loyola Business Trends
- 03/10 Lake County Salt Purchasing Group
- 03/11 MC Squared
- 03/11 Metropolitan Mayors Natural Gas Aggregation Task Force
- 03/12 Solid Waste Agency of Lake County Executive Committee
- 03/12 Rt. 53 Finance Committee
- 03/16 Staff Meeting
- 03/17 Disaster Planning
- 03/17 Kildeer Board Meeting

8. Police Chief - Activity Report – Presented by Chief Balinski  
Chief Balinski presented the highlights of the activity report including police incident reports, personnel, equipment, and meetings attended.
9. New Business  
The following proposed ordinance and four resolutions were recapped by Chief Village Officer Talbett and recommended for approval with one motion.
  - i. Consideration of Ordinance No. 15-O-002 to Approve an Amendment to Village Code 4-2-2 to Update the Business Registration Form
  - ii. Consideration of Resolution No. 15-R-005 to Approve the Acceptance of the Lowest Responsible Bid for Road Paving Services
  - iii. Consideration of Resolution No. 15-R-006 to Approve an Intergovernmental Agreement to Purchase and Operate a Law Enforcement Records Management System
  - iv. Consideration of Resolution No. 15-R-007 to Approve the Return of a Portion of the Completion Bond for Lot 18 in the Sanctuary Club
  - v. Consideration of Resolution No. 15-R-008 to Approve the Return of a Portion of the Completion Bond for Lot 21 in the Sanctuary Club

Motion by Trustee Stavropoulos, seconded by Trustee Kovanda, to approve Items 1-5.

Upon roll call vote:

YES: 4 President Black, Trustees Liberatore, Stavropoulos, and Kovanda.

NO: 0

ABSENT: 3 Trustees Johnson, Tarabein and Sokolowski



10. Old Business – None
11. Executive Session – None
12. Adjournment  
Motion to adjourn the meeting at 8:02 p.m. by Trustee Stavropoulos, seconded by Trustee Kovanda. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:

  
President Nandia Black