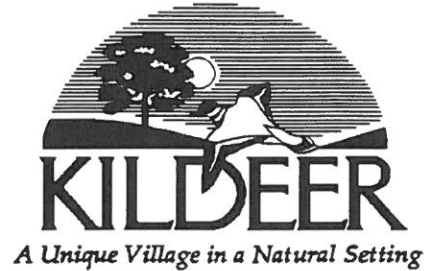


**VILLAGE OF KILDEER**

**BOARD OF TRUSTEES**

**August 18, 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 August 18, 2015 at 7:34 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 Johnson, Kovanda, Sokolowski (via telephone), and Tarabein. Absent: Trustees Liberatore and Stavropoulos. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment – None

3. Consideration of Minutes – July 21, 2015

Motion by Trustee Tarabein, seconded by Trustee Kovanda, to approve the July 21, 2015 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report

i. President Black announced that the Ladies Professional Golf Association (LPGA) Event will be held at Kemper Lakes in 2018. She is looking forward to this high-profile event being held in Kildeer.

ii. The Bannockburn BBQ Challenge will be held on Saturday, August 22, at 1:00 p.m. Kildeer will be represented in the event.

iii. All Trustees are encouraged to attend the Illinois Municipal League event on September 17-19, 2015.

iv. The Kildeer Residents' Day Golf Outing will be held on September 28. This will be a wonderful community event.

v. President Black met with the Mayors of Long Grove and Buffalo Grove last week.

5. Consideration of Reports by the Chief Village Officer

Chief Village Officer reported that fiscal year-end finances remain on track and a reserve continues to be maintained. An ongoing financial priority is to increase



funding for the police pension and to fully fund the plan within 10-15 years.

- i. July Disbursement Report
- ii. May and June Treasurer's Report

Motion by Trustee Johnson, seconded by Trustee Tarabein, to approve the July Disbursement Report and the May and June Treasurer's Report.

Upon roll call vote:

YES: 4 Trustees Johnson, Kovanda, Sokolowski, and Tarabein.

NO: 0

ABSENT: 2 Absent: Trustees Liberatore and Stavropoulos.

- iii. Chief Village Officer Talbett presented the building report.

6. Updates by the Chief Village Officer

a. Village Committees

- i. Architecture - Met on 8/3 - Draft minutes attached
- ii. Plan Commission - Met on 8/11 - Draft minutes attached
- iii. Police Pension Board - Met on 7/23 - Agenda attached. Chief Village Officer Talbett reported that two new pension applications are expected and the fund needs to be monitored very carefully.
- iv. Chief Village Officer Talbett reported that the last sewer payment was made to the Village of Lake Zurich, and Kildeer is fully disconnected. Residents will be informed by letter about the end of the Illinois Aggregation Contract. Route 22 widening and the moving of South Krueger Road to align with the existing traffic light on Rt. 22 is in IDOT's 5 Year Plan. Some residents are requesting that the realignment of South Kreuger Road take place as soon as possible. The Village will investigate what needs to be done to realign the S. Kreuger Road ahead of the Rt. 22 widening.

b. Meetings Attended

<u>Date</u>	<u>Name</u>
07/21	Rt. 53 Meeting at Hawthorn Woods
07/23	Kildeer Police Pension Board
07/27	Staff
07/27	Insurance Broker
07/27	Architecture Committee
07/30	Lake Zurich Area Chamber of Commerce (LZACC) Breakfast with the Villages
07/30	Rt. 53 Open Space Committee
07/30	Lake County Municipal League (LCML)
08/03	Staff
08/03	Friends of the Lake County Discovery Museum
08/04	LZACC Government Affairs
08/06	Global Leadership Summit



08/06 Stormwater Management Commission  
08/10 Staff  
08/11 Plan Commission  
08/12 Illinois Municipal Retirement Fund  
08/13 LZACC Board of Directors  
08/13 Des Plaines River Watershed Workgroup (DPRWW)  
08/17 Staff  
08/18 Village Board

7. 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. He said the final labor contract was approved by the rank and file.
  
8. New Business
  - i. Consideration of Resolution No. 15-R-026 to Approve an Intergovernmental Agreement Among the Villages of Lake Zurich, Hawthorn Woods, and Kildeer Regarding Dispatch Services.  
Motion by Trustee Tarabein, seconded by Trustee Kovanda, to approve Resolution No. 15-R-026.  
Upon roll call vote:  
YES: 4 Trustees Johnson, Kovanda, Sokolowski, and Tarabein.  
NO: 0  
ABSENT: 2 Absent: Trustees Liberatore and Stavropoulos.
  
  - ii. Consideration of Resolution No. 15-R-027 to Approve an Intergovernmental Agreement with the Village of Lake Zurich Regarding Revenue Sharing.  
Motion by Trustee Johnson, seconded by Trustee Tarabein, to approve Resolution No. 15-R-027.  
Upon roll call vote:  
YES: 4 Trustees Johnson, Kovanda, Sokolowski, and Tarabein.  
NO: 0  
ABSENT: 2 Absent: Trustees Liberatore and Stavropoulos.
  
  - iii. Consideration of Resolution No. 15-R-028 to Approve a Contract Between the Village of Kildeer and the Fraternal Order of Police Labor Council.  
Motion by Trustee Johnson, seconded by Trustee Kovanda, to approve Resolution No. 15-R-028.  
Upon roll call vote:  
YES: 4 Trustees Johnson, Kovanda, Sokolowski, and Tarabein.  
NO: 0  
ABSENT: 2 Absent: Trustees Liberatore and Stavropoulos.
  
9. Old Business – None



10. Executive Session - None

11. Adjournment

Motion to adjourn the meeting at 7:56 p.m. by Trustee Tarabein, seconded by Trustee Kovanda. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:

A handwritten signature in blue ink, which appears to read "Nandia P. Black", is written over a horizontal line.

President Nandia Black