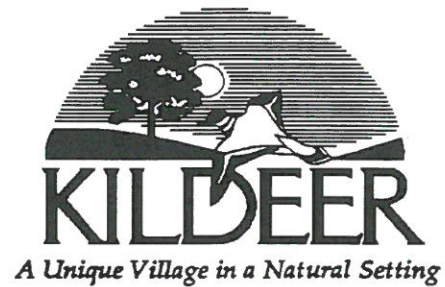


VILLAGE OF KILDEER

BOARD OF TRUSTEES

APRIL 19, 2016



**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 April 19, 2016 at 7:37 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 Liberatore, Sokolowski, Stavropoulos, and Tarabein. Excused: Trustees Johnson and Kovanda. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Hearing - Fiscal Year 2016-2017 Proposed Budget

The public hearing was opened at 7:41 p.m. No one was present wishing to comment, so the public hearing was closed at 7:42 p.m.

3. Public Comment - None

4. Consideration of Minutes - March 15, 2016

Motion by Trustee Sokolowski, seconded by Trustee Liberatore, to approve the March 15, 2016 Board Meeting minutes as submitted. Upon voice vote, all in favor.

5. President's Report

a. President Black encouraged all to participate in the annual Kildeer Spring Clean Up Day on Saturday, April 23, which is also Earth Day. Residents should contact their homeowner's associations to join them or feel free to work on their own.

b. President Black announced that the Village of Kildeer received the Government Finance Officers Association Award for the third year in a row. The Finance Director and Chief Village Officer were commended for all their hard work to achieve this recognition.

6. Chief Village Officer's Reports

a. March Disbursement Report



- b. February Treasurer's Report
Chief Village Officer Talbett asked that the reports be approved with one motion.
Motion by Trustee Stavropoulos, seconded by Trustee Sokolowski, to approve the March Disbursement Report and the February Treasurer's Report.
Upon roll call vote:
YES: 4 Trustees Liberatore, Sokolowski, Stavropoulos, and Tarabein.
NO: 0
ABSENT: 2 Trustees Johnson and Kovanda.
 - c. Chief Village Officer Talbett presented the building report.
7. Updates by the Chief Village Officer
- a. Village Committees - Updates provided by Chief Village Officer Talbett
 - 1. Architecture - Met on 3/14/16 - Will meet on 5/13 - Minutes included
 - 2. Plan Commission - Met 2/9/16 - Will meet on 5/10
 - 3. Police Pension Board - Next meeting 4/21 with two pension applications
 - b. Meetings Attended
 - 03/21 - Staff Meeting
 - 03/30 - Lumen Optical Grand Opening
 - 04/04 - Staff Meeting
 - 04/05 - Lake Zurich Area Chamber of Commerce (LZACC) Govt. Affairs
 - 04/07 - Stormwater Management Commission (SMC) Board
 - 04/11 - Staff Meeting
 - 04/11 - Pine Valley Home Owners Association
 - 04/12 - LZACC Business After Hours
 - 04/12 - Plan Commission
 - 04/14 - LZACC Board
 - 04/14 - Des Plaines River Watershed Workgroup (DRWW) Executive Board
 - 04/18 - Staff Meeting
 - 04/19 - Village Board
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. Lake County Health Department will renew their supply of Naloxone, the anti-opiate drug, with auto-injectors for next year. He summarized the outcome of the status meeting for the E-Citation project. The switch to the new STARCOM system will take place later this month and continue through May. The Kildeer Police Department will sponsor a Make-A-Wish Program event on August 13 and hold a car show for Special Olympics on July 10.



9. New Business

The following proposed ordinances and resolutions were recapped by Chief Village Officer Talbett and recommended for approval. The first ordinance is a result of an Illinois law that pertains to complimentary alcohol such as salons serving wine to their customers.

- a. Consideration of 16-O-011 an Ordinance to Amend Village Codes 3-3-5, 3-3-6 and 3-3-10 Regarding the Addition of a New Liquor License Class

Motion by Trustee Stavropoulos, seconded by Trustee Tarabein, to approve Ordinance 16-O-011.

Upon roll call vote:

YES: 4 Trustees Liberatore, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 2 Trustees Johnson and Kovanda.

- b. Consideration of 16-O-012 an Ordinance to Adopt a Budget for Fiscal Year 2016-2017

Motion by Trustee Tarabein, seconded by Trustee Stavropoulos, to approve Ordinance 16-O-012.

Upon roll call vote:

YES: 4 Trustees Liberatore, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 2 Trustees Johnson and Kovanda.

10. Other Business – None

11. Executive Session - None

12. Adjournment

Motion to adjourn the meeting at 8:01 p.m. by Trustee Tarabein, seconded by Trustee Stavropoulos. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:

President Nandia Black