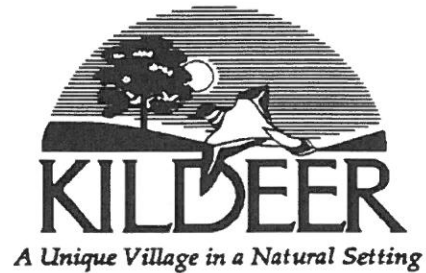


**VILLAGE OF KILDEER**

**BOARD OF TRUSTEES**

**JULY 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 July 19, 2016 at 7:30 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, Stavropoulos, and Tarabein. Excused: Trustees Kovanda, Liberatore, and Sokolowski. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Special Recognition - James Keehan, M.D. - Past Trustee and Police Commissioner  
President Black introduced Dr. Keehan and read a commendation honoring him on his 96th birthday and for his service to the Village. He served as a Trustee, member of the Health Committee, and Chairman of the Village of Kildeer Police Department. Dr. Keehan was joined by his extended family, and several members shared recollections of him during the time he served the Village of Kildeer.

3. Public Comment - None

4. Consideration of Minutes - June 21, 2016

Motion by Trustee Johnson, seconded by Trustee Stavropoulos, to approve the June 21, 2016 Board Meeting minutes as submitted. Upon voice vote, all in favor.

5. Courtesy Review - Restaurant at Kildeer Village Square

Damon Dance, representing the Bond Company, presented a proposal to develop Outlots 2, 3 and 4. Outlot 2 will house an 8,500 s.f. restaurant. Outlots 3 and 4 will be a multi-tenant building. The facades will be similar in appearance to the other buildings at Kildeer Village Square and will have masonry and EIFS facades. Depending on approvals, they hope to break ground on the outlots by November 2016 with a late spring opening for the shopping center. The petition will be referred to the Plan Commission.

6. President's Report

a. President Black said the 5th Annual Car Show, Cars and Cigars, (the 3rd sponsored by Kildeer) a fundraiser to support the Special Olympics, was very successful and had a large turnout. She thanked the Trustees and others that participated and



attended and thanked Chief Balinski for organizing the event. Chief Balinski thanked Chief Village Officer Talbett for his support.

- b. President Black said Kildeer will participate in the Chamber of Commerce Legislative Summit on July 28 and share what Kildeer is doing with the other communities.

7. Chief Village Officer's Reports

Chief Village Officer Talbett presented the following reports and asked that it be approved:

- a. June Disbursement Report

Motion by Trustee Stavropoulos, seconded by Trustee Johnson, to approve the June Disbursement Report.

Upon roll call vote:

YES: 4 President Black, Trustees Johnson, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 3 Trustees Kovanda, Liberatore, and Sokolowski.

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

- c. Special Event Request by Whole Foods

Chief Village Officer Talbett presented the request from Whole Foods to hold a craft beer fest on Saturday, July 23, 2016 from 12-4:00 p.m.

Motion by Trustee Stavropoulos, seconded by Trustee Johnson, to approve the Special Event Request from Whole Foods. Upon voice vote, all in favor.

8. Updates by the Chief Village Officer

- a. Village Committees - Updates provided by Chief Village Officer Talbett

- 1. Architecture - Meets July 21
- 2. Plan Commission - Meets on August 8 (Uncle Julio's on agenda)
- 3. Police Pension Board - Meets July 21

- b. Meetings Attended

- 06/22 - Illinois City Managers Association (ILCMA) Summer Conference
- 06/23 - ILCMA Summer Conference
- 06/24 - ILCMA Summer Conference
- 06/27 - Lake County Public Works
- 07/05 - Lake Zurich Area Chamber of Commerce (LZACC) Govt. Affairs
- 07/07 - Stormwater Management Commission (SMC) Board
- 07/12 - Kildeer Plan Commission
- 07/14 - Solid Waste Agency of Lake County Exec. Board
- 07/14 - Des Plaines River Watershed
- 07/14 - Lake County Municipal League (LCML)

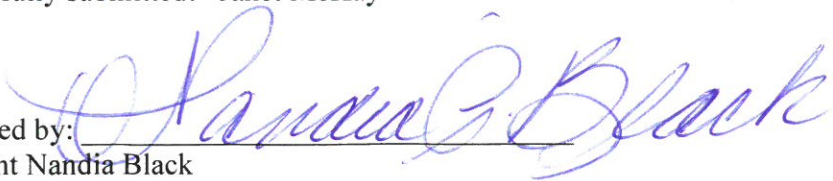


07/17 - IL Municipal Retirement Fund  
07/19 - Lake County All Hazards Workshop  
07/19 - Kildeer Board

Chief Village Officer Talbett provided an update on several issues. He said the lawsuit brought by the Kemper Lakes Golf Course against Kildeer has been dismissed. He and President Black met with representatives of Taylor Morrison about additional development opportunities near the golf course. Chief Village Officer Talbett will meet with representatives from Ela Township and the Foglia YMCA to discuss the use and maintenance of the soccer field, which has not been mowed recently. Kildeer was awarded a \$10,000 grant from a Commonwealth Edison which will be used to purchase automated external defibrillators (AED) for Village Hall and a portable light tower. Since interest rates are at an all-time low, refinancing existing debt may result in cost savings for the Village. He will bring a recommendations to the August board meeting. Chief Village Officer Talbett stepped down from the Lake County Municipal League Board of Directors because he was appointed Chairman of SWALCO's Executive Committee.

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. He hopes to have a recommendation for a part-time officer candidate in time for the August Board meeting and a recommendation for a full-time officer candidate at the September meeting. The Make-a-Wish event will be held on Saturday, August 13, which will benefit a 10-year-old boy with cancer. He encouraged everyone to support the worthy cause.
9. New Business - None
10. Other Business – None
11. Executive Session - None
12. Adjournment  
Motion to adjourn the meeting at 8:36 p.m. by Trustee Tarabein, seconded by Trustee Stavropoulos. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:   
President Nandia Black