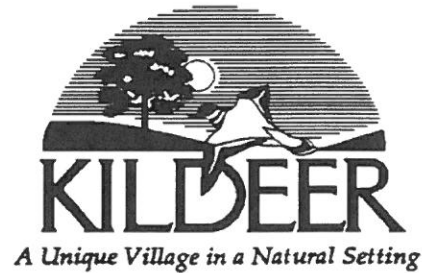


VILLAGE OF KILDEER

BOARD OF TRUSTEES

AUGUST 16, 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 August 16, 2016 at 7:31 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, Liberatore, Sokolowski, Stavropoulos, and Tarabein.

Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment

Jamison Stiller, Shirley Road, wished to comment on the Kildeer Village Square shopping center that is under construction. She offered to repeat her remarks from the last Plan Commission meeting. President Black said that her written comments were part of the Plan Commission minutes, which were included in the Board's packet.

3. Consideration of Minutes - July 19, 2016

Motion by Trustee Stavropoulos, seconded by Trustee Tarabein, to approve the July 19, 2016 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report

a. President Black said the Illinois Municipal League Conference will take place on September 22 - 24, 2016 in Chicago.

b. President Black said the 6th Annual Kildeer Residents' Day Golf Outing will be held on September 27, 2016 at Kemper Lakes. All are encouraged to participate in this community event.

5. Chief Village Officer's Reports

Chief Village Officer Talbett presented the July Disbursement and May and June Treasurer's reports and asked that they be approved with one motion. He noted that sales tax revenue for the end of the fiscal year is down \$100,000, but the loss is offset by revenue from the sales tax sharing agreement with the Village of Lake Zurich.



- a. July Disbursement Report
 - b. May and June Treasurer's Reports
 - Motion by Trustee Tarabein, seconded by Trustee Kovanda, to approve the July Disbursement Report and the May and June Treasurer's Reports.
 - Upon roll call vote:
 - YES: 6 Trustees Johnson, Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein.
 - NO: 0
 - ABSENT: 0
 - c. Chief Village Officer Talbett presented the building report and said permits are on pace with the previous year.
 - d. Special Event Request by Sanctuary Club
 - Chief Village Officer Talbett presented the request from the Sanctuary Club to hold a neighborhood block party on September 17, 2016.
 - Motion by Trustee Johnson, seconded by Trustee Stavropoulos, to approve the Special Event Request from the Sanctuary Club. Upon voice vote, all in favor.
6. Updates by the Chief Village Officer
- a. Village Committees - Updates provided by Chief Village Officer Talbett
 - 1. Architecture - Last met July 21. Will meet August 22. Minutes in packet.
 - 2. Plan Commission - Last met August 8. Will meet September 13.
 - 3. Police Pension Board - Last met July 21. Will meet on October 20. Draft minutes in packet.
 - b. Meetings Attended
 - 07/20 - Lake County Managers
 - 07/21 - Kildeer Police Pension Board
 - 07/25 - Quentin Road Meeting
 - 07/27 - State Senator Dan McConchie
 - 07/28 - Lake Zurich Area Chamber of Commerce Legislative Summit
 - 08/02 - State Senator Dan McConchie
 - 08/03 - YMCA
 - 08/04 - Comcast
 - 08/09 - Kildeer Plan Commission
 - 08/11 - LZACC Board
 - 08/13 - Make a Wish Event
 - 08/15 - Police Chiefs Event
 - 08/16 - Kildeer 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 has an excellent candidate for a part-time officer position and is asking for board approval this evening to hire him. He hopes to have a recommendation for a full-time officer candidate at a future meeting.



The Make-a-Wish event for a young boy with a serious illness was held on Saturday, August 13th and went very well. He shared some of the highlights. The young boy told his mother that this was the best day off his life. President Black thanked Chief Balinski for organizing this memorable event for the 10-year-old boy and asked that he extend her appreciation to the officers that participated. Chief Balinski said it was an honor and a privilege to participate in this event.

8. New Business

- a. Consideration of Ordinance No. 16-O-019 to Approve a Preliminary Plan to Develop Outlot 2 at the Kildeer Square Shopping Center on Rand Road for Restaurant Use
- b. Consideration of Ordinance No. 16-O-020 to Approve a Special Use Permit for Uncle Julio's Restaurant in the Kildeer Square Shopping Center
- c. Consideration of Ordinance No. 16-O-021 to Approve a Preliminary Plan to Develop Outlots 3-4 at the Kildeer Square Shopping Center on Rand Road for Use as a Multi-Tenant Building
- d. Consideration of Resolution No. 16-R-018 Authorizing Bernardi Securities, Inc. to Provide Investment Banking Services
- e. Consideration of Resolution No. 16-R-019 to Approve the Appointment of a Part-Time Police Officer

Motion by Trustee Tarabein, seconded by Trustee Stravropoulos, to approve New Business Agenda Items A - E.

Upon roll call vote:

YES: 6 Trustees Johnson, Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 0

9. Other Business – None

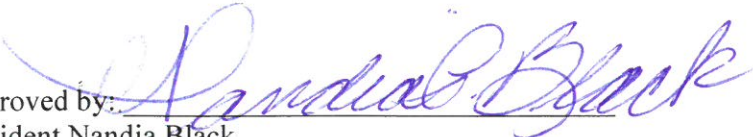
10. Executive Session - None



11. Adjournment

Motion to adjourn the meeting at 7:36 p.m. by Trustee Tarabein, seconded by Trustee Kovanda. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by: 
President Nandia Black