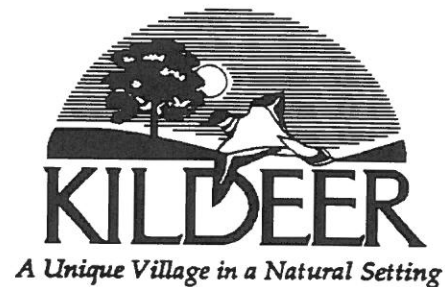


VILLAGE OF KILDEER

BOARD OF TRUSTEES

SEPTEMBER 20, 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 September 20, 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 Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein. Absent: Trustee Johnson.
Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment - None

3. Consideration of Minutes - August 16, 2016

Motion by Trustee Tarabein, seconded by Trustee Stavropoulos, to approve the August 16, 2016 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report

- a. President Black said she will be attending the Illinois Municipal League Conference on September 22 - 24, 2016 in Chicago. She and Chief Village Officer Talbett will report on the conference.

- b. The 6th Annual Kildeer Residents' Day Golf Outing will be held on September 27, 2016 at Kemper Lakes. President Black is expecting a good turn out and another successful community event.

5. Chief Village Officer's Reports

Chief Village Officer Talbett presented the August Disbursement and July Treasurer's report and asked that they be approved with one motion.

- a. August Disbursement Report

- b. July Treasurer's Reports

Motion by Trustee Liberatore, seconded by Trustee Sokolowski, to approve the August Disbursement Report and the July Treasurer's Reports.

Upon roll call vote:

YES: 5 Trustees Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 1 Trustees Johnson



- c. Chief Village Officer Talbett presented the building report.
- d. Special Event Request for a Block Party in Farmington
Chief Village Officer Talbett presented a request from a Farmington neighborhood to hold a block party on October 15, 2016. Chief Balinski has reviewed the application and has no objections.

Motion by Trustee Kovanda, seconded by Trustee Sokolowski, to approve the Special Event Request from the Farmington subdivision. 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 August 22.
 - 2. Plan Commission - Last met September 13. Will meet October 11.
 - 3. Police Pension Board - Last met July 21. Will meet on October 20.
 - b. Meetings Attended
 - 08/18 - Des Plaines River Watershed Workgroup (DRWW)
 - 08/23 - Lake County Crisis Training
 - 08/29 - Lake County Municipal League
 - 08/30 - Andover Road Drainage
 - 09/01 - Stormwater Management Commission (SMC)
 - 09/06 - Sanctuary Club Homeowners Association
 - 09/08 - Supervision and Leadership Webinar
 - 09/08 - LZACC Board of Directors
 - 09/08 - Solid Waste Agency of Lake County Executive Committee
 - 09/09 - Gewalt Hamilton Engineers
 - 09/12 - Friends of the Discovery Museum
 - 09/13 - Illinois Controller Workshop
 - 09/13 - Kildeer Plan Commission
 - 09/14 - SMC Municipal Advisory Committee
 - 09/15 - DRWW Executive Committee
 - 09/20 - 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. The new part-time officer has begun training, and he has met with a full-time officer candidate. Kildeer received a grant from IDOT for DUI efforts, which will allow for additional officers on the streets for traffic enforcement. A resident wrote a letter objecting to the encryption of the police radio transmissions. Chief Balinski said encryption is necessary for safety reasons and is required per Homeland Security regulations. He has received citizen compliments on two officers.



8. New Business
 - a. Consideration of Ordinance No. 16-O-023 to Approve a Final Plan to Develop Outlot 2 at the Kildeer Square Shopping Center on Rand Road for Restaurant Use
 - b. Consideration of Ordinance No. 16-O-024 to Approve a Final Plan to Develop Outlots 3-4 at the Kildeer Square Shopping Center on Rand Road for Use as a Multi-Tenant Building.
 - c. Consideration of Ordinance No. 16-O-025 to Authorize the Issuance of General Obligation Bonds (Alternate Revenue Source), Series 2016 of the Village of Kildeer, Lake County, Illinois, in an Aggregate Principal Amount not to Exceed \$1,600,000 for the Purpose of Financing the Costs of Refunding Certain Outstanding Obligations of the Village and Paying for Costs Related Thereto.

Motion by Trustee Stavropoulos, seconded by Trustee Liberatore, to approve New Business Agenda Items 8.a - c.

Upon roll call vote:

YES: 5 Trustees Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 1 Trustees Johnson

9. Other Business – None
10. Executive Session - None
11. Adjournment

Motion to adjourn the meeting at 7:46 p.m. by Trustee Tarabein, seconded by Trustee Liberatore. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:
President Nandja Black