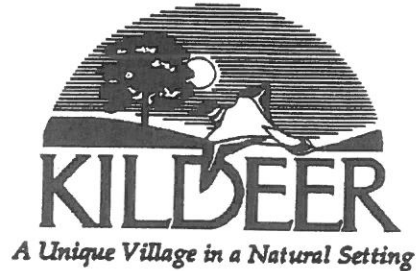


VILLAGE OF KILDEER

BOARD OF TRUSTEES

JANUARY 17, 2017



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 January 17, 2017 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, Liberatore, and Sokolowski. Absent: Trustees Kovanda, Stavropoulos, and Tarabein.

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

2. Public Comment

Ashley and Jeremy Lukowitz, Weatherstone Road, said Long Grove Road is very narrow and hazardous for pedestrians. They would like to walk to the new shopping center and wondered if there were any plans to add a walking or bike path. President Black said there are plans for a bike path connecting Route 22 with Quentin Road. At this time there are no plans for Long Grove Road but the Village could look into it when planning for future bike path routes.

3. Consideration of Minutes - December 20, 2016

Motion by Trustee Johnson, seconded by Trustee Sokolowski, to approve the December 20, 2016 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report

a. The annual Volunteer Appreciation dinner was held on December 8, 2016 at Kemper Lakes. President Black said it was a worthwhile event that provided an opportunity to thank all of the residents who volunteer their time to serve on Village committees.

b. President Black and other local mayors attended the Blue Ribbon award presentation for Woodlawn Middle School. This is their second U.S. Department of Education Blue Ribbon Award, which is quite an accomplishment.

c. The Lake County Municipal League Annual Dinner was held on December 1, 2016 and was well attended.



- d. The Metropolitan Mayors Caucus Meeting will be held on January 27, 2017.
5. Consideration of Reports by the Chief Village Officer
Chief Village Officer Talbett presented the November Disbursement report and the October Treasurer's report and asked that they be approved with one motion.
- a. December Disbursement Report
 - b. November Treasurer's Report
- Motion by Trustee Liberatore, seconded by Trustee Sokolowski, to approve the December Disbursement Report and the November Treasurer's Report.
Upon roll call vote:
YES: 4 President Black, Trustees Johnson, Liberatore, and Sokolowski.
NO: 0
ABSENT: 3 Trustees Kovanda, Stavropoulos, and Tarabein
- c. Chief Village Officer Talbett presented the building report.
6. Updates by the Chief Village Officer
- a. Deer Park intends to petition Kildeer to annex property where the Psychic Reader and John's Pub is located on Rand Road pursuant to the boundary agreement between the villages.
 - b. The Sanctuary Club Homeowner's Association (HOA) is responsible for maintaining the northern part of Sanctuary Club Drive. The HOA objects to the use of Sanctuary Club Drive by ICON, the builder of the homes in the southern part of the subdivision, and asked that the Village assume maintenance of all of the road. Chief Village Officer Talbett met with the owner of ICON who will restrict his trucks from using the portion of the road owned by the HOA. ICON will be afforded an opportunity to resolve the problem.
 - c. Bond rates and debt refinancing was discussed.
 - d. Village Committees - Updates provided by Chief Village Officer Talbett
 - i. Architecture – Will meet in January
 - ii. Plan Commission - scheduled to meet on January 10, 2017
 - iii. Staff Reports – Meetings held once a week
 - iv. Police Pension Board - Will meet on January 19, 2017
 - e. Meetings Attended
 - 12/27 - Staff Meeting
 - 01/03 - Staff Meeting
 - 01/05 - Stormwater Management Commission Board Meeting
 - 01/09 - Staff Meeting



01/11 - Lake Zurich Area Chamber of Commerce Board
01/13 - Urban Forestry
01/16 - Staff Meeting
01/17 - Village Board

7. Police Activity Report
Chief Balinski presented the highlights of the activity report including police incident reports, personnel, equipment, special events, and meetings attended. The appointment of a part-time and a full-time police officer is on the agenda this evening.
8. New Business
 - a. Consideration of Resolution No. 17-R-001 Regarding a Temporary Construction Easement for Village Property on Route 22
 - b. Consideration of Resolution No. 17-R-002 Regarding the Release of Executive Session Minutes

Motion by Trustee Johnson, seconded by Trustee Liberatore, to approve New Business Agenda Items 8.a. and 8.b.

Upon roll call vote:

YES: 4 President Black, Trustees Johnson, Liberatore, and Sokolowski.

NO: 0

ABSENT: 3 Trustees Kovanda, Stavropoulos, and Tarabein

9. Old Business - None
10. Executive Session - None
11. Adjournment

Motion to adjourn the meeting at 7:47 p.m. by Trustee Johnson, seconded by Trustee Sokolowski. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:

A handwritten signature in blue ink that reads "Nandia Black". The signature is written in a cursive style and is positioned over a horizontal line.

President Nandia Black