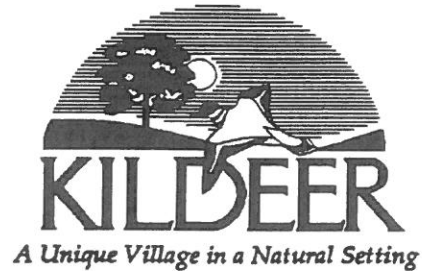


VILLAGE OF KILDEER

BOARD OF TRUSTEES

MARCH 21, 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 March 21, 2017 at 7:36 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. Absent: Trustees Johnson and Kovanda. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment

President Black read and presented a commendation to Ela Township Highway Department employees Ryan Serkowski, Josh Saubert, Kevin Eltz, and Justin Knoll for rescuing a lost and distressed dog belonging to a Kildeer resident. Highway Commissioner Bill Kruckenberg, Ryan Serkowski, and Josh Saubert, were present to accept the commendation.

3. Consideration of Minutes - February 21, 2017

Motion by Trustee Tarabein, seconded by Trustee Sokolowski, to approve the February 21, 2017 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report

- a. Kildeer received the Comprehensive Annual Financial Report Award from Government Financial Officers Association (GFOA) for the sixth time. President Black thanked Chief Village Officer Talbett and his staff for their excellent work.
- b. The annual Kildeer Clean-up Day will be April 29. President Black will be participating and encouraged all to get involved either individually or through their subdivision.
- c. Statement of Economic Interest are due on May 1, 2017.
- d. Village President Black and Trustees Liberatore, Stavropoulos, and Tarabein are running unopposed for their third terms in the April 4 municipal election.



5. Consideration of Reports by the Chief Village Officer
 - a. February Disbursement Report

Motion by Trustee Stavropoulos, seconded by Trustee Sokolowski, to approve the February Disbursement Report.

Upon roll call vote:
YES: 4 Trustees Liberatore, Sokolowski, Stavropoulos and Tarabein.
NO: 0
ABSENT: 2 Trustees Johnson and Kovanda
 - b. Chief Village Officer Talbett presented the building report.
6. Updates by the Chief Village Officer
 - a. A commercial and residential development update was provided. The Board is invited to attend the ribbon cutting for Nordstrom Rack and DSW (Designer Shoe Warehouse) in the new Kildeer Village Square mall on April 8. Future tenants include Sierra Trading Company, Nike, Forever 21, and Uncle Julio's Restaurant.
 - b. The highlights of Moody's Annual Comment on Kildeer dated March 15, 2017 were presented. Kildeer's bond rating was upgraded to a more favorable Aa1.
 - c. Village Committees - Updates provided by Chief Village Officer Talbett
 - i. Architecture - Met on February 27 and March 20
 - ii. Plan Commission - Met on March 14
 - iii. Staff Reports – Meets each Monday
 - iv. Police Pension Board - Met on January 19 and March 2, where a disability claim was denied.
 - d. Meetings Attended

Chief Village Officer attended the Lake Zurich Planning and Zoning Commission meeting on February 15, 2017. A public hearing was held on the former Cummings' property at the southwest corner of Route 22 and Quentin Road for a residential subdivision and a commercial property including a gas station and car wash. The developer has split the proposed development into two segments (residential and commercial). Chief Village Officer was able to comment on the residential development and expressed concerns about stormwater, property ingress and egress, traffic and safety impact to Quentin Road. He will attend the March 22 meeting when they will discuss the commercial portion.
 - e. Meetings attended:
 - 2/27 - Staff Meeting
 - 3/01 - Lake County Planning, Building & Zoning Committee
 - 3/02 - Kildeer Police Pension Board Hearing
 - 3/03 - Park District Legislative Breakfast
 - 3/06 - Staff meeting
 - 3/08 - Lake County Municipal Advisory Committee



- 3/08 - Buffalo Creek Clean Watershed Partnership
- 3/09 - Road Program Bid Opening
- 3/09 - Lake Zurich Area Chamber of Commerce Board
- 3/09 - Des Plaines River Watershed Workgroup (DRWW)
- 3/13 - Staff Meeting
- 3/14 - U.S. Census Bureau Workshop
- 3/14 - Kildeer Plan Commission
- 3/16 - Solid Waste Agency of Lake County Executive Committee
- 3/16 - DRWW Executive Committee
- 3/20 - Staff Meeting
- 3/21 - 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, special events, and meetings attended. He is working with his staff to have a plan in place to be prepared for serious incidents that would affect Kildeer.
8. New Business
Chief Village Officer Talbett presented the following ordinances and resolution and asked that they be approved with one motion. The first ordinance extends approvals for the Preserves subdivision delayed due to litigation, the second ordinance updates the Zoning Map to include the new Village Square shopping center, and the resolution is to accept the low bid for the 2017 road program.
 - a. Consideration of Ordinance No. 17-O-003 Regarding an Extension of Time for Development of Preserves Residential Subdivision
 - b. Consideration of Ordinance No. 17-O-004 Regarding changes to the Zoning Map for the Village of Kildeer
 - c. Consideration of Resolution No. 17-R-005 Regarding Acceptance of the Lowest Responsible Bid for the 2017 Road Program

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

Upon roll call vote:

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

NO: 0

ABSENT: 2 Trustees Johnson and Kovanda

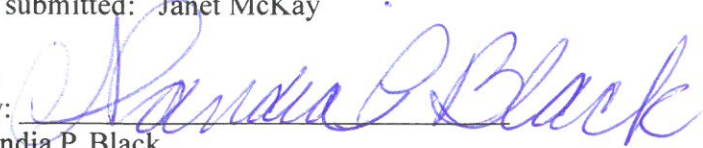
9. Old Business - None
10. Executive Session - None



11. Adjournment

Motion to adjourn the meeting at 8:09 p.m. by Trustee Tarabein, seconded by Trustee Liberatore. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by: 
President Nandia P. Black