

VILLAGE OF KILDEER

BOARD OF TRUSTEES

JUNE 20, 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 June 20, 2017 at 7:30 p.m. in the Village Hall, 21911 Quentin Road, Kildeer, Illinois, per ordinance. Chief Village Officer Talbett called the meeting to order and led the Pledge of Allegiance.

Upon roll call the following were present: Trustees Kovanda, Liberatore, Stavropoulos, and Tarabein. Absent: President Black, Trustees Johnson and Sokolowski. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment - None

3. Special Recognitions

Chief Village Officer Talbett read a commendation signed by President Black recognizing Matthew Pereira for Academic Achievement. Matthew and his parents were congratulated by the Board and Staff.

4. Consideration of Minutes - May 16, 2017

Motion by Trustee Liberatore, seconded by Trustee Kovanda, to approve the May 16, 2017 Board Meeting minutes as submitted. Upon voice vote, all in favor.

5. President's Report - presented by Chief Village Officer Talbett

a. Several store openings took place in the Kildeer Village Square Shopping Center which were attended by staff and several board members. More store openings are expected in September.

b. LifeSource will hold a blood donation event at the Village Hall on June 22, 2017. All are encouraged to participate and to invite others.



6. Consideration of May Disbursement Report by the Chief Village Officer
 - a. May Disbursement Report

Motion by Trustee Tarabein, seconded by Trustee Stavropoulos, to approve the May Disbursement Report.

Upon roll call vote:

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

NO: 0

ABSENT: 2 Trustees Johnson and Sokolowski.

7. Updates by the Chief Village Officer

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

- i. Architecture - Met June 19 (minutes in packet)
- ii. Plan Commission - Met June 13
- iii. Staff Reports - Included
- iv. Police Pension Board - Meets July 20

- b. Meetings attended:

05/17 Lake Zurich Area Chamber of Commerce (LZACC)
05/17 - Kemper Lakes GC and PGA regarding upcoming tournament in Kildeer
05/17 - Lake County Municipal Managers
05/17 - Lake County Municipal League Major Crimes Task Force
05/17 - Kildeer Police Pension Board
05/18 - Lake County Southwest Sewer Advisory Committee
05/18 - Solid Waste Agency of Lake County Executive Committee
05/18 - Meadowridge I Homeowners Association (HOA)
05/22 - Staff Meeting
05/22 - ComEd
05/23 - Architecture Committee
05/24 - Herons Crossing HOA
05/25 - LZACC Mayors Breakfast
05/25 - Metropolitan Wastewater Reclamation District
05/30 - Waste Management
05/31 - Urban Forestry Webinar
06/01 - Lake County Stormwater Management Commission
06/05 - Staff Meeting
06/05 - CPR Training
06/06 - Long Grove, Kildeer, Hawthorn Woods Rotary Club
06/07 - Gewalt Hamilton
06/07 - Kildeer Police Pension
06/08 - LZACC Board
06/08 - Des Plaines River Watershed Workgroup (DRWW)
06/12 - Staff Meeting
06/13 - Plan Commission
06/14 - IL City/County Managers Association (ILCMA) Conference



- 06/15 - ILCMA Conference
- 06/16 - ILCMA Conference
- 06/20 - Village Board

c. Stormwater Workshop
Chief Village Officer Talbett received numerous email letters thanking him for taking the initiative to hold the stormwater workshop. All stated they received valuable information that they will be able to use.

8. Police Chief - Activity Report

Chief Balinski presented the highlights of the activity report including police incident reports, personnel, equipment, special events, and meetings attended. All are invited to attend a Cars & Cigars fundraiser sponsored, in part, by the Kildeer Police Department on July 16 to benefit Special Olympics.

9. New Business

Chief Village Officer Talbett presented the following ordinances and resolution and asked that New Business Items A - F be approved with one motion.

- a. Consideration of Ordinance No. 17-O-013 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the Village of Kildeer
- b. Consideration of Ordinance No. 17-O-014 an Ordinance Granting a Special Use Permit for Nothing Bundt Cake to Operate a Baked Goods Business at the Kildeer Village Square Shopping Center
- c. Consideration of Ordinance No. 17-O-015 an Ordinance Amending Village Code 3-3-6 Regarding the Number of Liquor Licenses for Certain Classifications
- d. Consideration of 17-R-012 a Resolution to Approve Liquor Licenses
- e. Consideration of 17-R-013 a Resolution Regarding the Construction Bond for Lot 1 in the Koplos Subdivision
- f. Consideration of Resolution No. 17-R-014 Regarding the Release of Executive Session Minutes

Motion by Trustee Stavropoulos, seconded by Trustee Tarabein, to approve New Business Agenda Items 9a - f.

Upon roll call vote:

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

NO: 0

ABSENT: 2 Trustees Johnson and Sokolowski..

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10. Old Business - None



11. Executive Session - None

12. Adjournment

Motion to adjourn the meeting at 7:57 p.m. by Trustee Tarabein, seconded by Trustee Kovanda. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:
President Nandia Black

A large, handwritten signature in cursive script, which appears to read "Nandia Black", is written over the printed name.