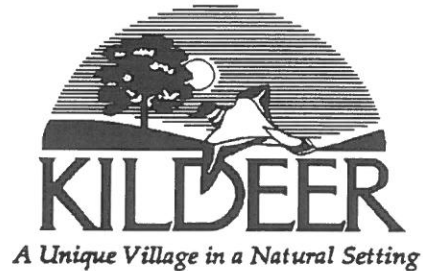


VILLAGE OF KILDEER

BOARD OF TRUSTEES

JULY 18, 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 July 18, 2017 at 7:34 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 Stavropoulos. Absent: Trustees Kovanda, Tarabein and Sokolowski. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment

Kemper Lakes Golf Course owner Steve Jouzapaitis attended the KPMG Women's Open Golf Championship recently held at Olympia Fields Country Club. Planning is well underway for the next KPMG Women's Open that will be held at Kemper Lakes in 2018. He also mentioned that he plans to develop property he owns in Lake County east of the golf course and south of Old McHenry Road which he referred to as Great Lakes Farms. He would like the property to be annexed into Kildeer.

3. Consideration of Minutes - June 20, 2017

Motion by Trustee Johnson, seconded by Trustee Stavropoulos, to approve the June 20, 2017 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report -

- a. Additional store openings took place in the new Kildeer Village Square Shopping Center which were attended by staff and board members. More store openings are scheduled in September.
- b. President Black was elected by other Village Presidents to serve a second term on the Board of the Lake County Stormwater Management Commission.
- c. President Black was nominated to serve as a Director on Board of the Lake County Municipal League. She is looking forward to participating and is grateful for the opportunity to serve.



- d. The Illinois Municipal League Conference will be held on September 21-23. Trustees who wish to attend should let Chief Village Officer Talbett know.
5. Consideration of Financial Reports by the Chief Village Officer
 - a. June Disbursement Report
 - b. April Treasurer's Report

Motion by Trustee Liberatore, seconded by Trustee Stavropoulos, to approve the June Disbursement Report and the April Treasurer's Report.

Upon roll call vote:

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

NO: 0

ABSENT: 3 Trustees Kovanda, Tarabein and Sokolowski.

6. Updates by the Chief Village Officer
 - a. Village Committees - Updates provided by Chief Village Officer Talbett
 - i. Architecture - Met June 19
 - ii. Plan Commission - Met July 11
 - iii. Staff Reports - Meets every Monday
 - iv. Police Pension Board - Meets July 20
 - b. Meetings attended:
 - 06/21 Kemper Lakes GC regarding upcoming tournament in Kildeer
 - 06/26 - Staff Meeting
 - 06/28 - Village Administrator for Lake Zurich
 - 06/29 - Visit to Olympia Fields with Kemper Lakes Committee
 - 06/30 - Lake County Stormwater Management Commission (SMC)
 - 06/30 - Lake County Department of Transportation
 - 07/05 - Staff Meeting
 - 07/06 - Deer Park Sewer Smoke Testing
 - 07/06 - SMC Board
 - 07/10 - Staff Meeting
 - 07/11 - Lake Zurich Area Chamber of Commerce Business After Hours
 - 07/11 - Kildeer Plan Commission
 - 07/13 - Solid Waste Agency of Lake County Executive Committee
 - 07/13 - Prairie Creek Homeowners Association
 - 07/14 - Lake Zurich Police Dept. Event
 - 07/16 - Kildeer Police Dept. Special Olympics Fundraiser
 - 07/17 - Staff Meeting
 - 07/18 - Road Project Construction Kick-Off
 - 07/18 - Village Board
 - c. Chief Village Officer Talbett provided an update regarding recent heavy rains. He said Kildeer fared very well and he was not aware of any homes that flooded.



Drainage improvements that Kildeer undertook helped stormwater flows. A complaint from a resident about noise from lawn mowing on Sunday was received and a notice to be considerate to neighbors will be included in a future e-News, the Village's digital newsletter. The Architecture Committee recommended a denial of a request for rooftop solar panels the resident who was denied will likely request that the matter be discussed by the 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 said Cars & Cigars was held on July 16 to benefit the Special Olympics. It was well attended and a wonderful event. Chief Balinski thanked Chief Village Officer Talbett, President Black and the Board for allowing him time to organize this meaningful event which raises awareness of special needs children and shows Kildeer in a positive light. In turn he was thanked by them for his efforts and for another successful event.
8. New Business
Chief Village Officer Talbett presented the following ordinances and resolution and asked that New Business Items A - D be approved with one motion. The new Village Clerk to be appointed is Corrie Bartyzel.
 - a. Consideration of Ordinance No. 17-O-016 an Ordinance Granting a Major Change Amendment and Additional Exceptions to the Quentin Collection Shopping Center Planned Development Special Use Permit
 - b. Consideration of Ordinance No. 17-O-017 an Ordinance Granting a Zoning Certificate for a Medical Office to New Vitality MD at the Quentin Collection Shopping Center Planned Development
 - c. Consideration of Ordinance No. 17-O-018 an Ordinance Granting a Special Use Permit for Anthony's Coal Fired Pizza to Operate a Restaurant at the Kildeer Village Square Shopping Center
 - d. Consideration of Resolution No. 17-R-016 a Resolution to Approve the Appointment of a Village Clerk



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

Upon roll call vote:

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

NO: 0

ABSENT: 3 Trustees Kovanda, Tarabein, and Sokolowski.

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

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

Respectfully submitted: Janet McKay

Approved by: 
President Nandia Black