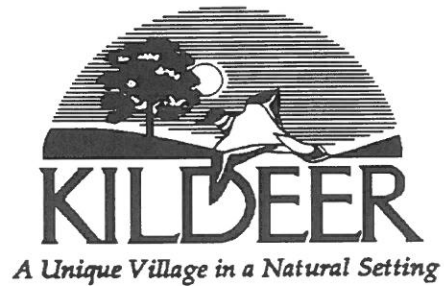


VILLAGE OF KILDEER

BOARD OF TRUSTEES

AUGUST 15, 2017



**APPROVED
MINUTES**

1. Call to Order, Roll Call, Pledge of Allegiance

The meeting of the Village of Kildeer Board of Trustees was held on August 15, 2017 at 7:32 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 Johnson, Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein. Absent: President Black.
Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment - None

3. Consideration of Minutes - July 18, 2017

Motion by Trustee Johnson, seconded by Trustee Stavropoulos, to approve the July 18, 2017 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report - Presented by Chief Village Officer Talbett

- a. New store openings took place in the Kildeer Village Square Shopping Center which were attended by Board Members and staff. More openings are tentatively scheduled for September.
- b. President Black was elected by the other Mayors in Lake County to serve on the Lake County Municipal League Board of Directors.
- c. The Illinois Municipal League Conference will be held on September 21-23. Board Members are encouraged to attend.

6. Consideration of Financial Reports by the Chief Village Officer

July Disbursement Report - Motion by Trustee Tarabein, seconded by Trustee Kovanda, to approve the July Disbursement Report.

Upon roll call vote:

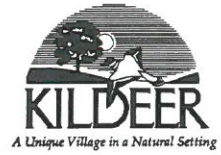
YES: 6 Trustees Johnson, Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 0



7. Updates by the Chief Village Officer
 - a. Village Committees - Updates provided by Chief Village Officer Talbett
 - i. Architecture - Met July 27 (Recommended denial of a petition to allow solar panels)
 - ii. Plan Commission - August meeting canceled
 - iii. Staff Reports - Meets every Monday - Included
 - iv. Police Pension Board - Met July 20
 - b. Meetings attended:
 - 07/19 Lake Zurich Area Chamber of Commerce (LZCC)
 - 07/19 - Lake County Municipal Managers
 - 07/19 - Major Crimes Task Force
 - 07/20 - Des Plaines River Watershed Workgroup Executive Board
 - 07/20 - Kildeer Police Pension Board
 - 07/24 - Staff Meeting
 - 07/26 - Lake County Partners
 - 07/28 - Architecture Committee
 - 07/31 - Staff Meeting
 - 07/31 - Lake County Municipal League
 - 08/07 - Staff Meeting
 - 08/07 - Congressman Roskam
 - 08/08 - Major Crimes Task Force
 - 08/10 - LZACC Board
 - 08/14 - Tall Oaks Homeowners Association
 - 08/15 - Village Board
8. Police Activity Report
Chief Balinski presented the highlights of the activity report including police incident reports, personnel, equipment, special events, and meetings attended.
9. New Business
Chief Village Officer Talbett presented the following ordinance and asked that it be approved.
 - a. Consideration of Ordinance No. 17-O-019 an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Kildeer
Motion by Trustee Stavropoulos, seconded by Trustee Johnson, to approve the motion.
Upon roll call vote:
YES: 6 Johnson, Kovanda, Liberatore, Sokolowski, Stavropoulos, and Tarabein.
NO: 0
ABSENT: 0
10. Old Business - None



11. Executive Session - None

12. Adjournment

Motion to adjourn the meeting at 7:49 p.m. by Trustee Kovanda, seconded by Trustee Stavropoulos. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by:
President Nandia P. Black

A handwritten signature in blue ink, which appears to read "Nandia P. Black", is written over the printed name of the president. The signature is fluid and cursive.