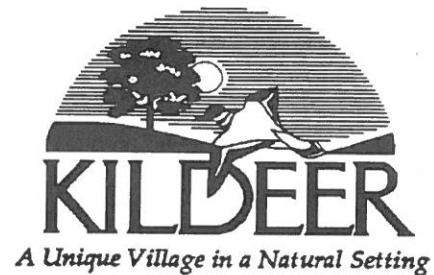


VILLAGE OF KILDEER

BOARD OF TRUSTEES

JANUARY 16, 2018



**APPROVED
MINUTES**

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

The meeting of the Village of Kildeer Board of Trustees was held on January 16, 2018 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.

Upon roll call the following were present: President Black (7:32 p.m.), Trustees Johnson, Liberatore, Stavropoulos, and Sokolowski. Absent: Trustees Kovanda and Tarabein. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment - None

3. Consideration of Minutes - November 21, 2017

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

4. President's Report

- a. President Black will be attending the Barrington Chamber of Commerce Economic Summit on February 7.

- b. The Lake Zurich Chamber of Commerce Evening of Excellence will be held on February 3 at Concorde Banquets.

5. Consideration of Financial Reports by the Chief Village Officer

- a. November and December Disbursement Report

- b. October and November Treasurer's Reports

Motion by Trustee Liberatore, seconded by Trustee Stavropoulos, to approve the November and December Disbursement Reports and the October and November Treasurer's Reports.

Upon roll call vote:

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

NO: 0



ABSENT: 2 Trustees Kovanda and Tarabein.

6. Updates by the Chief Village Officer
 - a. Village Committees - Updates provided by Chief Village Officer Talbett.
 - i. Architecture Committee - Met December 5 and 20.
 - ii. Plan Commission - December and January meetings canceled.
 - iii. Staff Reports - Meets every Monday
 - iv. Police Pension Board - Meets January 18, 2018.

New store openings took place in the Kildeer Village Square Shopping Center which were attended by Board Members and staff. An update on new development was provided.

- b. Meetings attended:
 - 11/27 - Staff Meeting
 - 11/28 - Des Plaines River Watershed Workgroup (DRWW) Executive Board
 - 11/28 - Sanctuary Club HOA
 - 11/30 - Lake Zurich Area Chamber of Commerce (LZACC) Legislative Breakfast
 - 12/01 - Five New Store Openings in Kildeer Village Square Shopping Center
 - 12/01 - Waste Management
 - 12/04 - Staff Meeting
 - 12/04 - Nicor Gas
 - 12/06 - Barrington Bank Municipal Seminar
 - 12/06 - Lake County Municipal League (LCML) / Major Crimes Task Force
 - 12/06 - LCML Annual Meeting
 - 12/07 - Solid Waste Agency of Lake County Executive Committee
 - 12/07 - DRWW / Buffalo Creek Clean Watershed Partnership
 - 12/07 - Illinois Police Pension Board Association
 - 12/11 - Staff Meeting
 - 12/11 - Volunteer Dinner
 - 12/12 - DRWW MS4 Task Force
 - 12/13 - Metro Managers
 - 12/14 - Lake Zurich Rural Fire Protection District
 - 12/14 - Ela Township Highway Department
 - 12/14 - Kemper Lakes LPGA
 - 12/16 - Community Recital at Village Hall
 - 12/18 - Staff Meeting
 - 12/19 - ICON Builders
 - 12/19 - Sanctuary Club HOA
 - 12/20 - Architecture Committee
 - 12/21 - DRWW Executive Board
 - 01/04 - Lake County Stormwater Management Commission
 - 01/08 - Staff Meeting
 - 01/11 - LZACC Board of Directors
 - 01/12 - LCML / Major Crimes Task Force



01/16 - 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. He reported on e-citation, which is going very well, and a meeting that Kildeer hosted at Kemper Lakes with other public safety groups to prepare for the LPGA tournament in June. He has interviewed a candidate for a part-time Investigator/Business Liaison Officer and asked for Board approval to make a conditional offer of employment with final approval to be considered at the February Board meeting. The Board concurred.

8. New Business

Chief Village Officer Talbett presented the following resolutions and ordinances and asked that they be approved with one motion.

- a. Consideration of 18-R-001 a Resolution to Adopt an Annual Meeting Schedule
- b. Consideration of 18-R-002 a Resolution Regarding the Release of Executive Session Minutes
- c. Consideration of 18-R-003 a Resolution to Adopt a Sexual Harassment Policy Pursuant to a State of Illinois Mandate
- d. Consideration of 18-R-004 a Resolution to Reduce the Letter of Credit Amount for Outlot 2 in the Kildeer Village Square Shopping Center
- e. Consideration of 18-R-005 a Resolution to Reduce the Letter of Credit Amount for Outlot 3 in the Kildeer Village Square Shopping Center
- f. Consideration of 18-R-006 a Resolution Regarding the Completion Bond for Lot 12 in the Sanctuary Club
- g. Consideration of 18-R-007 a Resolution Regarding the Completion Bond for Lot 14 in the Sanctuary Club

Motion by Trustee Johnson, seconded by Trustee Sokolowski, to approve
New Business Items A - G.

Upon roll call vote:

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

NO: 0

ABSENT: 2 Trustees Kovanda and Tarabein.

9. Old Business - None



10. Executive Session - None

11. Adjournment

Motion to adjourn the meeting at 7:52 p.m. by Trustee Stavropoulos, seconded by Trustee Liberatore. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by: 
President Nandia P. Black