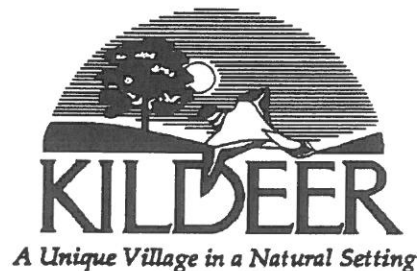


VILLAGE OF KILDEER

BOARD OF TRUSTEES

FEBRUARY 20, 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: Trustees Johnson, Kovanda, Liberatore, Stavropoulos, and Tarabein. Excused Absence: President Black and Trustee Sokolowski. Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment - None

3. Consideration of Minutes - January 16, 2018

Motion by Trustee Johnson, seconded by Trustee Tarabein, to approve the January 16, 2018 Board Meeting minutes as submitted. Upon voice vote, all in favor.

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

- a. President Black was a presenter at the Barrington Chamber of Commerce Economic Summit held on February 7.

- b. President Black attended the Lake Zurich Chamber of Commerce Evening of Excellence on February 3 at Concorde Banquets. Trustee Tarabein's employee, Ben Opsahl, RE/MAX at Home, received the Young Professional of the Year award.

5. Consideration of Financial Reports by the Chief Village Officer

- a. February Disbursement Report

- b. January Treasurer's Report

Motion by Trustee Liberatore, seconded by Trustee Kovanda, to approve the January Disbursement Report and the December Treasurer's Report.

Upon roll call vote:

YES: 5 Trustees Johnson, Kovanda, Liberatore, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 1 Trustee Sokolowski.



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 - Met February 13
 - iii. Staff Reports - Meets every Monday - Included
 - iv. Police Pension Board - Met January 18

A petition for the development of two subdivisions to be built by MI Homes on land adjacent to the Kemper Lakes Golf Course is expected to go before the Plan Commission this spring. The subdivisions will consist of new single family homes and a few duplex houses. Also, there is a prospective medical use at the southeast corner of Route 12 and Cuba where the Atrium Garden Center is located that will be presented to the Plan Commission in March. Finally, Kimco, the owner of the Shops at Kildeer Shopping Center is closing its Chicago office and its property in Kildeer may be sold.

b. Meetings attended:

- 01/17 - Lake County Village Managers
- 01/18 - Lake County Council of Mayors
- 01/18 - Police Pension Board
- 01/22 - Staff Meeting
- 01/23 - Lake County Paratransit
- 01/29 - Staff Meeting
- 01/29 - Ponds Homeowners Association (HOA)
- 02/01 - Stormwater Management Commission
- 02/03 - Lake Zurich Area Chamber of Commerce (LZACC)
- 02/05 - Staff Meeting
- 02/13 - Kildeer Plan Commission
- 02/15 - LPGA Contractors Meeting
- 02/15 - LPGA Law Enforcement Meeting
- 02/15 - Beacon Hill HOA
- 02/19 - Staff Meeting
- 02/20 - Village Board

7. Police Activity Report

Chief Balinski presented highlights from his monthly police activity report including incidents, personnel, equipment, special events, and meetings attended. The Kildeer Police Department and the McHenry County Sheriff participated in a Rapid Deployment Training and Building Entry training exercise conducted at the old Countryside School in February.

8. New Business

Chief Village Officer Talbett said agenda items 8.a, 8.b. and 8.c. were related to Consumers Credit Union. Trustee Tarabein asked that those items be voted on separately from the other New Business items.



- a. Consideration of Ordinance No. 18-O-001 to Approve an Amendment to Village Code 5-10-3.B. to Include a Freestanding Automatic Teller Machine as a Special Use
- b. Consideration of Ordinance No. 18-O-002 to Approve a Minor Change to the Approved PUD for the Shopping Center Known as Kildeer Village Square to Accommodate a Freestanding Automated Teller Machine
- c. Consideration of Ordinance No. 18-O-003 to Approve a Special Use Request for Consumers Credit Union in the Shopping Center Known as Kildeer Village Square

Motion by Trustee Johnson, seconded by Trustee Liberatore, to approve New Business Items 8.a, 8.b. and 8.c.

Upon roll call vote:

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

NO: 1 Trustee Tarabein.

ABSENT: 1 Trustee Sokolowski.

- d. Consideration of Resolution No. 18-R-008 a Resolution to Approve Membership in the Lake County Major Crimes Task Force
- e. Consideration of Resolution No. 18-R-009 to Approve a Reduction of the Letter of Credit Amount for Lot 1 at Kildeer Village Square
- f. Consideration of Resolution No. 18-R-010 to Approve the Use of Motor Fuel Tax Funds
- g. Consideration of Resolution No. 18-R-011 to Approve a Part-Time Police Officer

Motion by Trustee Liberatore, seconded by Trustee Kovanda, to approve New Business Items 8.d, 8.e., 8.f. and 8.g.

Upon roll call vote:

YES: 5 Trustees Johnson, Kovanda, Liberatore, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 1 Trustee Sokolowski.

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



11. Adjournment

Motion to adjourn the meeting at 7:51 p.m. by Trustee Liberatore, seconded by Trustee Kovanda. Upon voice vote, all in favor.

Respectfully submitted: Janet McKay

Approved by: 
President Nandia P. Black