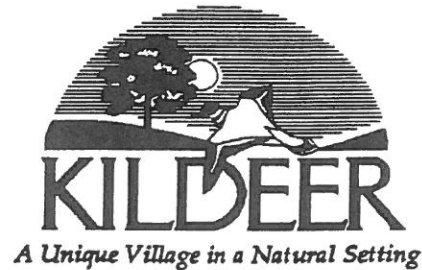


VILLAGE OF KILDEER

BOARD OF TRUSTEES

MAY 15, 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 May 15, 2018 at 7:31 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, Kovanda, Liberatore, Sokolowski, and Stavropoulos. Absent: Trustee Tarabein.
Other Officials Present: Chief Village Officer Talbett and Police Chief Balinski.

2. Public Comment

Roger Kratzis an insurance agent and Kildeer resident. He met with Chief Village Officer Talbett and other staff members and presented a proposal for health insurance to cover full-time Village employees and he would like to do business with the Village. President Black thanked Mr. Kratz for his interest in the Village and for preparing a proposal.

3. Consideration of Minutes - April 17, 2018

Motion by Trustee Johnson, seconded by Trustee Sokolowski, to approve the April 17, 2018 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report

- a. Municipal League Lobby Day was April 25, 2018. President Black, who is a board member of the Lake County Municipal League, and Chief Village Officer Talbett attended meetings in Springfield and met with state representatives and discussed areas of interest and concern to the Village of Kildeer.
- b. The annual Kildeer Spring Cleanup Day took place on April 21 and was very successful. President Black commended all residents that participated individually or as a part of a homeowner's association.
- c. A white crabapple tree was planted in front of the Village Hall as part of an Arbor Day celebration. The Village of Kildeer also issued a proclamation to honor Arbor Day.



6. Consideration of Financial Reports by the Chief Village Officer

- a. April Disbursement Report
- b. March Treasurer's Report

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

Upon roll call vote:

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

NO: 0

ABSENT: 1 Absent: Trustee Tarabein.

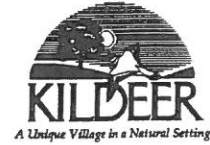
7. Updates by the Chief Village Officer

- a. Village Committees - Chief Village Officer Talbett provided updates on the Shops at Kildeer and the Quentin Collection Shopping Centers including new tenants and grand openings. He summarized the deliberations and recommendations of the Plan Commission at their recent meeting regarding two new residential subdivisions. Lake County opened bids for the Quentin Road improvement that came in lower than expected, which will result in savings for the Village's portion of expenses related to the improvement project.

- i. Architecture Committee- Met March 14, 2018.
- ii. Plan Commission - Met May 8, 2018.
- iii. Staff Reports - Meets every Monday
- iv. Police Pension Board - Meet April 19, 2018. Next meets in July.

b. Meetings attended:

- 04/18 - Lake Zurich Area Chamber of Commerce
- 04/19 - Lake County Council of Mayors Transportation Committee
- 04/19 - Metro Managers
- 04/19 - Des Plaines River Watershed Workgroup Executive Committee
- 04/19 - Police Pension Board
- 04/19 - Prairie Creek Homeowners Association (HOA)
- 04/20 - Lake County Leaders Roundtable
- 04/23 - Staff
- 04/24 - Stakeholder Participation Group
- 04/25 - Illinois Municipal League (IML)
- 04/26 - IML
- 04/27 - IML
- 04/27 - Metropolitan Mayors Caucus
- 04/30 - Staff Meeting
- 04/30 - Meadowridge II HOA
- 05/03 - Lake County Stormwater Management
- 05/07 - Staff
- 05/08 - Plan Commission
- 05/10 - Lake County Council of Mayors



05/10 - Lake Zurich Area Chamber of Commerce Board
05/11 - Great Lakes Naval Base Change of Command
05/14 - Staff
05/15 - 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 and Chief Village Officer Talbett continue to attend operational meetings to prepare for the upcoming golf tournament at Kemper Lakes. Chief Balinski encouraged all to attend the Kildeer Police/Special Olympic Car Show on July 22, 2018.

8. New Business

- a. Consideration of Ordinance No. 18-O-009 to Amend the Fiscal Year 2018 Budget
- b. Consideration of Ordinance No. 18-O-010 to Grant Preliminary Plan Approval for Wentworth and Westbury Two New Residential Subdivisions Adjacent to the Kemper Lakes Golf Course
- c. Consideration of Resolution No. 18-R-018 to Approve an Agreement for the Removal of Municipal Solid Waste, Recycling and Landscape Waste with Waste Management of Illinois, Inc.

Chief Village Officer Talbett summarized the New Business items and asked that they be approved with one motion.

Motion by Trustee Liberatore, seconded by Trustee Stavropoulos, to approve New Business Items A, B, and C.

Upon roll call vote:

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

NO: 0

ABSENT: 1 Absent: Trustee Tarabein.

9. Old Business - None

10. Executive Session - None



11. Adjournment

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

Respectfully submitted: Janet McKay

Approved by: *Nandia P. Black*
President Nandia P. Black