

VILLAGE OF KILDEER

BOARD OF TRUSTEES

JANUARY 15, 2019



**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 15, 2019 at 7:30 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 Kovanda, Sokolowski, Stavropoulos, and Tarabein. Absent: Trustees Johnson and Liberatore.
Other Officials Present: Chief Village Officer Talbett and Police Chief Steve Balinski.

2. Public Comment

Roger Kratz, 21685 Hillandale, Kildeer, commented about a criminal matter involving his son, who is now deceased, and members of the police department.

3. Consideration of Minutes - December 18, 2018

Motion by Trustee Tarabein, seconded by Trustee Stavropoulos, to approve the December 18, 2018 Board Meeting minutes as submitted. Upon voice vote, all in favor.

4. President's Report

- a. The Lake Zurich Chamber of Commerce Evening of Excellence will be held on January 31, 2019.
- b. President Black will be speaking at the Barrington Area Chamber of Commerce Economic Summit on February 6 where mayors from surrounding villages will address those present.
- c. The LZACC Legislative Breakfast will be held on February 7. President Black will be speaking at this event.
- d. The Lake County Municipal League Legislative Breakfast will be held on February 9. President Black and Chief Village Officer Talbett will be attending.



5. Consideration of Financial Reports by the Chief Village Officer
 - a. December Disbursement Report
 - b. November Treasurer's Report

Motion by Trustee Stavropoulos, seconded by Trustee Tarabein, to approve the December Disbursement Report and the November Treasurer's Report.

Upon roll call vote:

YES: 4 Trustees Kovanda, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 2 Absent: Trustees Johnson and Liberatore.

6. Updates by the Chief Village Officer

- a. Village Committees
 - i. Architecture Committee- Will meet January 24, 2019.
 - ii. Plan Commission - Met January 8, 2019
 - iii. Staff Reports - Meets every Monday
 - iv. Police Pension Board - Will meet January 17, 2019.

Chief Village Officer Talbett provided an update on the recent restaurant and store openings. He also reported that residents were notified via an article in the e-News electronic newsletter that Ela Township will only collect storm debris from trees in the right of way and clear trees and/or debris that obstruct the road or right of way and that storm debris from private property will not be picked-up.

- b. Meetings attended
 - 12/20 - DesPlaines River Watershed Workgroup Executive Committee
 - 01/07 - Village of Kildeer Staff
 - 01/08 - Village of Kildeer Plan Commission
 - 01/09 - Ela Township Highway Storm Response
 - 01/10 - Quentin Road Construction Progress
 - 01/10 - Lake Zurich Area Chamber of Commerce (LZACC) Board of Directors
 - 01/10 - Tall Oaks Homeowners Association
 - 01/11 - LZACC Event
 - 01/14 - Village of Kildeer Staff
 - 01/14 - Lake Zurich Village Manager
 - 01/15 - LZACC Event
 - 01/15 - Village of Kildeer 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. A *2018 Year in Review* was included. He listed several officers that had been active in significant cases with successful arrests.



President Black commended Chief Balinski on the high-quality and professionalism of the entire Kildeer Police Department throughout the year. She thanked the Chief and his staff for their hard work, dedication and integrity while providing excellent service to the residents.

8. New Business

- a. Consideration of Ordinance 19-O-001 to Grant Preliminary Plan Approval for The Preserves a New Residential Subdivision on the Kemper Lakes Golf Course

Motion by Trustee Tarabein, seconded by Trustee Kovanda, to approve Ordinance 19-O-001.

Upon roll call vote:

YES: 4 Trustees Kovanda, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 2 Absent: Trustees Johnson and Liberatore.

- b. Consideration of Resolution No. 19-R-001 Regarding the Release of Executive Session Minutes. Following a review of the minutes, none were recommended for release at this time.

Motion by Trustee Tarabein, seconded by Trustee Kovanda, to approve Resolution No. 19-R-001.

Upon roll call vote:

YES: 4 Trustees Kovanda, Sokolowski, Stavropoulos, and Tarabein.

NO: 0

ABSENT: 2 Absent: Trustees Johnson and Liberatore.

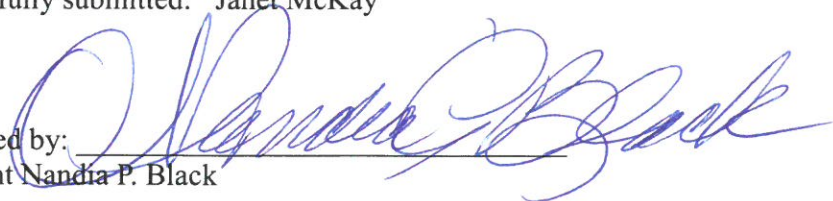
9. Old Business - None

10. Executive Session - None

11. Adjournment

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

Respectfully submitted: Janet McKay

Approved by: 
President Nandia P. Black