

## VILLAGE OF KILDEER

### BOARD MEETING

October 16, 2018 at 7:30 p.m., Village Hall  
21911 Quentin Road, Kildeer, IL 60047



### AGENDA

1. Call to Order, Roll Call, Pledge of Allegiance
2. Public Comment (To ensure that scheduled Village business can be adequately addressed, this portion of the meeting will be limited to not more than 30 minutes, with no person being allowed more than 3 minutes. Anyone interested in speaking during Public Comment should sign the sheet marked "Request to Speak during Public Comment" at the podium in the Board Room. The Village President will allow speakers who have signed in to speak in the order of their signatures until everyone has spoken his or her allotted time, or the time for Public Comment has expired, whichever first occurs.)
3. Consideration of Minutes – September 18, 2018 A
4. President's Report / Special Recognition
  - a. Illinois Municipal League Meetings (September 20-22)
  - b. Lake County Municipal League (October 17)
  - c. New Business Openings
    - i. Fifth Third Bank – Thursday and Saturday (October 11 and 13)
    - ii. Consumers Bank, Village Square (October 31)
  - d. NW Community Groundbreaking (November 16)
5. Consideration of Financial Reports
  - a. September Disbursement Report A
  - b. August Treasurer's Report A
6. Updates by the Chief Village Officer
  - a. Village Committees
    - i. Architecture Committee – Met September 24 and October 8, 2018
    - ii. Plan Commission – Met October 9, 2018
    - iii. Staff Reports – Meets every Monday
    - iv. Police Pension Board – Meets October 18, 2018
  - b. Meetings Attended
7. Police Chief - Activity Report

8. New Business
  - a. Consideration of Ordinance 18-O-023 to Amend Village Code 1-5-3 Regarding Public Comment During Open Meetings **A**
  - b. Consideration of Ordinance 18-O-024 to Grant Final Planned Development Approval to a New Residential Subdivision to be Known as Wentworth **A**
  - c. Consideration of Ordinance 18-O-025 to Accept the Final Plat of Subdivision for Wentworth **A**
  - d. Consideration of Ordinance 18-O-026 to Accept Ownership of Sanctuary Club Drive by Plat of Dedication **A**
  - e. Consideration of Resolution 18-R-024 to Approve and Authorize the Execution of the First Amendment to the 2014 Amended and Restated Agreement for Retail Sanitary Sewer Service to the Village of Kildeer **A**
  - f. Consideration of Resolution 18-R-025 to Approve the Annual Treasurer's Report for the Fiscal Year Ending April 30, 2018 **A**
  - g. Consideration of Resolution 18-R-026 to Approve a Liquor License **A**
9. Old Business - None
10. Executive Session (if necessary)
11. Adjournment

**A=Action Item**

The Village of Kildeer is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend any meeting and who require certain accommodations in order to allow observation and/or participation in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Chief Village Officer at (847) 438-6000 promptly to allow the Village to make reasonable accommodations for those persons.

Posted at Village Hall October 13, 2018

Posted to Village Website October 13, 2018

Emailed to Lake Zurich Courier ([jputerbaugh@tribpub.com](mailto:jputerbaugh@tribpub.com)) October 13, 2018

Emailed to Daily Herald ([nbrcalendar@dailyherald.com](mailto:nbrcalendar@dailyherald.com); [pnenni@dailyherald.com](mailto:pnenni@dailyherald.com); [rlissau@dailyherald.com](mailto:rlissau@dailyherald.com)) October 13, 2018