

## VILLAGE OF KILDEER

### BOARD MEETING

February 19, 2019 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 – January 15, 2019 A
4. President's Report
  - a. Barrington Area Chamber of Commerce Economic Summit (February 6)
  - b. LZACC Legislative Breakfast (February 7)
  - c. Lake County Municipal League Legislative Breakfast (February 9)
  - d. Illinois Municipal League Lobby Day (March 5)
5. Consideration of Financial Reports
  - a. January Disbursement Report A
  - b. December Treasurer's Report A
6. Updates by the Chief Village Officer
  - a. Village Committees
    - i. Architecture Committee – January 24, 2019
    - ii. Plan Commission – February 12, 2019
    - iii. Staff Reports – Meets every Monday
    - iv. Police Pension Board – January 17, 2019
  - b. Meetings Attended
7. Police Chief - Activity Report

8. New Business
  - a. Consideration of Resolution 19-R-002 a Resolution to Allow for Construction on a State Highway **A**
  - b. Consideration of Resolution 19-R-003 to Adopt the Des Plaines River Watershed Plan **A**
  - c. Consideration of Resolution 19-R-004 to Approve a Cable Television Franchise Agreement by and Between the Village of Kildeer, Illinois and Comcast of Illinois/West Virginia, LLC **A**
  - d. Consideration of Resolution 19-R-005 a Resolution to Approve an Amendment to the Amended and Restated Declaration of Covenants, Conditions and Restrictions for Tall Oaks Owners Association to Delete Certain Pet Restrictions **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 February 16, 2019

Posted to Village Website February 16, 2019

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) February 16, 2019

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) February 16, 2019