

VILLAGE OF KILDEER

BOARD MEETING

January 15, 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 – December 18, 2018 A
4. President's Report
 - a. Lake Zurich Area Chamber of Commerce Evening of Excellence (January 31)
 - b. Barrington Area Chamber of Commerce Economic Summit (February 6)
 - c. LZACC Legislative Breakfast (February 7)
 - d. Lake County Municipal League Legislative Breakfast (February 9)
5. Consideration of Financial Reports
 - a. December Disbursement Report A
 - b. November Treasurer's Report A
6. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – January 24, 2019
 - ii. Plan Commission – January 8, 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 Ordinance 19-O-001 to Grant Preliminary Plan Approval for The Preserves a New Residential Subdivision on the Kemper Lakes Golf Course **A**
 - b. Consideration of Resolution No. 19-R-001 Regarding the Release of Executive Session Minutes **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 January 12, 2019

Posted to Village Website January 12, 2019

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) January 12, 2019

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) January 12, 2019