

VILLAGE OF KILDEER

BOARD MEETING

October 17, 2017 at 7:30 p.m., Village Hall
21911 Quentin Road, Kildeer, IL



AGENDA

1. Call to Order, Roll Call, Pledge of Allegiance
2. Special Recognition - Proclamation – Red Ribbon Drug Awareness Week
3. Public Comment (To ensure that scheduled Village business can be adequately addressed, this portion of the meeting will be limited to not more than 10 minutes, with no person being allowed more than 2 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.)
4. Consideration of Minutes – September 19, 2017 **A**
5. President's Report
 - a. Illinois Municipal League Conference September 21-23
 - b. Kildeer Village Square Store Openings
 - c. Election to Lake County Bar Association Foundation Board
6. Consideration of Financial Reports
 - a. September Disbursement Report **A**
 - b. August Treasurer's Report **A**
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Met October 9, 2017
 - ii. Plan Commission – October Meeting Cancelled
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets October 19, 2017
 - b. Meetings Attended
 - c. Police Pension Actuary Report
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance No. 17-O-020 an Ordinance to Authorize Execution of the Illinois Public Works Mutual Aid Network (IPWMAN) Agreement **A**
 - b. Consideration of Resolution No. 17-R-019 a Resolution to Approve the Treasurer's Report for the Fiscal Year Ending April 30, 2017 **A**
10. Old Business - None
11. Executive Session (if necessary)
12. 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 14, 2017

Posted to Village Website October 14, 2017

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) October 14, 2017

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) October 14, 2017