

VILLAGE OF KILDEER

BOARD MEETING

June 19, 2018 at 7:30 p.m., Village Hall
21911 Quentin Road, Kildeer, IL



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 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.)
3. Consideration of Minutes – May 15, 2018 A
4. President's Report
 - a. Lake County Municipal League Meeting at Kemper Lakes, June 7
 - b. KPMG Womens PGA Championship at Kemper Lakes, June 26 – July 1
 - c. Meadowridge I Block Party, July 22
5. Consideration of Financial Reports
 - a. May Disbursement Report A
 - b. April Treasurer's Report A
6. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Met May 21, 2018
 - ii. Plan Commission – Met June 12, 2018
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets July 19, 2018
 - b. Meetings Attended
7. Police Chief - Activity Report

8. New Business
 - a. Consideration of Ordinance No. 18-O-011 Ascertainning the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the Village of Kildeer **A**
 - b. Consideration of Ordinance No. 18-O-012 to Amend Title 4 of Chapter 3, Section 2 of the Municipal Code Pertaining to the International Residential Code (Enforcement of Tree Preservation Provisions) **A**
 - c. Consideration of Resolution No. 18-R-019 to Return the Construction Bonds for Lots 22, 23 and 24 in the Sanctuary Club Subdivision **A**
 - d. Consideration of Resolution No. 18-R-020 to Approve Annual Liquor Licenses **A**
 - e. Consideration of Resolution No. 18-R-021 to Regarding the Release of Executive Session Minutes **A**
 - f. Consideration of Resolution No. 18-R-022 to Preliminarily Approve a 4,700 square foot retail building with a drive through and 24 parking spaces at the southeast corner of Quentin and Rand Road **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 June 16, 2018

Posted to Village Website June 16, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) June 16, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) June 16, 2018