

VILLAGE OF KILDEER

BOARD MEETING

July 18, 2017 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 – June 20, 2017 A
4. President's Report
 - a. Kildeer Village Square Store Openings
 - b. Re-elected to Board of the Lake County Stormwater Management Commission
 - c. Nominated to Serve on the Lake County Municipal League Board of Directors
 - d. Illinois Municipal League Conference September 21-23
6. Consideration of Financial Reports
 - a. June Disbursement Report A
 - b. April Treasurer's Report A
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture - Met June 19, 2017
 - ii. Plan Commission – Met July 11, 2017
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets July 20, 2017
 - b. Meetings Attended
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance No. 17-O-016 an Ordinance Granting a Major Change Amendment and Additional Exceptions to the Quentin Collection Shopping Center Planned Development Special Use Permit **A**
 - b. Consideration of Ordinance No. 17-O-017 an Ordinance Granting a Zoning Certificate for a Medical Office to New Vitality MD at the Quentin Collection Shopping Center Planned Development **A**
 - c. Consideration of Ordinance No. 17-O-018 an Ordinance Granting a Special Use Permit for Anthony's Coal Fired Pizza to Operate a Restaurant at the Kildeer Village Square Shopping Center **A**
 - d. Consideration of Resolution No. 17-R-016 a Resolution to Approve the Appointment of a Village Clerk **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 July 15, 2017

Posted to Village Website July 15, 2017

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) July 15, 2017

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) July 15, 2017