

VILLAGE OF KILDEER

BOARD MEETING

September 18, 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 – August 21, 2018 A
4. Courtesy Review – Preserves (new proposal for Kemper Lakes site)
5. President's Report / Special Recognition
 - a. Metropolitan Mayors Caucus
 - b. Lake County Municipal League Board of Directors
 - c. Illinois Municipal League Meetings (September 20-22)
 - d. New Business Openings
 - i. Fifth Third Bank – Saturday (October 13, 9 am – 2 pm)
 - ii. Consumers Bank, Village Square (October 15)
6. Consideration of Financial Reports
 - a. August Disbursement Report A
 - b. May, June and July Treasurer's Reports A
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Met August 15, 2018
 - ii. Plan Commission – September 11, 2018 Cancelled
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets October 18, 2018
 - b. Meetings Attended
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance 18-O-019 to Rezone the Property at 21481 N Rand Road (Atrium Garden Center) from Retail to the Office and Research District **A**
 - b. Consideration of Ordinance 18-O-020 to Amend Village Code 8-2-1 Regarding Garbage, Refuse, Recyclables and Landscape Waste Collection in the Village **A**
 - c. Consideration of Ordinance 18-O-021 to Authorize the Disposal of a Mobile Speed Detector and Replaced Computer Equipment Owned by the Village of Kildeer **A**
 - d. Consideration of Ordinance 18-O-022 to Accept a Deed from Donation of Vacant Property Commonly Known as 21962 N. Wolter Lane in Kildeer **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 September 15, 2018

Posted to Village Website September 15, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) September 15, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) September 15, 2018