

VILLAGE OF KILDEER

BOARD MEETING

January 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. 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 – December 20, 2016 **A**
4. President's Report
 - a. School Choice Proclamation
 - b. Ballot Certification
5. Consideration of Reports by the Chief Village Officer
 - a. December Disbursement Report **A**
 - b. November Treasurer's Report **A**
 - c. Building Report
6. Updates by the Chief Village Officer
 - a. Part-Time Staff Position
 - b. Village Committees
 - i. Architecture
 - ii. Plan Commission
 - iii. Staff Reports
 - iv. Police Pension Board
 - c. Meetings Attended
7. Police Chief - Activity Report

8. New Business
 - a. Consideration of Resolution No. 17-R-001 Regarding a Temporary Construction Easement for Village Property on Route 22 A
 - b. Consideration of Resolution No. 17-R-002 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 14, 2017

Posted to Village Website January 14, 2017

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

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