

VILLAGE OF KILDEER

BOARD MEETING

February 21, 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 – January 17, 2017 **A**
4. President's Report
 - a. Prescription Drug Drop-Off Box in Village Hall
 - b. GFOA Budget Award
 - c. Moody's Bond Rating Upgrade
5. Consideration of Reports by the Chief Village Officer
 - a. January Disbursement Report **A**
 - b. December and January Treasurer's Reports **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
 - d. Building Report
7. Police Chief - Activity Report

8. New Business
 - a. Consideration of Ordinance No. 17-O-001 Regarding Adopting the 2009 Edition of the International Fire Code A
 - b. Consideration of Ordinance No. 17-O-002 Regarding the Disposal of Personal Property Owned by the Village of Kildeer A
 - c. Consideration of Resolution No. 17-R-003 Regarding the Return of a Construction Bond for Lot 6 in the Sanctuary Club A
 - d. Consideration of Resolution No. 17-R-004 Regarding Acceptance of a Contract With the Lowest Responsible Bidder for Pavement Striping on Certain Village Streets 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 February 19, 2017

Posted to Village Website February 19, 2017

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) February 19, 2017

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) February 19, 2017