

VILLAGE OF KILDEER

BOARD MEETING

March 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. Special Recognition – Ela Township Highway Department for saving a Kildeer resident's pet.
3. 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.)
4. Consideration of Minutes – February 21, 2017 **A**
5. President's Report
 - a. GFOA Comprehensive Annual Financial Report Award
 - b. Kildeer Clean-Up Day – April 29th
 - c. Statement of Economic Interest Due May 1, 2017
 - d. Municipal Elections – April 4, 2017
6. Consideration of Reports by the Chief Village Officer
 - a. February Disbursement Report **A**
 - b. Building Report
7. Updates by the Chief Village Officer
 - a. Commercial and Residential Development
 - b. Moody's Bond Rating Upgrade
 - c. Village Committees
 - i. Architecture
 - ii. Plan Commission
 - iii. Staff Reports
 - iv. Police Pension Board
 - d. Meetings Attended
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance No. 17-O-003 Regarding an Extension of Time for Development of the Preserves Residential Subdivision **A**
 - b. Consideration of Ordinance No. 17-O-004 Regarding Changes to the Zoning Map for the Village of Kildeer **A**
 - c. Consideration of Resolution No. 17-R-005 Regarding Acceptance of the Lowest Responsible Bid for the 2017 Road Program **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 March 18, 2017

Posted to Village Website March 18, 2017

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) March 18, 2017

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) March 18, 2017