

## VILLAGE OF KILDEER

### BOARD MEETING

April, 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 Hearing Regarding a Budget for Fiscal Year 2017-18 (May 1, 2017 - April 30, 2018)
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. Proclamations
  - a. Distracted Driving Awareness Week
  - b. Arbor Day
5. Consideration of Minutes – March 21, 2017 A
6. President's Report
  - a. Kildeer Village Square Openings
  - b. Kildeer Clean-Up Day – April 29th
  - c. Statement of Economic Interest Due May 1, 2017
  - d. Municipal Elections – April 4, 2017
7. Consideration of Reports by the Chief Village Officer
  - a. March Disbursement Report A
  - b. Building Report
8. Updates by the Chief Village Officer
  - a. Village Committees
    - i. Architecture - Met March 20, 2017
    - ii. Plan Commission – Met April 11, 2017
    - iii. Staff Reports – Meets every Monday
    - iv. Police Pension Board – Meets April 20, 2017
  - b. Meetings Attended

9. Police Chief - Activity Report
10. New Business
  - a. Consideration of Ordinance No. 17-O-005 Regarding an Amendment to Village Ordinance 8-10-1 to Include the 2009 Edition of the International Fire Code A
  - b. Consideration of Ordinance No. 17-O-006 Regarding an Amendment to Village Ordinance 3-10-5 to Include Fire Inspection Fees A
  - c. Consideration of Ordinance No. 17-O-007 Regarding a Special Use Permit for Café Zupas to Operate a Restaurant Business at the Kildeer Village Square Shopping Center A
  - d. Consideration of Ordinance No. 17-O-008 Regarding a Special Use Permit for Roti Modern Mediterranean to Operate a Restaurant Business at the Kildeer Village Square Shopping Center A
  - e. Consideration of Ordinance No. 17-O-009 Regarding a Special Use Permit for Orange Theory to Operate a Health Fitness Business at the Kildeer Village Square Shopping Center A
  - f. Consideration of Resolution No. 17-R-006 Regarding a Request to Reduce the Letter of Credit Amount for the Kildeer Village Square Shopping Center A
  - g. Consideration of Resolution No. 17-R-007 Regarding an Intergovernmental Agreement Between the Village of Lake Zurich and the Village of Kildeer for Vehicle Servicing A
  - h. Consideration of Resolution No. 17-R-008 Regarding an Intergovernmental Agreement Between the Village of Lake Zurich and the Village of Kildeer for Gas Pump Usage and Fuel A
  - i. Consideration of Resolution 17-R-009 a Resolution Approving an Amendment to the Employment Agreement with the Chief Village Officer A
  - j. Consideration of Ordinance No. 17-O-010 Regarding a Budget for Fiscal Year 2017-18 (May 1, 2017 - April 30, 2018) A
11. Old Business - None
12. Executive Session (if necessary)

### 13. 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 April 15, 2017

Posted to Village Website April 15, 2017

Emailed to Lake Zurich Courier ([jputerbaugh@tribpub.com](mailto:jputerbaugh@tribpub.com)) April 15, 2017

Emailed to Daily Herald ([nbrcalendar@dailyherald.com](mailto:nbrcalendar@dailyherald.com); [pnenni@dailyherald.com](mailto:pnenni@dailyherald.com); [rlissau@dailyherald.com](mailto:rlissau@dailyherald.com)) April 15, 2017