

VILLAGE OF KILDEER

BOARD MEETING

May 16, 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. Proclamation – Police Officers Week
4. Consideration of Minutes – April 18, 2017 A
5. President's Report
 - a. Kildeer Village Square Store Openings
 - b. Stormwater Management Commission - HOA Workshop
 - c. LifeSource Blood Donation Event - June 22
6. Consideration of Reports by the Chief Village Officer
 - a. April Disbursement Report A
 - b. February and March Treasurer's Reports A
 - c. Building Report
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture - Met April 26, 2017
 - ii. Plan Commission – Met May 9, 2017
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets July 20, 2017
 - b. Meetings Attended
 - c. Proposed State Legislation
 - d. ComEd Tree Trimming
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance No. 17-O-010 Regarding a Special Use Permit for CycleBar to Operate a Health Fitness Business at the Kildeer Village Square Shopping Center **A**
 - b. Consideration of Ordinance 17-O-011 an Ordinance Authorizing the Disposal of Personal Property Owned by the Village of Kildeer **A**
 - c. Consideration of Resolution No. 17-R-010 Regarding Village Appointments **A**
 - d. Consideration of Resolution No. 17-R-011 Regarding Municipal Road Improvements Under the Illinois Highway Code **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 May 13, 2017

Posted to Village Website May 13, 2017

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) May 13, 2017

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) May 13, 2017