

VILLAGE OF KILDEER

BOARD MEETING

June 20, 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. Special Recognition – Matthew Pereira for Academic Achievement
4. Consideration of Minutes – May 16, 2017 A
5. President's Report
 - a. Kildeer Village Square Store Openings
 - b. LifeSource Blood Donation Event - June 22
6. Consideration of May Disbursement Report A
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture - Met June 19, 2017
 - ii. Plan Commission – Met June 13, 2017
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets July 20, 2017
 - b. Meetings Attended
 - c. Stormwater Workshop
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance No. 17-O-013 Ascertaining the Prevailing Rate of Wages for Laborers, Workmen and Mechanics Employed in Public Works of the Village of Kildeer **A**
 - b. Consideration of Ordinance No. 17-O-014 an Ordinance Granting a Special Use Permit for Nothing Bundt Cake to Operate a Baked Goods Business at the Kildeer Village Square Shopping Center **A**
 - c. Consideration of Ordinance No. 17-O-015 an Ordinance Amending Village Code 3-3-6 Regarding the Number of Liquor Licenses for Certain Classifications **A**
 - d. Consideration of 17-R-012 a Resolution to Approve Liquor Licenses **A**
 - e. Consideration of 17-R-013 a Resolution Regarding the Construction Bond for Lot 1 in the Koplos Subdivision
 - f. Consideration of Resolution No. 17-R-014 Regarding the Release of Executive Session Minutes **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 June 17, 2017

Posted to Village Website June 17, 2017

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) June 17, 2017

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) June 17, 2017