

VILLAGE OF KILDEER

BOARD MEETING

November 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
 - a. Retirement of Police Officer Tom Radtke
 - b. Recognition for Residents Who Responded to a Car Accident
3. Truth and Taxation Public Hearing – 2018 Real Estate Tax Levy
4. 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.)
5. Comprehensive Annual Financial Report Presentation
6. Consideration of Minutes – October 17, 2017 A
7. President's Report
 - a. Ponds Halloween Event
 - b. Kildeer Village Square Store Openings
 - c. Receipt of 2017 Budget Award
 - d. Illinois Bicentennial
8. Consideration of Financial Reports
 - a. October Disbursement Report A
 - b. September Treasurer's Report A
9. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Met October 9 and 30, 2017
 - ii. Plan Commission – November Meeting Cancelled
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Met October 19, 2017

- b. Police Pension Contribution Request
 - c. Debt Refinancing
 - d. Meetings Attended
10. Police Chief - Activity Report
11. New Business
- a. Consideration of Ordinance No. 17-O-021 an Ordinance to Amend Village Code 3-3-6 Regarding the Number of Liquor Licenses for Certain Classifications **A**
 - b. Consideration of Ordinance No. 17-O-022 an Ordinance Regarding Short Term Rentals in the Village **A**
 - c. Consideration of Ordinance No. 17-O-023 an Ordinance to Levy Taxes for Corporate Purposes for the Village of Kildeer for the Fiscal Year Commencing May 1, 2017 and Ending April 30, 2018 **A**
 - d. Consideration of Ordinance No. 17-O-024 an Ordinance Authorizing the Issuance of General Obligation Refunding Bonds (Alternate Revenue Source) of the Village of Kildeer, Lake County, Illinois, in an Aggregate Principal Amount Not To Exceed \$1,600,000 for the Purpose of Refunding the Village's Outstanding Debt Certificates and Paying For Costs Related Thereto **A**
 - e. Consideration of Ordinance No. 17-O-025 An Ordinance to Add Village Code 4-2-15, As Built Surveys **A**
 - f. Consideration of Resolution No. 17-R-020 a Resolution to Grant a Liquor License to Roti Mediterranean Restaurant in Outlot 3 of Kildeer Village Square **A**
 - g. Consideration of 17-R-021 a Resolution Regarding the Construction Bond for Lot 6 in the Sanctuary Club Subdivision **A**
 - h. Consideration of 17-R-022 a Resolution Regarding the Construction Bond for Lot 8 in the Sanctuary Club Subdivision **A**
 - i. Consideration of 17-R-023 a Resolution in Support of the State of Illinois Bicentennial **A**
12. Old Business - None
13. Executive Session (if necessary)
14. 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 November 18, 2017

Posted to Village Website November 18, 2017

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

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