

VILLAGE OF KILDEER

BOARD MEETING

January 16, 2018 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. Consideration of Minutes – November 21, 2017 **A**
4. President's Report
 - a. Barrington Area Chamber of Commerce Economic Summit
 - b. Lake Zurich Chamber of Commerce Evening of Excellence
5. Consideration of Financial Reports
 - a. November and December Disbursement Reports **A**
 - b. October and November Treasurer's Reports **A**
6. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Met December 5 and 20, 2017
 - ii. Plan Commission – December and January Meeting Cancelled
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets January 18, 2018
 - b. Meetings Attended
7. Police Chief - Activity Report
8. New Business
 - a. Consideration of Resolution No. 18-R-001 a Resolution to Adopt an Annual Meeting Schedule **A**
 - b. Consideration of 18-R-002 a Resolution Regarding the Release of Executive Session Minutes **A**

- c. Consideration of 18-R-003 a Resolution to Adopt a Sexual Harassment Policy Pursuant to a State of Illinois Mandate **A**
 - d. Consideration of 18-R-004 a Resolution to Reduce the Letter of Credit Amount for Outlot 2 in the Kildeer Village Square Shopping Center **A**
 - e. Consideration of 18-R-005 a Resolution Reduce the Letter of Credit Amount for Outlot 3 in the Kildeer Village Square Shopping Center **A**
 - f. Consideration of 18-R-006 a Resolution Regarding the Completion Bond for Lot 12 in the Sanctuary Club **A**
 - g. Consideration of 18-R-007 a Resolution Regarding the Completion Bond for Lot 14 in the Sanctuary Club **A**
- 9. Old Business - None
 - 10. Executive Session (if necessary)
 - 11. 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 January 13, 2018

Posted to Village Website January 13, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) January 13, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) January 13, 2018