

## VILLAGE OF KILDEER

### BOARD MEETING

February 20, 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 – January 16, 2018 A
4. President's Report
  - a. Barrington Area Chamber of Commerce Economic Summit
  - b. Lake Zurich Area Chamber of Commerce Event
5. Consideration of Financial Reports
  - a. January Disbursement Report A
  - b. December Treasurer's Report A
6. Updates by the Chief Village Officer
  - a. Village Committees
    - i. Architecture Committee – Met December 5 and 20, 2017
    - ii. Plan Commission – Met February 13, 2018
    - iii. Staff Reports – Meets every Monday
    - iv. Police Pension Board – Met January 18, 2018
  - b. Meetings Attended
7. Police Chief - Activity Report
8. New Business
  - a. Consideration of Ordinance No. 18-O-001 to Approve an Amendment to Village Code 5-10-3.B. to Include a Freestanding Automatic Teller Machine as a Special Use A
  - b. Consideration of Ordinance No. 18-O-002 to Approve a Minor Change to

the Approved PUD for the Shopping Center Known as Kildeer Village Square to Accommodate a Freestanding Automated Teller Machine A

- c. Consideration of Ordinance No. 18-O-003 to Approve a Special Use Request for Consumers Credit Union in the Shopping Center Known as Kildeer Village Square A
  - d. Consideration of Resolution No. 18-R-008 a Resolution to Approve Membership in the Lake County Major Crimes Task Force A
  - e. Consideration of Resolution No. 18-R-009 to Approve a Reduction of the Letter of Credit Amount for Lot 1 at Kildeer Village Square A
  - f. Consideration of Resolution No. 18-R-010 to Approve the Use of Motor Fuel Tax Funds A
  - g. Consideration of Resolution No. 18-R-011 to Approve a Part-Time Police Officer 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 February 17, 2018

Posted to Village Website February 17, 2018

Emailed to Lake Zurich Courier ([jputerbaugh@tribpub.com](mailto:jputerbaugh@tribpub.com)) February 17, 2018

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)) February 17, 2018