

VILLAGE OF KILDEER

BOARD MEETING

April 17, 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. Public Hearing on the Fiscal Year 2018-2019 Budget for the Village of Kildeer
4. Consideration of Minutes – March 20, 2018 **A**
5. President's Report
 - a. Kildeer Spring Clean-Up – April 21st
 - b. Arbor Day Proclamation
 - c. Metropolitan Mayors Caucus
 - d. Municipal League Lobby Day
6. Consideration of Financial Reports
 - a. March Disbursement Report **A**
 - b. February Treasurer's Report **A**
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Last met March 14, 2018
 - ii. Plan Commission – Met April 10, 2018
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets April 19, 2018
 - b. Meetings Attended
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance No. 18-O-006 to Amend Village Code 3-3-6 Regarding the Number of Liquor Licenses for the B.1 Classification **A**
 - b. Consideration of Ordinance No. 18-O-007 to Amend the Fiscal Year 2018 Budget **A**
 - c. Consideration of Ordinance No. 18-R-008 to Adopt a Budget for Fiscal Year 2019 **A**
 - d. Consideration of Resolution No. 18-R-014 an Intergovernmental Agreement Between the Villages of Deer Park and Kildeer Regarding Wooded Ridge Stormwater Improvements **A**
 - e. Consideration of Resolution No. 18-R-015 an Agreement Between the County of Lake and the Village of Kildeer for Roadway Improvements Along Quentin Road (County Highway 5) Between Illinois Route 22 and White Pine Road, Including Sidewalk **A**
 - f. Consideration of Resolution No. 18-R-016 to Approve the Acceptance of the Lowest Responsible Bid for Road Paving Services **A**
 - g. Consideration of Resolution No. 18-R-017 to Approve an Amendment to the Employment Agreement with the Chief Village Officer **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 April 14, 2018

Posted to Village Website April 14, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) April 14, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) April 14, 2018