

## VILLAGE OF KILDEER

### BOARD MEETING

July 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. Consideration of Minutes – June 19, 2018 A
4. President's Report / Special Recognition
  - a. KPMG Women's PGA Championship at Kemper Lakes, June 26 – July 1
  - b. Recognition for Golf Tournament Assistance
    - i. Community Emergency Response Team (CERT)
    - ii. Mobil Com
  - c. Courtesy Review – Crimson Oaks Subdivision
5. Consideration of Financial Reports - June Disbursement Report A
6. Updates by the Chief Village Officer
  - a. Village Committees
    - i. Architecture Committee – Met June 18, 2018
    - ii. Plan Commission – July 10, 2018 Meeting Cancelled
    - iii. Staff Reports – Meets every Monday
    - iv. Police Pension Board – Met July 12, 2018
  - b. Meetings Attended
7. Police Chief - Activity Report

8. New Business
  - a. Consideration of Resolution No. 18-R-022 to Appoint Scott Warren as a Police Sergeant for the Village of Kildeer A
  - b. Consideration of Ordinance No. 18-O-014 an Ordinance Setting Forth a Legislative Finding and Declaration Pertaining to Ordinances No. 16-O-008, 16-O-009, and 17-O-003, Granting Final Plan Development Approval to a New Residential Subdivision on the Kemper Lakes Golf Course (The Preserves) A
  - c. Consideration of Ordinance No. 18-O-015 to Add Chapter 10 to Title 7 of the Kildeer Municipal Code to Provide for the Regulation of an Application for Small Wireless Facilities A
  - d. Consideration of Ordinance No. 18-O-016 to Grant Preliminary Plan Approval for a Proposed Medical Office Building at 21481 Rand Road (Currently the Atrium Garden Center) 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 July 14, 2018

Posted to Village Website July 14, 2018

Emailed to Lake Zurich Courier ([jputerbaugh@tribpub.com](mailto:jputerbaugh@tribpub.com)) July 14, 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)) July 14, 2018