

VILLAGE OF KILDEER

BOARD MEETING

August 21, 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 – July 17, 2018 **A**
4. President's Report / Special Recognition
 - a. Kildeer Countryside School's Bake Sale at Village Hall for Special Olympics
 - b. State Senator Dan McConchie Legislative Update at Village Hall
 - c. New Business Openings
 - i. Xfinity in Kildeer Marketplace (August 17)
 - ii. Sports Clips in Kildeer Village Square (August 27)
 - iii. Fifth Third Bank at Quentin and Rand Road (TBD)
 - d. Illinois Municipal League Meetings (September 20-22)
5. Consideration of Financial Reports - July Disbursement Report **A**
6. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Met August 15, 2018
 - ii. Plan Commission – Met August 14, 2018
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Meets October 18, 2018
 - b. Meetings Attended
7. Police Chief - Activity Report

8. New Business
 - a. Consideration of Ordinance 18-O-017 to Amend Village Code 3-3-6 Regarding the Number of Class I Liquor Licenses **A**
 - b. Consideration of Ordinance 18-O-018 to Grant Final Plan Approval for a Proposed Medical Office Building at 21481 Rand Road **A**
 - c. Consideration of Resolution 18-R-023 to Support Enforcement of Environmental Regulations Related to the Foxconn/Upstream Development to be Located Within the Headwaters of the Des Plaines River **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 August 18, 2018

Posted to Village Website August 18, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) August 18, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) August 18, 2018