

VILLAGE OF KILDEER

BOARD MEETING

March 19, 2019 at 7:30 p.m., Village Hall
21911 Quentin Road, Kildeer, IL 60047



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 30 minutes, with no person being allowed more than 3 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 – February 19, 2019 **A**
4. President's Report
 - a. Lake County Municipal League Lobby Day (March 5)
 - b. Statement of Economic Interest Filing Deadline (May 1)
 - c. Brunch Café Ribbon Cutting (April 2)
 - d. Illinois Municipal League Lobby Day (May 1)
5. Consideration of Financial Reports
 - a. February Disbursement Report **A**
 - b. January Treasurer's Report **A**
6. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Last met January 24, 2019
 - ii. Plan Commission – Last met January 8, 2019
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Last met January 17, 2019
 - b. Meetings Attended
7. Police Chief - Activity Report

8. New Business
 - a. Consideration of Ordinance 19-O-002 an Ordinance to Approve Changes to the Zoning Map for the Village of Kildeer **A**
 - b. Consideration of Resolution 19-R-006 a Resolution Abating Certain Taxes Levied Upon Property in the Village of Kildeer for the Payment of Principal and Interest on General Obligation Refunding Bonds (Alternate Revenue Source) Pursuant to Ordinance 17-O-024 **A**
 - c. Consideration of Resolution 19-R-007 to Approve an Intergovernmental Agreement with the Village of Lake Zurich Regarding Vehicle Servicing **A**
 - d. Consideration of Resolution 19-R-008 to Approve Improvements Under the Illinois Highway Code **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 March 16, 2019

Posted to Village Website March 16, 2019

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) March 16, 2019

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) March 16, 2019