

VILLAGE OF KILDEER

BOARD MEETING

December 18, 2018 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 – November 20, 2018 A
4. Special Recognition – CERT and Ela Township Highway Dept. – Snow Storm Response
5. President's Report
 - a. Lake County Municipal League Board of Directors (December 5th)
 - b. Volunteer Appreciation Event (December 6th)
 - c. 2018 GFOA Budget Award (third consecutive award)
6. Consideration of Financial Reports
 - a. November Disbursement Report A
 - b. October Treasurer's Report A
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee –November 6, 2018
 - ii. Plan Commission – December 11, 2018
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – October 18, 2018
 - b. Meetings Attended
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Ordinance 18-O-031 to Approve a Special Use for Tacos Guanajuato Restaurant in the Quentin Collection Shopping Center **A**
 - b. Consideration of Ordinance 18-O-032 to Approve an Amendment to Village Code 3-3-6 Regarding the Number of Liquor Licenses for Certain Classifications **A**
 - c. Consideration of Ordinance 18-O-033 to Approve an Amendment to Village Code 3-3-10 Regarding the Hours of Operation for a Specific Liquor License **A**
 - d. Consideration of Resolution 18-R-027 to Approve Liquor Licenses for Tacos Guanajuato and Brunch Cafe **A**
 - e. Consideration of Resolution 18-R-028 to Approve an Annual Meeting Schedule **A**
 - f. Consideration of Resolution 18-R-029 to Approve the MB Financial Bank System Administration Designation Form **A**
 - g. Consideration of Resolution 18-O-030 to Abate 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**
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 December 15, 2018

Posted to Village Website December 15, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) December 15, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) December 15, 2018