

VILLAGE OF KILDEER

BOARD MEETING

May 15, 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 – April 17, 2018 **A**
4. President's Report
 - a. Municipal League Lobby Day
 - b. Kildeer Clean Up Day
 - c. Arbor Day Tree Planting
5. Consideration of Financial Reports
 - a. April Disbursement Report **A**
 - b. March Treasurer's Report **A**
6. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Last met March 14, 2018
 - ii. Plan Commission – Met May 8, 2018
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Met April 19, 2018
 - b. Meetings Attended
7. Police Chief - Activity Report

8. New Business
 - a. Consideration of Ordinance No. 18-O-009 to Amend the Fiscal Year 2018 Budget **A**
 - b. Consideration of Ordinance No. 18-O-010 to Grant Preliminary Plan Approval for Wentworth and Westbury Two New Residential Subdivisions Adjacent to the Kemper Lakes Golf Course **A**
 - c. Consideration of Resolution No. 18-R-018 to Approve an Agreement for the Removal of Municipal Solid Waste, Recycling and Landscape Waste with Waste Management of Illinois, Inc. **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 May 12, 2018

Posted to Village Website May 12, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) May 12, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) May 12, 2018