

## VILLAGE OF KILDEER

### BOARD MEETING

November 20, 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. Public Hearing – Real Estate Tax Levy
4. Consideration of Minutes – October 16, 2018 A
5. Special Recognition
  - a. 25 Years of Service, Police Officer Doug Beres
  - b. Comprehensive Financial Annual Report Presentation
6. President's Report
  - a. Lake County Municipal League Board of Directors (November 6th)
  - b. New Business Opening – Anthony's Coal Fired Pizza (November 9th)
  - c. Northwest Community Hospital Groundbreaking (November 16th)
7. Consideration of Financial Reports
  - a. October Disbursement Report A
  - b. September Treasurer's Report A
8. Updates by the Chief Village Officer
  - a. Village Committees
    - i. Architecture Committee – Met November 6, 2018
    - ii. Plan Commission – Met November 13, 2018
    - iii. Staff Reports – Meets every Monday
    - iv. Police Pension Board – Met October 18, 2018
  - b. Meetings Attended

9. Police Chief - Activity Report
10. New Business
  - a. Consideration of Ordinance 18-O-027 to Approve the Annual Tax Levy A
  - b. Consideration of Ordinance 18-O-028 to Authorize the Disposal of Personal Property (Radios) Owned by the Village of Kildeer A
  - c. Consideration of Ordinance 18-O-029 to Approve a Special Use for Five Guys Restaurant in the Shops at Kildeer Shopping Center A
  - d. Consideration of Ordinance 18-O-030 to Approve an Amendment to the Declaration of the Sanctuary Club Villa Owners Association to Facilitate the Transfer of Sanctuary Club Drive to the Village of Kildeer A
11. Old Business - None
12. Executive Session (if necessary)
13. 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 November 17, 2018

Posted to Village Website November 17, 2018

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) November 17, 2018

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) November 17, 2018