

VILLAGE OF KILDEER

BOARD MEETING

September 19, 2017 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 – August 15, 2017 A
4. President's Report
 - a. Kildeer Residents Day Golf Outing
 - b. Kildeer Village Square Store Openings
 - c. Illinois Municipal League Conference September 21-23
5. Courtesy Review – Wentworth Residential Development Near Kemper Lakes Golf Course
6. Consideration of Financial Reports
 - a. August Disbursement Report A
 - b. May, June and July Treasurers' Reports A
7. Updates by the Chief Village Officer
 - a. Village Committees
 - i. Architecture Committee – Met August 16, 2017
 - ii. Plan Commission – September Meeting Cancelled
 - iii. Staff Reports – Meets every Monday
 - iv. Police Pension Board – Met July 20, 2017 / Meets October 19, 2017
 - b. Meetings Attended
8. Police Chief - Activity Report

9. New Business
 - a. Consideration of Resolution No. 17-R-016 a Resolution to Approve the Appointment of a Part-Time Police Officer **A**
 - b. Consideration of Resolution No. 17-R-017 a Resolution to Adopt the 2017 Lake County All Hazards Mitigation Plan **A**
 - c. Consideration of Resolution No. 17-R-018 a Resolution to Approve a Contract for Drainage Improvements in the White Pine Subdivision **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 September 17, 2017

Posted to Village Website September 17, 2017

Emailed to Lake Zurich Courier (jputerbaugh@tribpub.com) September 17, 2017

Emailed to Daily Herald (nbrcalendar@dailyherald.com; pnenni@dailyherald.com; rlissau@dailyherald.com) September 17, 2017