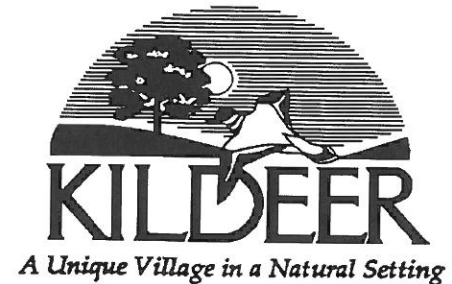


**VILLAGE OF KILDEER**

**BOARD OF TRUSTEES**

**JANUARY 17, 2012**  
**7:30 p.m., Village Hall**  
**21911 Quentin Road, Kildeer, IL**



**AGENDA**

1. Call to Order/Roll Call/Pledge of Allegiance
2. Special Recognition of Police Officers
3. 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.)
4. Consideration of Minutes of December 20 and 28, 2011 Board Meetings **A**
5. President's Report
  - i. Elected Officials Meeting with Congressman Roskam
  - ii. LCML Legislative Breakfast
  - iii. Future E-Recycling Event with Ela Township
6. Consideration of Administrator's Reports
  - i. December Disbursement Report **A**
  - ii. November Treasurer's Report **A**
  - iii. Building Report
7. Administrator's Updates
  - i. Lake Zurich Sewer Rate Increase and Central Sewer District
  - ii. Solar Compactor Location
  - iii. Kildeer as a Site for 5K Race
8. Police Chief Rossi - Activity Report



9. Committee of the Whole
  - i. Consideration of an Ordinance to Approve a Special Use Permit and Site Plan Amendment for Five Below, a Retail Business in the Quentin Collection **A**
  - ii. Consideration of a Resolution Amending the Site Plan for the Quentin Collection Shopping Center to Allow a New Façade for Five Below, a Retail Business **A**
  - iii. Consideration of a Resolution to Approve Renewal of Membership in the Illinois Municipal League **A**
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 Village Administrator at (847) 438-6000 promptly to allow the Village to make reasonable accommodations for those persons.

Notice sent to website January 14, 2012  
Posted at Village Hall January 14, 2012