



**VILLAGE OF KILDEER
BOARD OF TRUSTEES
MONDAY, MAY 4TH, 2009**

1. CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Kildeer was held on Monday, May 4th, 2009, at the Village Hall, 21911 Quentin Road, Kildeer, Illinois, per Ordinance.

President Stefaniak called the meeting to order and led the Pledge of Allegiance at 7:29 pm. Upon roll call the following were:

Present: President Stefaniak, Trustees: Bell, Black, Coughlin, Scacci, Stratman and Taborek

Other Officials Present: Chief Lilly

2. CONSENT AGENDA

- A. Minutes of Regular Board Meeting 4/6/09
Correction: p.6 10-B “she mentioned Rand Road corridor”
- B. Minutes Budget Hearing 4/6/09
- C. Minutes of Special Board Meeting 4/14/09
- D. Minutes of Continued Board Meeting 4/21/09
- E. Minutes of Committee-of-the-Whole 4/21/09
- F. Minutes of Continued Special Board Meeting 4/29/09
- G. Public Hearing 4/21/09
- ~~G. Minutes of Continued Special Board Meeting 4/30/09~~
- ~~H. Minutes of Continued Special Board Meeting 5/1/09~~
- I. Administrator’s Annual Report 08/09
- J. Annual Report of Petty Cash 08/09

Motion by Coughlin, second by Bell to approve Consent Agenda items A,B,D,E,G,I,J as presented.

Upon voice vote:

YES: 4 - Bell, Black, Coughlin, Scacci and Stratman

NO: 0

Abstain: 1 – Taborek

Motion carried 6/0

Motion by Coughlin, second by Black to approve the Consent Agenda items C,F as presented.

Upon voice vote:

YES: 4 - Black, Coughlin, Scacci and Stratman

NO: 0

Abstain: 2 – Bell, Taborek

Motion carried 6/0

3. UNFINISHED BUSINESS

A. Treasurer

- 1) Cash Revenue Summary 4/30/09 (totaling \$279,841.62)
- 2) Cash Disbursement Summary 4/30/09 (totaling \$354,846.02)

Motion by Coughlin, second by Bell to approve the Cash Revenue Summary and Cash Disbursement Summary as presented.

Upon roll call:

YES: 6 - Bell, Black, Coughlin, Scacci, Stratman and Taborek

NO: 0

Absent 0

Motion carried 6/0

B. Building Commissioner/Zoning Admin.

- 1) Building Permits – April
2 residence additions and 3 misc.

C. Chief of Police – Lilly

- 1) April Activity Report
93 criminal arrests and 151 calls for service
- 2) Redspeed
Redspeed's March, 2009 statement included in Board packets
- 3) STEP's
51 STEPS resulting in 17 traffic citations
- 4) Commander Zujewski
Commander Zujewski was awarded the President's Volunteer Service Award on behalf of the members of the President's Counsel on Service and Civic Participation

D. Bike Path

Trustee Scacci asked if information re: bike path costs could be made available for the next meeting.

4. ELECTION MATTERS

A. Swearing In and Seating of New Board Members

Nandia Black was sworn in as Village President; she thanked the outgoing Board for their co-operation. Ralph Liberatore, Barbara Stavropoulos and Basel Tarabein were sworn in as Village Trustees.

B. Honoring of Outgoing Officials 09-R-4-7

President Black read resolutions honoring outgoing President Stefaniak (09-R-4) and outgoing Trustees Bell (09-R-5), Coughlin (09-R-6) and Taborek (09-R-7).

5. REQUESTS TO ADDRESS THE BOARD

- A. Maria Bickers of 22657 Bridle Trail read aloud a letter regarding yard drainage issues (letter attached as part of record). President Black stated that she would ask the Public Works Department and the Village Engineer to look into this matter again.

6. RESIDENT'S COMMENTS

- A. Dale Perrin Executive Director of the Lake Zurich Chamber of Commerce welcomed President Black and the new Board.

7. OFFICIALS REPORT

- A. President – Black

- 1) Appointments/Re-appointments

- a) Village Trustee

- Lester Sokolowski of 21735 Pine Grove Court was appointed as Village Trustee to serve out the remaining term of former Trustee Black.

- Motion by Scacci, second by Stavropoulos to appoint Lester Sokolowski as Village Trustee to serve out the remaining term of former Trustee Black.

- Upon voice vote:

- YES: 5 - Liberatore, Scacci, Stavropoulos, Stratman and Tarabein

- NO: 0

- Absent: 0

Motion carried 5/0

- b) Village Clerk

- This matter was continued to the May 19th Continued Board Meeting.

- c) Village Administrator

- William R. Balling was appointed as Interim Village Administrator.

- Motion by Tarabein, second by Stavropoulos to appoint William R. Balling as Interim Village Administrator, Village Treasurer, IMRF Authorized Agent, Building Commissioner, Zoning Commissioner and Public Works Director.

- Upon voice vote:

- YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein

- NO: 0

- Absent: 0

Motion carried 6/0

- d) Plan Commission Members (2)
Paul Stavropoulos of 20813 Buffalo Run was appointed to the Plan Commission to replace Gary Welch.
Motion by Tarabein, second by Stavropoulos to appoint Paul Stavropoulos to the Plan Commission to replace Gary Welch.
YES: 5 - Liberatore, Scacci, Stavropoulos, Stratman and Tarabein
NO: 0
Absent: 0 Motion carried 5/0

- Michael Aretos of 22049 Chestnut Ridge will be appointed to the Plan Commission to serve out the remainder term of Ralph Liberatore at the Continued Board Meeting on May 19th.

- e) Architecture Committee
Gewalt/Hamilton will continue to serve as the Village Engineer.
Motion by Tarabein, second by Stavropoulos to re-appoint Gewalt/Hamilton as the Village Engineer.
Upon voice vote:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent: 0 Motion carried 6/0

- f) Police Department
This matter was continued to the May 19th Continued Board Meeting.

- g) Police Commission Member
This matter was continued to the May 19th Continued Board Meeting.

- h) Police Pension Board Member
This matter was continued to the May 19th Continued Board Meeting.

- i) IMRF Agent
William R. Balling was appointed as IMRF Agent, see 7-A-1-c above.

- j) SWALCO delegates
This matter was continued to the May 19th Continued Board Meeting.

- k) Village Attorney
This matter was continued to the May 19th Continued Board Meeting.

- l) Special Attorney
This matter was continued to the May 19th Continued Board Meeting.
- m) Police Attorney
This matter was continued to the May 19th Continued Board Meeting.
- n) Village Engineer
This matter was continued to the May 19th Continued Board Meeting.
- o) Accounting Firm
This matter was continued to the May 19th Continued Board Meeting.
- p) Building Commissioner
William R. Balling was appointed as Building Commissioner, see 7-A-1-c above.
- q) Zoning Administrator
William R. Balling was appointed as Zoning Administrator, see 7-A-1-c above.
- r) Director of Public Works
William R. Balling was appointed as Director of Public Works, see 7-A-1-c above.
- s) Village Planner
This matter was continued to the May 19th Continued Board Meeting.
- t) Village Treasurer
William R. Balling was appointed as Village Treasurer, see 7-A-1-c above.

B. Interim Administrator – Balling

1. MFT Resolution 09-R-8

Motion by Scacci, second by Stratman to pass MFT Resolution 09-R-8.

Upon voice vote:

YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein

NO: 0

Absent: 0

Motion carried 6/0

8. UNFINISHED BUSINESS

- A. Kildeer Marketplace
This matter was continued to the May 19th Continued Board Meeting.
- B. 09/10 Budget 09-O-1036
This matter was continued to the May 19th Continued Board Meeting.

9. NEW BUSINESS

- A. Ordinance 09-O-1040
Motion by Scacci, second by Stavropoulos to approve Ordinance 09-O-1040 Amending 1-5-2A of the Kildeer Municipal Code changing the regular meeting of the Kildeer Board to the first Tuesday of the month.
Upon roll call:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent: 0
Motion carried 6/0
- B. Establishing Rules and Procedures of the Village of Kildeer
This matter was continued to the May 19th Continued Board Meeting

10. RESIDENT COMMENTS

None

11. ADJOURNMENT

Motion by Stavropoulos, second by Tarabein to continue to May 19th at 7:30 pm.
Upon voice vote:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent: 0
Motion carried 6/0

The meeting duly adjourned at 8:25 pm

12. RECEPTION

A reception saluting departing Village Board President and Trustees and congratulating newly elected members took place immediately following the Board Meeting.

Jackie de Boer
Village Clerk Pro-Tem