



**VILLAGE OF KILDEER
BOARD OF TRUSTEES
MONDAY, MAY 19TH, 2009
(Continued from May 4th)**

1. CALL TO ORDER

The regular meeting (continued from May 4, 2009) of the Board of Trustees of the Village of Kildeer was held on Tuesday, May 19th, 2009, at the Village Hall, 21911 Quentin Road, Kildeer, Illinois, per Ordinance.

President Black called the meeting to order and led the Pledge of Allegiance at 7:30 pm. Upon roll call the following were:

Present: President Black, Trustees: Liberatore, Scacci, Sokolowski (via phone), Stavropoulos, Stratman and Tarabein

Absent: 0

Other Officials Present: Chief Lilly

2. CONSENT AGENDA

None

3. RESIDENT COMMENTS

A. Harry Moser of 21110 N. Buffalo Run provided the Board with a written proposal on actions that could be taken to improve home values within the area. He would like to form a committee to gather information such as demographic trends, characteristic comparisons between VOK and surrounding communities etc. and then present recommendations to the Board. President Black suggested Mr Moser make contact with the Community Affairs Committee.

Motion by Tarabein, second by Stavropoulos to send Mr. Moser's proposal to the Community Affairs Committee for consideration and discussion.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

4. OFFICIALS REPORT

A. President – Black

1) Report on Activities

a) Board of Appeals – NW Corner of 22 and Quentin

President Black testified before the Zoning Board of Appeals on May 7th, 2009 regarding the property at the NW corner of 22 and Quentin, also known as the Cedar Hill Properties. She testified that this property, which was under discussion for rezoning from residential to commercial, should remain residential in accordance with the intergovernmental agreement between the Village of Lake Zurich and Kildeer.

- b) Meetings with Developers
President Black met with some developers; nothing specific discussed, they wanted to meet with the new Mayor and hear her views for the future for Kildeer. President Black will inform the Board of any follow-up meetings, should they occur.

- c) Mayors of Hawthorne Woods and Lake Zurich
President Black met with the Mayor's of Hawthorne Woods and Lake Zurich to establish a dialogue. She also had a meeting with the Lake Zurich Chamber of Commerce to establish an ongoing dialogue.

- d) Home Owners Associations re: Possible Annexation
President Black met with the Presidents of the Home Owners Associations for the Groves, Fox Borough Estates and Beacon Hill to listen to their concerns regarding the possible annexation of the NE corner of 22 and Quentin.

Motion by Stavropoulos, second by Tarabein to move up Agenda Item 4-A-4 Establishing rules and procedures and seating order.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

- 4. (Item moved up per Motion above)
Establishing rules and procedures and seating order
Motion by Stavropoulos, second by Tarabein to adopt the Village of Kildeer Rules of Procedure.
Upon voice vote:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent 0
Motion carried 6/0

- 2. Appointments
 - a. Village Clerk
Motion by Sokolowski, second by Liberatore to appoint Linda Rhodes to serve as Village Clerk.
Upon voice vote:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent 0
Motion carried 6/0
Linda Rhodes was sworn in as Village Clerk.

- b. Permanent Village Administrator
This appointment to be discussed in Executive Session.

- c. Police Commission Member
Motion by Tarabein, second by Stavropoulos to appoint Frank Capello to serve as Police Commission Member
Upon voice vote:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent 0
Motion carried 6/0

- d. Police Pension Board Member
Motion by Stavropoulos, second by Liberatore to appoint Edward McKenna to serve on the Police Pension Board
Upon voice vote:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent 0
Motion carried 6/0

- e. Village Attorney
Motion by Stavropoulos, second by Liberatore to appoint the firm of Fuqua, Winter and Stiles of Waukegan, Illinois to act as the General Counsel.
Upon roll call:
YES: 6 - Liberatore, Scacci, Sokolowski, Stavropoulos, Stratman and Tarabein
NO: 0
Absent 0
Motion carried 6/0

- f. Special Attorney
Motion by Stavropoulos, second by Liberatore to re-appoint Ron Cope of the firm of Ungaretti and Harris of Chicago, Illinois to serve as special Counsel for the Village with Ron Cope serving as lead Counsel on the same terms and conditions which presently exist.

Some Board members stated they would like to go out for bids for some services.

Motion by Scacci, second by Tarabein to amend the above motion to re-appoint Ron Cope of the firm of Ungaretti and Harris of Chicago, Illinois to serve as special Counsel.

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

NO: 0

Absent 0

Motion carried 6/0

Motion by Stavropoulos, second by Liberatore to re-appoint Ron Cope of the firm of Ungaretti and Harris of Chicago, Illinois to serve as special Counsel for the Village continuing with the matters they are presently engaged with representing the Village of Kildeer.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

g. Accounting Firm

Motion by Scacci, second by Stratman to re-appoint the firm of Eder, Casella & Co. of McHenry, Illinois for accounting services.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

h. Architectural Committee Appointments

Motion by Scacci, second by Stavropoulos to re-appoint John Coughlin and Ken Wolter, and to appoint Rick Blasgen and Alissa Helgesen to the Architectural Committee.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

3) Establishing Village Board Committees and Chairs

Motion by Stavropoulos, second by Tarabein to make the following appointments:

FINANCE COMMITTEE: Chair: Ralph Liberatore. This body will meet as a Committee of the Whole.

BUILDING AND ZONING COMMITTEE: Chair: Ralph Liberatore, Members: Trustees Tarabein and Sokolowski.

PUBLIC WORKS COMMITTEE: Chair: Les Sokolowski, Members: Trustees Stratman and Stavropolous. This Committee includes the old Recreation Committee.

ENVIRONMENTAL COMMITTEE: Chair: Trustee Tarabein, Members: Trustees Scacci and Sokolowski. Trustee Tarabein will also be the SWALCO delegate.

COMMUNITY RELATIONS COMMITTEE: Chair: Trustee Stavropolous, Members: Trustees Tarabein and Liberatore. This Committee includes the old Special Events Committee.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

B. Village Administrator (Interim) Balling

Interim Administrator Balling is now in week 4 of his interim engagement; he and the staff have been working from a weekly work plan, overall things are going very well.

C. Reports from the Trustees

None

5. Unfinished Business

A. Review of the FY 2009-2010 Operating Budget

Interim Administrator Balling stated that he was looking into some capital management issues and contract management issues; he asked the Board to let him know if they have any questions regarding the budget.

Regarding the capital project which is the street project, Interim Administrator Balling had hoped to get a bid for the June 2nd Board Meeting, but after talking with the engineers this probably won't happen until the July Board Meeting. The Treasurer's report will be shared later.

Trustee Scacci asked about the Village's accounting software. Interim Administrator Balling responded that the system did need to be changed, the problem was finding money in the budget; he is going to look into this further.

B. Kildeer Marketplace

Interim Administrator Balling said there had been some drainage complaints and he was trying to work with the contractors on that, there is no update for when the project is going to restart.

Trustee Scacci felt it was not appropriate for the Village to have an open hole with no idea when the project is going to restart; he wants the hole refilled, the fence taken down and the land maintained until the developer knows what they are going to do. Trustee Liberatore felt the developers should be put on notice, then come in front of the Board to let them know what is going on.

It was decided that Interim Administrator Balling will write a letter to the developer stating that they must appear in front of the Board and explain what they are doing and address any issues the Board may have. Interim Administrator Balling will research where the developers are in terms of permits.

C. Updates for Kemper Lakes and Citgo

Interim Administrator Balling talked with the Lake County Department of Transportation regarding the right of way and bike path; they still don't have a dollar figure. Trustee Scacci is concerned that VOK will be left with the costs of

the bike path. President Black asked Interim Administrator Balling to look into getting a hard figure for the bike path from the County.

6. NEW BUSINESS

A. Resolution Appointing and Engaging the Village Attorney
Motion by Stavropoulos, second by Liberatore to make a resolution appointing and engaging Bryan Winter of the firm of Fuqua, Winter and Stiles of Waukegan, Illinois to act as Village Attorney.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

B. Ordinance Accepting an Employment Agreement for the Village Administrator
To be discussed in Executive Session.

7. EXECUTIVE SESSION

Motion by Liberatore, second by Stavropoulos to adjourn to Executive Session to discuss an employment matter.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

The meeting adjourned to Executive Session at 8:51 pm.

8. ADJOURNMENT

Motion by Xxx, second by Xxx to adjourn

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 x:xx p.m.

Jackie de Boer
Village Clerk Pro-Tem