

**VILLAGE OF KILDEER**

**BOARD OF TRUSTEES**

**August 18, 2009, 8:30 p.m., Village Hall  
21911 Quentin Road, Kildeer, IL**



**APPROVED  
MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

The special meeting of the Board of Trustees of the Village of Kildeer was held on Tuesday, August 18, 2009 at 7:45 p.m. in the Village Hall, 21911 Quentin Road, Kildeer, Illinois, per ordinance. President Black called the meeting to order and led the Pledge of Allegiance. Upon roll call the following were present: Village President Black, Trustees Johnson, Liberatore, Stavropoulos, Tarabein, and Stratman. Absent: Sokolowski  
Other Officials Present: Administrator Talbett, Chief Lilly, and Attorney Winter.

**2. Public Comment - None**

**3. Appointment of James Truesdell as Village Planner.** President Black recommended James Truesdell to fill the vacant position of Village Planner and summarized his qualifications.

Motion by Stavropoulos, seconded by Johnson, to appoint James Truesdell as Village Planner.

Upon roll call:

YES: 5 Johnson, Libertore, Stavropoulos, Tarabein, and Stratman

NO: 0

Absent:1 Sokolowski

**4. Other matters and updates**

**5. Motion to go into Executive Session at 7:59 p.m. for purposes of discussing a personnel matter by Stavropoulos, seconded by Liberatore.**

Upon roll call:

YES: 5 Johnson, Libertore, Stavropoulos, Tarabein, and Stratman

NO: 0

Absent:1 Sokolowski

6. Return from Executive Session at 9:04. Motion to Adjourn the meeting by Stavropoulos, seconded by Johnson.

Upon voice vote:

YES: 5 Johnson, Libertore, Stavropoulos, Tarabein, and Stratman

NO: 0

Absent:1 Sokolowski

The meeting adjourned at 9:05 p.m.

Respectfully submitted: Michael Talbett

Approved by: \_\_\_\_\_

President Nandia Black