

VILLAGE OF KILDEER

BOARD OF TRUSTEES

**September 1, 2009, 8:30 p.m., Village Hall
21911 Quentin Road, Kildeer, IL**



**APPROVED
MINUTES**

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

The meeting of the Board of Trustees of the Village of Kildeer was held on Tuesday, September 1, 2009 at 7:35 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, Libertore, Stavropoulos, Tarabein, and Stratman.

Absent: Sokolowski

Other Officials Present: Administrator Talbett, Acting Police Chief Zujewski, and Attorney Winter.

2. **Public Comment**

A) Jerry Kolodziej, 22695 Amy Lane, Kildeer regarding his dissatisfaction with the review of house by the Architectural Review Committee.

B) Dave and Carlene Peterson, 21670 Acorn Court, Kildeer expressed his desire to change the stop signs at "choaker" on E. Cuba Road to yield only and to remove the no turn after 6:30 am sign on Hickory Hill Road.

3. **Motion** by Johnson, seconded by Stavropoulos, to approve the Board Meeting Minutes of August 4, 2009 and August 18, 2009.

Upon roll call:

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

NO: 0

Absent:1 Sokolowski

4. President Black reported that she attended a meeting of area Mayors; that Administrator Talbett received a grant from the International City Manager's Association and provided an interview for Comcast Newsmakers; that the Village hosted a Police Open House; and that Village officials, staff and residents played a softball game with counterparts from Hawthorn Woods.

5. Administrator Talbett provided an overview of resident calls he received since the last Board meeting and that he will meet with Rob Bond regarding the Kildeer Marketplace project. He also provided a status report on the progress of the financial software conversion, and a synopsis of a meeting regarding the proposed Bike Path Agreement with Lake County.

6. Motion by Libertore, seconded by Stavropoulos, to approve the August Disbursements.

Upon roll call:

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

NO: 0

Absent:1 Sokolowski

7. Building Commissioner Talbett reported that there are two requests pending before the Architectural Review Committee for bond releases and that the Plan Commission will meet on September 8, 2009.

8. Attorney Winter did not have a report to present.

9. Police Chief Zujewski reported that 113 tickets were issued in July and 227 were issued in August, 2009.

10. Trustee Libertore advised that there was no Building and Zoning report this month.

11. Administrator Talbett provided the Public Works report and advised that the 2009 Road Project was underway and completion was expected in late September.

12. Trustee Stavropoulos gave the Community Relations report describing the success of the Police Open House and that pictures of the event are posted on the Village website.

13. Trustee Tarabein gave the Environment Committee report and there was discussion regarding adding the cost of special service to the Waste Management Brochure. There was also a discussion regarding the O'Hare Noise Commission and whether or not Kildeer should become a member.

14. Trustee Libertore advised that there was no finance report this month.

15. President Black called for a motion to approve a resolution in support of the 2010 Census which was made by Trustee Tarabien and seconded by Trustee Johnson.

Upon voice vote:

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

NO: 0

Absent:1 Sokolowski

16. Under New Business Administrator Talbett reported that the boiler that provides heat to melt ice on the driveway to the sallyport requires repair and that there are cracks in 10 of 15 tubes in the driveway. The repairs need to be completed before freezing temperatures set in.

17. Motion to Adjourn the meeting by Libertore, seconded by Stavropoulos.

Upon voice vote:

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

NO: 0

Absent:1 Sokolowski

The meeting adjourned at 8:30 p.m.

Respectfully submitted: Michael Talbett

Approved by: _____

President Nandia Black