

## VILLAGE OF KILDEER

### BOARD OF TRUSTEES COMMITTEE OF THE WHOLE

October 20, 2009, 7:30 p.m., Village Hall  
21911 Quentin Road, Kildeer, IL



### APPROVED MINUTES

#### 1. CALL TO ORDER AND ROLL CALL

The meeting of the Committee of the Whole of the Village of Kildeer was held on Tuesday, October 20, 2009 at 7:34 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, Sokolowski, Stavropoulos, Tarabein, and Stratman.  
Absent: Liberatore  
Other Officials Present: Administrator Talbett and Police Chief Zujewski.

#### 2. Committee of the Whole

##### A) Old Business

##### i. Welcome Home Hoover Event

President Black reported on the well attended event to welcome home Kildeer Police officer Michael Hoover, who served a year in Afghanistan with the Army National Guard. She thanked all those who contributed to its success.

##### ii. John Willems Recognition

President Black read and presented a Commendation to John Willems for his years of service to the Village of Kildeer on the Police Commission since 1990. She thanked him for his exemplary service to Kildeer and elsewhere.

##### iii. 2009 Road Project Punchlist

President Black summarized the items on the punchlist prepared by Chuck Boddien of Gewalt Hamilton Associates, Inc. dated October 12, 2009 sent to Bill Bowes, Vice President of Chicagoland Paving Contractors, Inc. regarding the 2009 Road Maintenance Program. She answered questions regarding the icing that occurs on West Cuba Road.

##### iv. Bike Path Agreement

Administrator Talbett provided an update on the issues related to the alternate bike path alignment through the two shopping centers. Engineer Bob Hamilton of Gewalt Hamilton Associates, Inc. recommends Deer Park, Kildeer, and Lake County Department of Transportation enter into an inter-governmental agreement as proposed in his memorandum dated October 13, 2009. Administrator Talbett reported that he will verify the estimated costs with the

engineer and probably will present the agreement next month for the Board's review.

v. Police Union Negotiations

President Black provided an update on the negotiations with the Police union. A meeting had been held on October 7 with the next meeting scheduled for October 29.

vi. Harris/MSI

Administrator Talbett provided an update on the Harris MSI application and staff training. He said staff is making great progress, and the new system has allowed them to uncover significant problems which they are rectifying. The system will be "live" at the end of the month.

vii. Budget

President Black said every attempt will be made to maintain a balanced budget. She referred to newspaper articles included in the Board packet about Wauconda and Vernon Hills making staffing cuts and acknowledged that the economic times were presenting challenges to municipal budgets and funding.

viii. Debt Refunding

Administrator Talbett said there is a note payable in 2011 from Northern Trust for the Village Hall and the Police Building and presented options including issuing the bond and refunding it or obtaining proposals from local banks. If action is taken and savings realized, the Board then must consider what to spend the savings on.

Chief Zujewski has prepared a list of capital improvements that should be considered that Administrator Talbett reviewed including a problem with sewer gas backing up is estimated to cost approximately \$7,000. He said upgrades to the computer system and a proper system to back up files should be a priority as well as deficiencies in the phone system. Discussion followed on other priority items.

B) New Business

i. Halloween Event

President Black introduced the upcoming Halloween Event scheduled for October 24 at 20505 N. Rand Road in the Shops of Kildeer Mall. Trustee Stavropoulos provided further details about the event.

ii. Meeting with Presidents of Homeowners Associations – November 2

President Black said there will be a meeting with the homeowners associations at 7:00 p.m. at the Village Hall. It will follow the Special Board format, so all Board members are encouraged to attend. The Police Department will provide a presentation for the residents.

iii. Snowplow Contract

The 2009 snow plow bid summary was reviewed and discussed. Administrator Talbett analyzed the proposals and the terms of the proposed contract. There was a consensus to continue to use Bill Schuldt of Woodstock and to direct Administrator Talbett to proceed with the negotiations and to prepare a contract for Board review.

3. Other Matters and Updates

President Black recommended a retreat be scheduled for the Board to allow the Board an opportunity to set goals and decide what they would like to achieve in the future. It was tentatively scheduled for Saturday, November 21, 2009 at 9:00 a.m.

4. Executive Session

Motion to adjourn the open session of the Committee of the Whole meeting and adjourn to Executive Session at 8:38 p.m. to discuss pending litigation by Stavropoulos, second by Johnson.

Upon voice vote:

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

NO: 0

Absent:1 Libertore

5. Return from Executive Session at 9:00 p.m. Motion to Adjourn the meeting by Johnson, seconded by Tarabein.

Upon voice vote:

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

NO: 0

Absent:1 Libertore

The meeting adjourned at 9:05 p.m.

Respectfully submitted: Janet McKay

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

President Nandia Black