



**VILLAGE OF KILDEER
BOARD OF TRUSTEES
MONDAY, JUNE 2ND, 2008**

1. CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Kildeer was held on Monday, June 2nd, 2008, 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 7:31 pm. Upon roll call the following were:

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

Absent: 0

Other Officials Present: BC/ZA/DPW Holmes, Chief Lilly & Administrator Schreiber

2. REQUESTS TO ADDRESS THE BOARD

A. Steve Goodman re: Parade of Homes

Jacobs Homes has been approached by the Home Builders Association (HBA) to host a Parade of Homes at the north end of The Sanctuary Club, July 4-25, 2009. They hope to get a minimum of 8 interested builders to purchase a lot; their plans would be reviewed and approved by the VOK Architecture Committee. The HBA would have two tents during the event; they would rent parking from the old Kemper Corporate and have a trolley bring guests on site. The events would be open Wednesday through Sunday 10:00 am - 6:00 pm. They would propose a beer tent (VOK license) with proceeds to go to a benevolent agency. Tickets would be around \$20; VOK would have the opportunity to add on a \$1-2 fee per person. The HBA would pay for KPD hire back. Jacobs would require a LOC from each builder to protect their infrastructure. There would be a security guard on site each night. Jacobs Homes requires Board approval of the event to solidify the arrangements with the HBA.

Steve Goodman from Jacobs Homes and Rita from the Home Builders Association addressed the Board. In addition to event approval, Mr. Goodman asked that if an individual liked a builder and the subdivision, could Jacobs sell individual lots in the north end?

The Board expressed some concerns regarding how to keep the theme and integrity of the planned development approved 2 years ago; no decision made tonight. President Stefaniak would like to look at the covenants and restrictions and receive input from Bill Holmes and the Board before making a final decision. The matter is tentatively scheduled for the June 24th Committee of a Whole meeting.

3. RESIDENT'S COMMENTS

None

4. CONSENT AGENDA

- A. Minutes of Regular Board Meeting 5/5/08
Correction: p.2 item 3-F "She said there were outdoor weddings taking place."
- B. Minutes of the Building/Zoning Committee 5/27/08
- C. Minutes of Environmental Committee 5/20/08
Correction: p.1 item 1 "...current contract ends 12/31/08
- D. Minutes of the Public Works Committee 5/27/08 "under the road and connects two ponds"
- E. Minutes of Committee-of-the-Whole 5/20/08
- F. Minutes of Committee-of-the-Whole 5/27/08
- G. Annual Revenue Report 07/08
- H. Annual Disbursement Report 07/08
- I. Annual Report of Petty Cash 07/08
- J. Administrator's Annual Report 07/08
- K. Ordinance Amending the 07/08 Budget 08-O-1019

Motion by Coughlin, second by Taborek to approve Consent Agenda items A, C, E, G-J as corrected.

Upon roll call:

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

NO: 0

Absent 0

Motion carried 6/0

Motion by Coughlin, second by Scacci to approve Consent Agenda item B as presented.

Upon voice vote:

YES: 6 - Coughlin, Scacci, Stratman and Taborek

NO: 0

Abstain: 2 – Black and Bell

Absent 0

Motion carried 6/0

Motion by Scacci, second by Taborek to approve Consent Agenda item D as corrected.

Upon voice vote:

YES: 4 - Coughlin, Scacci, Stratman and Taborek

NO: 0

Abstain: 2 – Black and Bell

Absent 0

Motion carried 6/0

Motion by Scacci, second by Taborek to approve Consent Agenda item F as presented.

Upon voice vote:

YES: 4 - Coughlin, Scacci, Stratman and Taborek

NO: 0

Abstain: 2 – Black and Bell

Absent 0

Motion carried 6/0

5. COMMISSION REPORTS

A. Plan Commission

1) Special Use – Alto Fitness Center

Plan Commission held a Public Hearing regarding a Special Use Permit for Alto Fitness and has submitted FOF and RECO

Motion by Bell, second by Stratman to authorize the Village Attorney to draft an Ordinance granting a Special Use Permit to Alto Fitness.

Upon roll call:

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

NO: 0

Absent: 0

Motion carried 6/0

B. Kildeer Police Pension Board – Biciste

1) Annual Report

Pension Board Chairman, Don Biciste updated the Board. The contributions from builders have not been to the extent originally thought, but the fund is progressing as hoped. The Pension Board elected not to file a first year annual report. A total of \$1.25 million is currently in the fund; no retirees; 1 termination is vested and has a right to their contributions, the individual as not requested to do so as yet. In March 2008 the Pension Board hired an investment firm through Midwest Bank.

C. Liquor Commission – Stefaniak

1) Liquor License Renewals

Renewals for 6/30/08 expiring Liquor licenses need to be approved; they will not be officially issued until after KPD clearance.

Motion by Coughlin, second by Taborek to renew liquor licenses for: Chili's Grill & Bar (Class B); Bacchus Nibbles (Class A); Chipotle Mexican Grill, Inc (Class E); Concorde Banquets (Class F); Cost Plus World Market (Class J); The Fresh Market (Class H); Gianni's Italian Restaurant & Café, Inc. (Class I); John's Place (Class A); Kemper Lakes Golf Course (Class H).

Upon roll call:

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

NO: 0

Absent: 0

Motion carried 6/0

6. OFFICIALS REPORT

- A. President – Stefaniak
1) VOK/VLZ Boundary Agreement
Threatened or probable litigation re: the VOK/VLZ Intergovernmental/Boundary Agreement will be discussed in Executive Session.
- B. Administrator Schreiber
1) Revisions to Sanctuary Club CCR's
The Board had received a memo from Steve Bauer, Associate of Special Attorney Cope re: Revisions to the Sanctuary Club CCR's. Following discussion this matter was referred to the July Board meeting.
- C. Attorney – Ferolo
No report
- D. Treasurer – Schreiber
1) Revenue Summary 5/31/08 (totaling \$199,424.52)
2) Cash Disbursement Summary 5/31/08 (totaling \$511,892.14)
Motion by Stratman, second by Scacci to approve the Revenue Summary and Disbursement Summary as presented.
Upon roll call:
YES: 6 - Bell, Black, Coughlin, Scacci, Stratman and Taborek
NO: 0
Absent 0
Motion carried 6/0
- E. Building Commissioner/Zoning Admin. – Holmes
1) Building Permits – May
16 misc.
- F. Director of Public Works – Holmes
1) 2008 Road Program 08-R-2
The Board packets contained a letter and estimate from Gewalt Hamilton Associates, Inc. for this program of 1.10 miles to include Andover Road, Exeter Road and Vermont Court.
Motion by Taborek, second by Black pass Resolution 08-R-3 allocating \$180,000 of MFT funding and authorize putting the project to bid.
Upon roll call:
YES: 6 - Bell, Black, Coughlin, Scacci, Stratman and Taborek
NO: 0
Absent 0
Motion carried 6/0
- G. Chief of Police – Lilly
1) May Activity Report
213 criminal arrests and 183 calls for service

- 2) STEP
64 STEPS resulting in 38 traffic citations.
- 3) Red Speed Resolution 08-R-2
Chief Lilly will confirm whether or not the Village is covered by insurance.
Motion by Coughlin, second by Taborek to pass the IDOT Resolution 08-R-2 related to Photo Enforcement subject to verification that the Village is covered by insurance.
Upon roll call:
YES: 6 - Bell, Black, Coughlin, Scacci, Stratman and Taborek
NO: 0
Absent 0
Motion carried 6/0
- 4) Parking Enforcement
No parking is permitted on Village streets. This information has been relayed through the newsletter, village website and flyers have been passed out and placed on vehicles. Construction vehicles, with a valid building permit, are allowed to park on the street provided they do not interfere with the free flow of traffic; landscaping vehicles may not. Officers wrote 24 tickets and received a lot of phone calls. Based on resident responses the Village initiated an amnesty period until Friday of this week; fees were returned. Any violations after Friday will be subject to fines.

7. BOARD STANDING COMMITTEE REPORTS

A. Building & Zoning – Coughlin

- 1) Outdoor Storage of Recreational & Commercial Vehicles
At the May 27th meeting the Committee asked Administrator Schreiber to draft an Ordinance banning outdoor parking of commercial vehicles over a certain size; the issue of recreational vehicles has been tabled to the June Committee Night.
- 2) Concorde Special Use Matters
Trustee Coughlin asked to abstain as she is having an event at this location. The matter will go back to the June meeting; Trustee Bell will be in attendance.

B. Environmental – Black

- 1) SWALCO
Nothing to report
- 2) Burning
Administrator Schreiber will draft an ordinance with respect to burning.
- 3) Waste Hauling Contract
Questions posed to Waste Management:

- i) Can Waste Management supply bags for landscape and yard waste to residents at a discounted rate? Bob Stob responded that they do not have the inventory or distribution capability to handle this request.
- ii) Do we currently have available to Kildeer residents a subscription option and if so, what is cost and can they still sign up for service? Bob Stob indicated the rate is currently \$110 per year.
- iii) In the contract will VOK be allowed to renegotiate the subscription rate for the 2 and 3 years? The response was yes. Trustee Black will e-mail Administrator Schreiber specific language from Walter Willis of SWALCO to be included in the hauling contract.

C. Public Works – Taborek

1) Policy for Local Traffic Mitigation

Committee determined it was necessary to have a formal process for residents to engage the Board; Chief Lilly had made a draft process, “Local Traffic Mitigation Policy.”

Motion by Taborek, second by Coughlin to Adopt the Policy for Local Traffic Mitigation.

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

2) Traffic Mitigation Report

This report will be sent to HOA’s and published on the website and as part of the newsletter.

3) ROW Options

The Committee discussed many different options; Bill Holmes suggested using a sturdier product, such as gravel, on the highly trafficked roads.

4) Andover Rd. Traffic Count Update

Restrictions had reduced traffic on Andover; Administrator Schreiber is sending copy of the report to Farmington HOA

5) Drainage Issues

Village Staff will be contacting County SMC to inquire if funds are available for drainage issues. DPW Holmes will contact the Village of Long Grove to see if co-operation is possible.

D. Youth & Recreation – Bell

1) Interconnection System

No report

E. Committee-of-the Whole – President Stefaniak

1) Rt 12 Long Range Planning

Moving forward with redevelopment plan for Route 12 from the Shops of Kildeer to Ideal Autobody; further information will be given at the next Committee of the Whole.

- 2) Finance Committee – Stratman
 - a) Planning & Forecasts
Nothing to report
- 3) Communications
The HOA Presidents and others are receiving messages via the Village website; will continue through summer and report the findings this fall.
- 4) Events – 50th Anniversary
Volunteers are needed for various activities.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

- A. Bond Companies Mass Grading Permit
President Stefaniak received a request from the Bond Companies for a Mass Grading Permit so work may begin prior to final approval on PUD; they are under critical time limits because of Whole Foods. They would submit an agreement and proceed at their own risk. Village will consider request for mass grading permit subject to LOC and hold harmless.

10. RESIDENT COMMENTS

- A. Judy Scacci of Chestnut Ridge complimented the Environment Committee; she felt it would set a good example if the Village was involved in recycling; Administrator Schreiber said the Village had started doing so last month.

11. EXECUTIVE SESSION

Motion by Scacci, second by Coughlin to adjourn to Executive Session for the purpose of discussing a matter of personnel, and probable or imminent litigation re: the VOK/VLZ Intergovernment/Boundary Agreement.

Upon roll call:

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

NO: 0

Absent 0

Motion carried 6/0

Board adjourned to Executive Session 10:33 pm to 12:49 p.m.

12. ADJOURNMENT

Motion by Coughlin, second by Taborek to adjourn

Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

The meeting duly adjourned at 12:50 a.m.

Jackie de Boer
Village Clerk Pro-Tem