



VILLAGE OF KILDEER

BOARD OF TRUSTEES

JULY 7, 2008

**Village Hall
21911 Quentin Rd.**

7:30 p.m.

REGULAR BOARD MEETING

AGENDA

1. Call to Order/Roll Call/Pledge of Allegiance
2. Requests to Address the Board
3. Residents Comments - 5 minutes max. per resident/issue
4. Consent Agenda A (RC)
 - A. Minutes of Regular Board Meeting 6/2/08
 - B. Minutes of Building/Zoning Committee 6/17/08
 - C. Minutes of Building/Zoning Committee 6/24/08
 - D. Minutes of Environment Committee 6/17/08
 - E. Minutes of Public Works Committee 6/24/08
 - F. Minutes of Recreation Committee 6/24/08
 - G. Minutes of Committee of the Whole 6/17/08
 - H. Minutes of Committee of the Whole 6/24/08
 - I. Ordinance Amending the 07/08 Budget 08-O-1019
 - J. Ordinance Authorizing the Sale of Surplus Property 08-O-1021
 - K. Ordinance re: Prevailing Wage Rate 08-O-1022
 - L. Resolution re: Executive Session Minutes 08-R-4
5. Commission Reports
 - A. Plan Commission - Koser
6. Officials Reports
 - A. President – Stefaniak
 - 1) VOK/VLZ Boundary Agreement **U**
 - B. Administrator – Schreiber
 - 1) Employee of the Quarter
 - 2) Strategic Plan Update
 - 3) Parade of Homes **U**
 - 4) Alto Fitness **U**
 - C. Attorney - Bauer
 - 1) Revisions to Sanctuary Club CCR's **A**

- D. Treasurer - Schreiber
 - 1) Revenue Summary 6/30/08 **A**
 - 2) Disbursement Summary 6/30/08 **A**
 - 3) Payroll Taxes Distribution **U**
 - 4) Supplement to Military Pay **A**
 - E. Building Commissioner/Zoning Administrator – Holmes
 - 1) June Permits **U**
 - F. Director of Public Works – Holmes
 - 1) 2008 Road Program **U**
 - G. Chief of Police - Lilly
 - 1) June Activity Report **U**
 - 2) STEP **U**
7. Board Standing Committee Reports
- A. Building & Zoning – Coughlin
 - 1) Outdoor Storage of Commercial Vehicles **U**
 - 2) Concorde Special Use/Tent Matters **A**
 - B. Environment - Black
 - 1) SWALCO **U**
 - 2) Burning **U**
 - 3) Waste Hauling Contract **U**
 - C. Public Works – Taborek
 - 1) Drainage Issues **U**
 - 2) Reflectors **S**
 - D. Recreation – Bell
 - 1) Interconnection System **U**
 - 2) Skladzien Eagle Project **U**
 - E. Committee-of-the-Whole - Stefaniak
 - 1) Rt. 12 Long Range Planning **U**
 - 2) Finance Committee – Stratman
 - a) 07/08 Audit **A**
 - b) Planning & Forecasts **U**
 - 3) Communications **U**
 - 4) Events – 50th Anniversary **U**
8. Unfinished Business
9. New Business.
10. Resident’s Comments - 5 minutes maximum per resident and/or issue
11. Adjournment

A = Action Item U = update/discussion S = Matter in suspense