



**VILLAGE OF KILDEER
BOARD OF TRUSTEES
MONDAY, OCTOBER 1ST, 2007**

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Kildeer was held on Monday, October 1st, 2007, 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 7:32 pm. Upon roll call the following were:

Present: President Stefaniak, Trustees: Bell, Black, Coughlin, Scacci, Stratman (at 7:33 pm) and Taborek

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

2. REQUESTS TO ADDRESS THE BOARD

A. Village Administrator re: Employee of the Quarter

Employee of the Quarter awarded to William Kukla for technical support for various computer related systems.

B. Cathy Belbin & Sandy Matus/Mckee re: Sign Ordinance

Sandy Matus of Mckee Real Estate is a 35 year resident of Kildeer who has spent 25 of those years selling real estate. She asked why the Sign Ordinance was being enforced now after being on the books for a number of years. President Stefaniak stated that a couple of years ago, when the real estate market was high, builder's signs were going up and never coming down. The Board directed the police to enforce the ordinance because of this. Open House signs fall within the parameters of the Ordinance. The matter had been discussed at the Building and Zoning Committee and it was Trustee Coughlin's recommendation not to change the Ordinance. The Ordinance allows for a single sign per property. Sandy Matus asked for signs to be permitted for a limited time i.e. 1 – 4 pm on a Sunday. Real Estate Agent Bobby O'Reilly had sent a letter to the Board, she was not able to attend this evening. President Stefaniak suggested the agents present their proposals to the October Building and Zoning Committee to see if some kind of compromise could be reached.

Motion by Scacci, second by Black to send this matter back to the Building and Zoning Committee.

Upon voice vote:

YES: Bell, Black, Scacci and Stratman

NO: Coughlin and Taborek

Absent: 0

Motion carried 4/2

3. RESIDENT'S COMMENTS

None

4. CONSENT AGENDA

- A. Minutes of Regular Board Meeting 9/4/07
- B. Minutes of Continued Board Meeting 9/18/07
- C. Minutes of the Building/Zoning Committee 9/18/07
- D. Minutes of the Finance Committee 9/18/07
- E. Minutes of the Public Works Committee 9/18/07
- F. Minutes of Committee-of-the-Whole 9/18/07
Correction: Add Trustee Black to those present when meeting called to order
- G. Resolution Honoring Sophia Trzyna 07-R-12
- H. Resolution Approving Revisions to Employee Manual 07-R-13

Motion by Taborek, second by Coughlin to approve Consent Agenda items A through G as corrected. Upon roll call:

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

NO: 0

Absent 0

Motion carried 6/0

Trustee Black and Scacci requested more time to read the Revisions to the Employee Manual.

Motion by Coughlin, second by Scacci to continue item H.- Resolution Approving Revisions to Employee Manual 07-R-13 to October 16th meeting. Upon voice vote:

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

NO: 0

Absent 0

Motion carried 6/0

5. COMMISSION REPORTS

- A. Plan Commission
 - 1. 5/3 Bank – Special Use/Amended Preliminary PUD
Plan Commission began a Public Hearing for special use for 5/3 Bank. The hearing is continued to the October meeting.
 - 2. Kemper Lakes Revised Preliminary PUD
Public Hearing on Kemper Lakes to be held October 11th.
 - 3. Kildeer Marketplace, Retail PUD Preliminary Approval
The public hearing on the Bond proposal for a retail center, including Whole Foods, was continued to November 13th.
 - 4. Reese Subdivision
This matter is in suspense

6. OFFICIALS REPORT**A. President – Stefaniak**1) Kemper Lakes Matters

Received a signed Amendment to the Settlement Agreement

2) Fire Department Proclamation

Requested by Lake Zurich Fire Protection District to declare October 7th – 13th Fire Prevention Week for the Village of Kildeer. Proclamation signed by President Stefaniak.

B. Administrator Schreiber1) Sanctuary Offsite Water LOC Release

Motion by Coughlin, second by Taborek to authorize release of the Sanctuary Club LOC for offsite water

Upon roll call:

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

NO: 0

Absent: 0

Motion carried 6/0

C. Attorney – Ferolo1) Ordinance Establishing Standards for Construction of Facilities on Rights-of-Way 07-O-9952) Ordinance Establishing a Cable/Video Provider Fee 07-O-9963) Ordinance Adopting Provision of the Illinois Cable and Video Customer Protection Law 07-O-997

Attorney Ferolo presented the Board with 3 ordinances dealing with the new Cable and Video Competition Law and the Cable and Video Customer Protection Law. Attorney Ferolo suggested the Board review and bring back the Ordinances for passage on October 16th.

D. Treasurer – Wurtel1) 5th Period Report ending 9/30/07

2) Cash Revenue Summary 9/30/07 (totaling \$668,582.89)

3) Cash Disbursement Summary 9/30/07 (totaling \$240,068.79)

Motion by Coughlin, second by Taborek to approve the 5th Period Report, Cash Revenue Summary and Cash 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. – Holmes1) Building Permits – September

13 misc.

- F. Director of Public Works – Holmes
 - 1) 2007 Road Program
The program is underway

- G. Chief of Police – Lilly
 - 1) September Activity Report
6 criminal arrests, 9 DUI, 214 traffic arrests and 253 calls for service

 - 2) STEP
82 STEPS resulting in 25 traffic citations.

7. **BOARD STANDING COMMITTEE REPORTS**

- A. Building & Zoning – Coughlin
 - 1) ZO Amendment
On September 18th, Planner Peter Pointner attended Committee night. Following discussion, it was decided to leave the PUD as it is and not establish a minimum requirement for cluster homes.

 - 2) Sidewalk Sales
Committee recommended no more than 2 sidewalk sales a year area wide. As this is an Amendment to the Zoning Ordinance, it needs to be sent to Plan Commission for public hearing and recommendation.
Motion by Coughlin, second by Taborek to send this matter to Plan Commission for public hearing and recommendation
Upon voice vote:
YES: Bell, Black, Coughlin, Scacci, Stratman and Taborek
NO: 0
Absent: 0
Motion carried 6/0

- B. Environmental – Black
 - 1) SWALCO
The next meeting is scheduled for October.

- C. Finance – Stratman
 - 1) Meeting tentatively scheduled for October 30th, meeting date to be confirmed on October 16th

- D. Public Works – Taborek
 - 1) Drainage Survey
Received drainage study by Director of Public Work Holmes. Discussed at September Committee meeting. The primary issues are policy and funding; matter to be added to the Strategic Planning Session on October 20th.

- E. Youth & Recreation – Bell
 - 1) No report

- F. Committee-of-the Whole – President Stefaniak
1) No report

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

None

10. RESIDENT COMMENTS

None

11. EXECUTIVE SESSION

Motion by Taborek, second by Bell to adjourn to Executive Session to discuss probable or imminent litigation. Upon roll call:

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

NO: 0

Absent: 0

Motion carried 6/0 at 8:25 pm

Executive Session 8:30 – 9:15 pm

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 9:15 p.m.

Jackie de Boer
Village Clerk Pro-Tem