



**VILLAGE OF KILDEER
BOARD OF TRUSTEES
MONDAY, NOVEMBER 5TH, 2007**

1. CALL TO ORDER

The meeting of the Board of Trustees of the Village of Kildeer was held on Monday, November 5th, 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 7:35 pm. Upon roll call the following were:

Present: President Stefaniak, Trustees: Bell, Black (at 7:37 pm), Coughlin, Scacci, Stratman and Taborek

Absent: 0

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

2. REQUESTS TO ADDRESS THE BOARD

A. Ted Valenti – Groves Concerns re: Unincorporated Commercial Development at SW Rt. 22/Quentin

Mr. Valenti, a 24 year resident of The Groves, located at SW Rt. 22/Quentin, read aloud his letter to the Board dated October 15th. He stated that the subdivision unanimously believe a change in zoning from residential to commercial would not be in the best interests of the residents, and asked that the Board uphold the provisions of the intergovernmental agreement with Lake Zurich designating the corner as residential.

3. RESIDENT'S COMMENTS

A. Joe Grobarek, a 20 year resident feels that Route 12 is an eye sore with all the commercial property; by developing the corner of SW Rt. 22/Quentin the buffer between the rural flavor of Kildeer and the commercial property is lost. He requested a copy of a letter given to Lake Zurich.

President Stefaniak stated copies of the letter to Lake Zurich and their response would be made available. The Board has discussed the recent development proposal that has been made for Route 12/Cuba property and the ramifications of the intergovernmental agreement between the Villages of Kildeer and Lake Zurich. The Board unanimously agreed to make a proposal to Lake Zurich giving Kildeer exclusive control over the property at Route 12/Cuba. If Lake Zurich would agree to amend the intergovernmental agreement, they would have exclusive control over the property at the southwest and northwest corner of Rt. 22/Quentin. The property today is unincorporated Lake County. There is a proposal for that southwest corner to be re-zoned to general commercial in the County, so it is not governed by Lake Zurich now and under the Boundary

agreement with Lake Zurich the Village of Kildeer would not be allowed to annex that property and bring it in to Kildeer.

The alternatives are to see the property possibly zoned for general commercial purposes under the County Ordinance, or continue to be bound by the boundary agreement. The Board will discuss the matter further in Executive Session and will take into account the residents comments. President Stefaniak would be happy to set up a meeting with Ted Valenti and any others who might wish to attend.

- B. Mike Krug, moved to The Groves in 1988. He stated that not everyone from the neighborhood could be present but they wanted to express their concerns; they are looking for support from the Village and would work together in a co-operative manner. Any consideration the Board could give would be appreciated.
- C. Deborah Fonzek, an 8 year resident of The Groves moved here with her family from Arlington Heights because of the natural setting. She claimed Lake County was planning a major development at the southwest corner with numerous stores which she believed would cause a great deal of traffic and congestion. She would appreciate anything the Board could do to protect the Village and the residents from that intrusion. Trustee Coughlin recommended the residents prepare letters to the County Board and attend a public session.
- D. Brenda Vanderwelt of Farmington Sub-Division expressed her concerns regarding the Sign Ordinance. Her husband had been transferred to New Jersey to start a new job. They put their house on the market last month and placed open house signs on the corners of Rand and Long Grove; they were unaware of the Sign Ordinance. She understands there is a proposal under consideration to modify the current Ordinance and she hoped this would seriously be considered. President Stefaniak explained that the staff was working on a proposal for the Board to consider and that she was welcome to attend the November 20th Committee night where the Building and Zoning Committee would be discussing the matter.

4. CONSENT AGENDA

- A. Minutes of Regular Board Meeting 10/01/07
- B. Minutes of Continued Board Meeting 10/16/07
Correction: Item 2 "Employee Policy and Procedures Manual" – Remove Trustee Bell's name from the vote.
- C. Minutes of the Building/Zoning Committee 10/16/07
- D. --- (intentionally blank)
- E. Minutes of the Public Works Committee 10/16/07
- F. Minutes of Committee-of-the-Whole 10/16/07

Motion by Coughlin, second by Bell to approve the Consent Agenda as corrected

Upon roll call:

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

NO: 0

Absent 0

Motion carried 6/0

5. COMMISSION REPORTS

A. Plan Commission – Koser

1) 5/3 Bank – Special Use/Amended Preliminary FOF&R

Attorney Dan Shapiro presented to the Board on behalf of 5/3 Bank. 5/3 agreed to comply with the three year mitigation and monitoring plan. Planned hours of operation are to be: 8:00 am – 6:00 pm (Monday through Friday) and 9:00 am – 1:00 pm (Saturday). The Board asked for clarification regarding placement and size of trees and deviations requested. A Representative of Manhard Consulting will take photographs of the trees with measurements. This matter will be on the Agenda for December.

Motion by Coughlin, second by Taborek to continue an amended preliminary plan for the Heidner PUD/Special Use for a Fifth Third Bank building to the December Board meeting.

Upon voice vote:

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

NO: 0

Absent: 0

Motion carried 6/0

2) Kemper Lakes Revised Preliminary PUD FOF&R

This matter is in suspense. The attorney for 19th Hold Development Partners requested they be removed from the agenda for this meeting and will make a written request for placement on a future agenda.

3) Kildeer Marketplace, Retail PUD Preliminary Approval

This matter is in suspense

4) Reese Subdivision Preliminary Plat

Chairman Koser referred to Plan Commission minutes regarding this 2 lot subdivision of approximately 10 acres off Eleanor Lane. Mark Farrahar responded to the Board's questions.

Motion by Bell, second by Coughlin to approve the preliminary plan for the Maple Hill subdivision as presented in the group exhibit of 10 drawings by Seaton Engineering dated 9/28/07.

Upon voice vote:

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

NO: 0

Absent: 0

Motion carried 6/0

6. OFFICIALS REPORT

A. President – Stefaniak

1) Strategic Planning

The Strategic Planning meeting will be held at 6:30 pm on November 27th.

2) VOK/VLZ Boundary Agreement

President Stefaniak called for an Executive Session at the end of the meeting to discuss this matter.

B. Administrator Schreiber

1) Resolution Accepting the Improvements in Prairie Creek 07-R-14

Motion by Taborek, second by Bell to approve 07-R-14 as presented

Upon roll call:

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

NO: 0

Absent: 0

Motion carried 6/0

2) Recommendations for Treasurer

The Village received notification of the Treasurer's resignation; Administrator Schreiber is looking for recommendations to present at the December Board Meeting.

C. Attorney – Ferolo

No report

D. Treasurer

1) 6th Period Report ending 10/31/07

2) Cash Revenue Summary 10/31/07 (totaling \$371,994.37)

3) Cash Disbursement Summary 10/31/07 (totaling \$638,748.78)

Motion by Coughlin, second by Taborek to approve the 6th 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. – Holmes

1) Building Permits – October

1 new residence and 8 misc.

F. Director of Public Works – Holmes

1) 2007 Road Program

Public Works is finishing up the work on the 2007 Road Program

G. Chief of Police – Lilly

- 1) October Activity Report
4 criminal arrests, 224 traffic arrests and 222 calls for service
- 2) STEP
85 STEPS resulting in 31 traffic citations.
- 3) Letter from Secretary of State, North Carolina re: Officer Dwight Arrowood
Chief Lilly referred to a letter dated October 26th, 2007 from the State of North Carolina Department of the Secretary of State recognizing Officer Dwight Arrowood for his efforts in combating intellectual property crimes in North Carolina.
- 4) IMF Grant
Approximately 18 months ago the Village of Kildeer paid the Village of Skokie \$8,000 to be represented in a class action lawsuit for the infrastructure maintenance fee lawsuit. The lawsuit was lost; however the Judge felt that rather than going back to the wireless companies, the money was best spent going into public safety; he set up a Committee to oversee grants. The Village of Kildeer applied for and will receive a \$47,000 grant for mapping and GIS.

7. **BOARD STANDING COMMITTEE REPORTS**A. Building & Zoning – Coughlin

- 1) ROW Signage
This matter has been placed on the Agenda for the November 20th meeting, however a letter was received from homeowner Peg Burke asking if the Ordinance can be put in abeyance. Attorney Ferrolo advised against this. The matter will be discussed further at the November 20th meeting.

B. Environmental – Black

- 1) SWALCO
Waste collection for household chemicals will be held at the Mobil Gas Station on November 17th and at the Mundelein Metra Train Station from 8:00 am – 2:30 pm. Additionally these items may be dropped off at SWALCO Gurnee on November 28th and December 8th from 8:00 am to 12:00 pm. Prior to drop off, an appointment must be made at: www.swalco.org. Electronic collections will be held at the Village of Wauconda Public Works, Monday through Friday from 8:30 am to 11:30 am and at Wauconda Township on the first Saturday of each month from 9-12:00 pm. The next SWALCO meeting will be November 15th at the Gurnee location.

- C. Finance – Stratman
 - 1) Overview
No report

- D. Public Works – Taborek
 - 1) Drainage Matters
No report

- E. Youth & Recreation – Bell
No report

- F. Committee-of-the Whole – President Stefaniak
 - 1) Rt. 12 Long Range Planning
Further action will be considered if the Citco owners are not forthcoming with a response, by the December Board meeting, to President Stefaniak’s recent letter.

Regarding the intersection at Quentin and 12, President Stefaniak had a discussion with Senator Peterson about the status of the Capital Improvements Bill, it was passed by the Senate. However, Representative Sullivan informed President Stefaniak that the Bill was virtually dead and had no chance of being passed by the House. Representative Sullivan is working on a new version of the Bill.

- 2) Rt. 22 Long Range Planning
This matter will be discussed as part of the Strategic Planning Meeting.

8. UNFINISHED BUSINESS

None

9. NEW BUSINESS

The December Board Meeting is rescheduled to Wednesday December 5th at 7:30 pm.

10. RESIDENT COMMENTS

- A. Ted Valenti wanted to follow-up on the Board’s earlier suggestion that a meeting date be set between himself and President Stefaniak. President Stefaniak stated that Administrator Schreiber would contact Mr.Valenti tomorrow to set up a meeting.

11. EXECUTIVE SESSION

Motion by Bell, second by Scacci 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 9:27 p.m.

The Board adjourned to Executive Session 9:45 – 10:10 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 10:11 p.m.

Jackie de Boer
Village Clerk Pro-Tem