

1) PLEDGE OF ALLEGIANCE AND CALL TO ORDER

The regular meeting of the Board of Trustees of the Village of Deer Park was held on Monday, January 19, 2009 at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Gifford called the meeting to order at 7:00pm. Village officials and guests recited the Pledge of Allegiance.

2) ROLL CALL AND DETERMINATION OF A QUORUM

Upon roll call, the following were present: President Gifford, Trustees Pratscher, Kizior, Kellermann, and Thrun. The following Village officials were absent: Trustees Plautz and Rotter. Other Village officials present were Administrator Connors, Clerk Meyle, Attorney Keller, Permit Coordinator Doniec, Treasurer Stade, and Kildeer Police Chief Lilly. President Gifford stated there is a quorum.

Also in attendance was Dale Perrin of the Lake Zurich Chamber of Commerce, Pat Winkelman of the Vehe Farm Foundation, and Jack Shapiro of 22591 Covington Drive.

3) APPROVAL OF AGENDA

MOTION: by Trustee Thrun to approve the agenda as amended to move item 13 - *Kildeer Police Reports*, item 9 - *Lake Zurich Chamber of Commerce for Waiver of Fee Request*, and item 10G – *Trustee Thrun - Public Safety* to follow Public Comments. Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2). Motion carried 4/0

4) APPROVAL AND RELEASE OF MINUTES

MOTION: by Trustee Pratscher to approve and release the minutes from the Board of Trustees Regular Meeting held December 15, 2008. Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2). Motion carried 4/0

5) PUBLIC COMMENTS – no public comments were made

ITEM 13 WAS ADDRESSED AT THIS TIME – Kildeer Police Reports – December 2008

Chief Lilly addressed the Board regarding the past month's activities which included the following:

- Sixty weather related traffic crashes
- As a result of the economy, there has been an upswing in the number of thefts from automobiles (i.e. GPS units, cell phones). Residents are encouraged to keep items of value that are in their car out of sight.
- Residents are reminded to keep the streets clear of parked cars when there is any significant snowfall.
- Kildeer Police Officer Hoover will be serving with Illinois National Guard in Afghanistan for the next two years.

ITEM 9 WAS ADDRESSED AT THIS TIME – Lake Zurich Chamber of Commerce Request for Waiver of Fees

Dale Perrin addressed the Board regarding complimentary use of the Vehe Barn for the Lake Zurich Chamber of Commerce (LZCC) 2009 bi-monthly Business Connections luncheon meetings. Mr. Perrin confirmed that the Village Event Coordinator will be exhibiting the Vehe Barn at the LZCC Business & Community Expo in March and that the LZCC is waiving all booth registration fees for that exhibit.

MOTION: by Trustee Kellermann to approve complimentary use of the Vehe Barn for the LZCC 2009 bi-monthly Business Connections luncheon meetings in exchange for a complimentary exhibit booth for the Vehe Barn at the March LZCC Business & Community Expo. Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2). Motion carried 4/0

ITEM 10G WAS ADDRESSED AT THIS TIME – Trustee Thrun - Public Safety

Jack Shapiro of 22591 Covington Drive addressed the Board regarding a request for a stop sign at Covington Drive and Landmark Lane in the Swansway subdivision. Mr. Shapiro submitted fourteen email responses in support of the stop sign from Swansway residents.

MOTION: by Trustee Thrun to approve the installation of a stop sign at Covington Drive and Landmark Lane in the Swansway subdivision. Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2). Motion carried 4/0

6) VILLAGE ENGINEER – REPORT AND RECOMMENDATIONS

A) Palatine Permit Fee for Playfield Yard Hydrant

MOTION: by Trustee Kizior to approve payment to the Village of Palatine for final processing of a yard hydrant permit for the Town Center playfield in the amount of \$1,674.00. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter. Motion carried 4/0

B) Lake County Stormwater Management Commission Review Fee for Ferndale Phase III

MOTION: by Trustee Thrun to approve payment of a \$430.00 fee to the Lake County Stormwater Management Commission for reviewing the Ferndale Drainage Improvement Phase III project. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter. Motion carried 4/0

C) Payment to American Underground for storm sewer cleaning and televising (\$3,776.25)

MOTION: by Trustee Kizior to approve payment to American Underground, Inc for storm sewer cleaning and televising in the amount of \$3,776.25. Upon roll call: YES: (4) Pratscher, Thrun, Kizior, and Gifford / NO: (1) Kellermann / ABSENT: (2) Plautz and Rotter. Motion carried 4/1

D) Update on the Deer Park 2009 Road Program

The Board discussed the 2009 Street Maintenance Program Project Update submitted by Engineer Gordon on January 15, 2009.

MOTION: by Trustee Thrun to approve an updated 2009 Road Repair Budget of \$630,000.00 which includes a \$20,000.00 net for the Ferndale Phase III drainage improvement project for total of \$650,000.00.

The expected expenditure for the Ferndale Phase III drainage improvement project is \$55,000.00; there is an expected savings of \$35,000.00 for the road repair budget to be realized by combining the Ferndale drainage work with the road repair work; thus, the net \$20,000.00. Upon voice vote: YES: (4) / NO: (1) / ABSENT: (2). Motion carried 4/1

E) Cook County Highway Department - Quentin Road Widening

Administrator Connors reported that on January 14th he and Engineer Gordon met with officials from the Village of Palatine and the Cook County Highway Department (CCHD) to discuss the widening of Quentin Road.

Administrator Connors explained that the CCHD would like Deer Park's formal acknowledgement of the following:

- The Board's support for the widening project.
- The Board's interest in completing the sidewalk on the east side of Quentin Road, north of Hillcrest Drive.

The consensus of the Board was that they support the widening of Quentin Road from Lake Cook Road to Dundee Road by the CCHD and they want the exhibits submitted at the April hearing to include the sidewalk in Deer Park on the east side of Quentin Road, north of Hillcrest Drive and across Lake Cook Road with the understanding that they are not agreeing to pay for anything at this time.

F) Metropolitan Pump Company's Annual Maintenance Contract for the Long Grove Lift Station

MOTION: by Trustee Thrun to enter into a service contract with Metropolitan Pump Company to provide preventative maintenance for the Long Grove Road Lift Station in the amount of \$2,120.00 to be paid out of the Sanitary Sewer Fund. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter. Motion carried 4/0

G) Patten Power Standby Generator Annual Service Contract for the Long Grove Lift Station

MOTION: by Trustee Thrun to enter into a service contract with Patton Power System to provide preventative maintenance for the standby generator for the Long Grove Road Lift Station in the amount of \$1,741.00 to be paid out of the Sanitary Sewer Fund Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter. Motion carried 4/0

7) VEHE FARM – REPORT AND RECOMMENDATIONS

A written report was submitted regarding the Vehe Foundation's monthly activities and accounting. Pat Winkelman presented the Board with posters of invasive plants to display at the Village Office and reported that the Foundation is hosting a raptor event at Vehe Farm this Saturday.

8) VILLAGE ATTORNEY – REPORT AND RECOMMENDATIONS

A) Ordinance Amending the Village Code Regarding Swimming Pools

MOTION: by Trustee Pratscher to approve the Ordinance Amending the Village Code Regarding Swimming Pools. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter. Motion carried 4/0

B) Ordinance Amending the Municipal Code Regarding Hotel Tax

MOTION: by Trustee Pratscher to approve the Ordinance Amending the Municipal Code Regarding the Hotel Tax. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter.
Motion carried 4/0

C) Report on the status of the Vehe Barn Litigation

Attorney Keller reported that the suit against R.W. Clark and the bonding company has been filed; the next step is to find and serve all the defendants.

D) Report on the Title to the Charles E. Brown Park Property

Attorney Keller reported that the Village successfully completed the acquisition of the Charles E. Brown Park property from Lake County and received the deed for the property.

9) REQUEST from LAKE ZURICH CHAMBER of COMMERCE for WAIVER of FEES – addressed earlier in the agenda

10) REPORTS FROM PRESIDENT, TRUSTEES, ADMINISTRATOR, AND CLERK

A. President Gifford:

i) General Information

President Gifford updated the Board regarding the approval of the Canadian National Railway acquisition of the EJ&E Railway by the Surface Transportation Board. President Gifford stated that the Barrington Area Coalition (which Deer Park is a member) continues to look into other ways to stop the acquisition. President Gifford confirmed that the EJ&E Quiet Zone that runs through Deer Park transfers to Canadian National and will remain in place.

ii) Lake County Municipal League Dues in the amount of \$865.23

MOTION: by Trustee Kizior to approve payment of the Lake County Municipal League annual dues in the amount of \$865.23. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter.
Motion carried 4/0

B. Trustee Kellermann- Roads and Public Utilities:

Road and Drainage: 10 and 15 year plan – addressed earlier in the agenda

C. Trustee Kizior—Finance: – NO REPORT

D. Trustee Plautz – Health & Sanitation: – NO REPORT

E. Trustee Pratscher – Planning and Zoning:

Trustee Pratscher reported that she received a report from Permit Coordinator Doniec showing that permitting for residential and commercial building projects was lower than projected for 2008.

F. Trustee Rotter –Parks and Recreation:

Hummingbird Court Landscape Reimbursement

A discussion ensued with the Board deciding to postpone approval of this reimbursement to give Trustee Rotter the opportunity to rework the figures pertaining to the removal of the dead tree (which was not pre-approved) and the weed control expense (which is not reimbursable per the reimbursement guidelines).

Administrator Connors reported that Trustee Rotter asked him to get feedback from the Board regarding whether they want to negotiate with the existing landscaper or seek formal bids for next year's park landscape and maintenance services. Trustees Kizior, Thrun, and Pratscher favored negotiating with the existing landscaper while leaving the option to seek formal bids open if the negotiations aren't favorable. Trustee Kellermann favored only seeking formal bids.

G. Trustee Thrun – Public Safety: – addressed earlier in the agenda

Request for a Stop Sign at Covington and Landmark (Swansway Subdivision)

H. Administrator Connors:

Administrator Connors reported that he continues to meet with RedSpeed to coordinate and facilitate the implementation of red light photo enforcement at Quentin and Lake Cook Roads, Rand Road and Deer Park Boulevard, and Rand and Long Grove Roads; he is hopeful to see more progress in the spring as the winter weather has slowed the traffic study process.

Administrator Connors reported that he and Event Coordinator Keith are putting together a recommendation for the restructuring of the Vehe Barn rental fee structure which will be presented at the February meeting; the goal of the restructure is to attract smaller, non-resident events.

I. Clerk Meyle:

Draft Ordinance Amending the Municipal Code Establishing Vehicle Seizure and Impoundment Procedures

MOTION: by Trustee Thrun to authorize the Village Attorney to review and make recommendations on the Draft Ordinance Amending the Municipal Code Establishing Vehicle Seizure and Impoundment Procedures.

Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2). Motion carried 4/0

11) APPROVAL OF INVESTMENT HELD REPORT – DECEMBER 2008

MOTION: by Trustee Kizior to correct the date on the Investments Held report to read December 31, 2008 and to approve the Investments Held Report in the amount of \$1,602,970.21. Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2). Motion carried 4/0

12) CASH DISBURSEMENTS

MOTION: by Trustee Kizior to approve accounts payable dated January 19, 2009 totaling \$227,398.55 (expenditures in the amount of \$216,892.86, plus payroll in the amount of \$10,505.69). Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter. Motion carried 4/0

13) KILDEER POLICE REPORTS – DECEMBER 2008

This item was addressed earlier in the agenda. Materials were provided in the agenda packet regarding STEP locations, citations by location, comparison of arrests, comparison of activity, and summary of criminal offenses.

14) EXECUTIVE SESSION - To Discuss Compensation and Employment of Specific Employees

MOTION: by Trustee Thrun to temporarily adjourn the regular meeting for the purpose of going into an Executive Session to discuss compensation and employment of specific employees and pending litigation. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Rotter and Plautz. Motion carried 4/0

MOTION: by Trustee Thrun to re-open the regular meeting. Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2).

MOTION: by Trustee Thrun to approve a 4.3% annual salary increase for Administrator Connors to be effective October 1, 2008. Upon roll call: YES: (4) Pratscher, Kellermann, Thrun, and Kizior / NO: (0) / ABSENT: (2) Plautz and Rotter. Motion carried 4/0

15) ADJOURNMENT

MOTION: by Trustee Thrun to adjourn. Upon voice vote: YES: (4) / NO: (0) / ABSENT: (2). Motion carried 4/0

The Regular Board of Trustees Meeting was adjourned at 9:05pm.

H. Scott Gifford, Village President

Susan Meyle, Village Clerk