

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA

September 21, 2009 • 7:00pm

Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park Illinois 60010

- 1) **Pledge of Allegiance**
- 2) **Roll Call and Determination of a Quorum**
- 3) **Approval of Agenda**
- 4) **Approval and Release** of minutes from the Board of Trustees Regular Meeting held August 17, 2009*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Village Engineer- Report and Recommendations**
 - A. Final Pay Request #4 from Arrow Road Construction in the amount of \$5,094.36 for the 2008 General Fund Road Program*
 - B. Pay Request #3 from Lenny Hoffman Excavating, Inc. in the amount of \$8,834.67 for the Ferndale Woods Drainage Improvements Phase*
 - C. Resolution Approving a Storm Water Management Program*
 - D. Final Pay Request from Chicagoland Paving in the amount of \$14,931.50 for the placement of the final road surface in the Foxridge subdivision*
- 7) **Village Attorney- Report and Recommendations**

Ordinance Establishing an Automated Traffic Law Enforcement System and Establishing an Administrative Adjudication System*
- 8) **Reports from President, Trustees, Administrator, Clerk, and Treasurer**
 - A. **President Kellermann:**
 - i) General information
 - ii) Discussion of video poker opt out provision
 - iii) Report from Building Official Holmes regarding inspection of the Barn facility and Town Center Promenade*
 - iv) Approval of payment to Ela Township for Redwing Drainage improvement for \$15,000.00*
 - v) Appointments
Joel Thomason to Plan Commission to fill unexpired term until December 31, 2010
Rita Finley to Zoning Board of Appeals to fill unexpired term until December 31, 2011
Deborah Barry to Zoning Board of Appeals to fill unexpired term until December 31, 2010
Alan Czarnik to Zoning Board of Appeals to fill unexpired term until December 31, 2009
Alan Czarnik to Vehe Farm Foundation
 - B. **Trustee Kizior –Public Safety**
 - C. **Trustee Olson-Finance**
 - D. **Trustee Pratscher-Health and Sanitation**
 - i) SWALCO update
 - ii) Discussion to authorize preparation of waste disposal/recycle contract bid packages
 - E. **Trustee Sands-Roads and Drainage**
 - i) Road Project Updates (Lake Zurich, Fox Ridge, Lake Cook Road, Deer Path, Patching, Crack Sealing)
 - ii) Drainage Project Updates (Rue Touraine, etc...)
 - iii) Community Forum Agenda – Sunday, October 11, 2009 • 1:00pm - 3:30pm
 - F. **Trustee Trost-Planning and Zoning**

Discussion of soliciting proposals for building inspection/ zoning enforcement services

Regular Board of Trustees Meeting

September 21, 2009

Agenda

G. Trustee Evans-Parks

- i) Vehe Farm Foundation Report and transition*
- ii) Fee Waiver Requests from the Vehe Farm Foundation*
- iii) Park Committee meeting September 30, 2009, 7:00 pm at Vehe Barn
- iv) Report on LZACC meeting
- v) Barrington Competitive Baseball Club agreement update
- vi) Discussion regarding future meeting on Vehe Barn usage

H. Administrator Connors:

- i) Report on Barn Event Coordinator Office drainage repairs
- ii) Report on Village Office electrical repairs
- iii) Report on meeting with LCDOT and Village of Kildeer regarding regional pathway proposal*
- iv) Discussion of 2009 International Property Maintenance Code*
- v) Request from Health World to rent additional space for 2010*
- vi) Proposal to rent Barn pre-function space from Partycakes*

I. Treasurer Stade

Approval of semi-annual payment to Metropolitan Reclamation District of Greater Chicago for \$130,782.56

J. Clerk Meyle

9) Investments Held Report

Approval of the Investments Held Report for August 31, 2009 in the amount of \$1,032,911.50*

10) Cash Disbursements

Approval of expenditures totaling \$226,407.63 (accounts payable in the amount of \$206,954.44, check register in the amount of \$104.73 plus payroll in the amount of \$19,348.46)*

11) Kildeer Police Reports*

12) New Business

13) Executive Session to Discuss Pending Litigation and Legal Counsel

14) Adjournment

(*) Indicates that back-up material is enclosed in meeting agenda packet