

**1) PLEDGE OF ALLEGIANCE**

The continuation of the September 21, 2009 regular meeting of the Board of Trustees of the Village of Deer Park was held on Monday, September 28, 2009 at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Kellermann called the meeting to order at 6:00pm. 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 Kellermann, Trustees Sands, Olson, Trost, Evans, Kizior, and Pratscher. The following Village officials were absent: none. Other Village officials present were Administrator Connors, Clerk Meyle, Attorney Bateman, Treasurer Stade, and Permit Coordinator Doniec. President Kellermann stated there is a quorum.

Teri Bridge and Pat Winkelman of the Vehe Farm Foundation were also present.

President Kellermann introduced Attorney James Bateman as the Village's interim attorney. Attorney Bateman provided an update on the Stephen King case.

**3) CONTINUATION OF THE SEPTEMBER 21, 2009 MEETING STARTING WITH ITEM 8 AS FOLLOWS:**

**8) REPORTS FROM PRESIDENT, TRUSTEES, ADMINISTRATOR, CLERK, AND TREASURER**

- A. **President Kellermann** – Addressed September 21, 2009
- B. **Trustee Kizior –Public Safety** – Addressed September 21, 2009
- C. **Trustee Olson-Finance** – Addressed September 21, 2009
- D. **Trustee Pratscher-Health and Sanitation** – Addressed September 21, 2009
- E. **Trustee Sands – Roads and Drainage**  
Allison Furlong of 27 Deerpath Road addressed the Board regarding traffic calming and speed humps on Deerpath Road.

**i) Road Project Updates**

Trustee Sands updated the Board with regard to the following road projects:

- The pavement of Hillcrest Road in Cook County.
- The maintenance jurisdiction transfer and repair of Lake Zurich Road.
- The final surfacing of Foxridge Court.
- The pavement of Lake Cook Road by the Illinois Department of Transportation.
- The Local Area Pavement Preservation (LAPP) funding for Deer Path Road.
- Patching and Crack Sealing throughout the Village.

**ii) Drainage Project Updates**

Trustee Sands updated the Board with regard to the following drainage projects:

- Work has been completed in the 120 Rue Touraine area.
- A three phase plan has been developed by the Village Engineer for Hamilton Park. Phase One addresses the drainage problem; the Hamilton Park drain has been cleared; a problem tree across the street is yet to be addressed. Phase Two is the development of a long term drainage plan along with a park amenity plan. Phase Three is the implementation of the Phase Two plan.
- The Ferndale drainage project along with rain gardens is complete.
- The Juniper Lane drainage project is complete.
- The Oakridge / Redwing drainage project is complete.
- An evaluation of the Park Hill drainage issues is underway.

**iii) Community Forum Agenda – Sunday, October 11, 2009 • 1:00pm - 3:30pm**

Trustee Sands presented a draft agenda for the October 11, 2009 Community Forum. The consensus of the Board was to move forward with the agenda as presented.

**F. Trustee Trost – Planning and Zoning**

**Discussion of soliciting proposals for building inspection/ zoning enforcement services**

Trustee Trost reported she has been working with Administrator Connors to identify other municipalities and companies to solicit for building inspection and zoning enforcement service proposals. She will continue to work with Administrator Connors to develop an RFQ (request for quote) which will include scope of services to be provided, professional qualifications, and fee structure. Per Administrator Connors, the RFQ will be presented to the Board for approval prior to sending it out.

**G. Trustee Evans – Parks and Recreation**

**i) Vehe Farm Foundation Report and transition**

**MOTION:** by Trustee Evans to approve the request to have tree maintenance performed on the Catalpa Tree on the Vehe Farm property according to the proposal provided by The Care of Trees in the amount of \$660.00 to be paid for by the resident donation made in the same amount. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

Trustee Evans reported the Foundation informed her they are concerned they will not have sufficient volunteer resources or donated financial resources to continue their services to the Village after June 2010. Trustee Evans reported she is working with the Foundation to get a clear and documented description of the services the Foundation provides to the Village so the Board can make informed decisions about how to proceed.

Teri Bridge confirmed that the Foundation's commitment to the Leave No Child Inside (LNCI) program stands firm and they will complete the LNCI responsibilities that go along with the Barrington Area Community Foundation grant they received.

**ii) Fee Waiver Requests from the Vehe Farm Foundation**

**MOTION:** by Trustee Trost to approve the Vehe Barn fee waiver request for the Vehe Farm Foundation Leave No Child Inside event to be held October 24, 2009. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

**iii) Park Advisory meeting September 30, 2009, 7:00 pm at Vehe Barn**

Trustee Evans reported she will be holding a park advisory meeting to gather input from park users and residents at Vehe Barn on September 30, 2009.

**iv) Report on Lake Zurich Area Chamber of Commerce (LZACC) meeting**

Trustee Evans reported she attended a LZACC meeting as the Deer Park government representative.

**v) Barrington Competitive Baseball Club agreement update**

Trustee Evans reported she will be meeting with the Barrington Competitive Baseball Club September 29, 2009 to continue discussions with them regarding a possible usage agreement.

**vi) Discussion regarding future meeting on Vehe Barn usage**

The Board directed Clerk Meyle to coordinate and confirm a date for a Special Board meeting for the purpose of discussing the Vehe Barn to be held on October 26<sup>th</sup>, November 2<sup>nd</sup>, or November 9<sup>th</sup>.

**MOTION:** by Trustee Olson to direct the Village Attorney to draft an amendment to the Municipal Code which will set up rules and authorize participation in Village meetings via electronic means. Upon roll call: YES: (6) Kizior, Sands, Olson, Evans, Trost and Pratscher / NO: (0) / ABSENT: (0). Motion carried 6/0

**H. Administrator Connors**

**i) Report on Barn Event Coordinator Office drainage repairs**

MOTION: by Trustee Kizior to direct the Village Administrator to get proposals to have a sub-grade drainage pipe and a commercial grade sump pump installed in the Barn lower level for \$3,800.00-\$4,500.00. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).

Motion carried 6/0

**ii) Report on Village Office electrical repairs**

Administrator Connors reported there have been some electrical issues in the Village Office; during regular septic maintenance, it was discovered there are connection issues with the circuit board.

**iii) Report on meeting with LCDOT and Kildeer regarding regional pathway proposal**

Administrator Connors reported following with regard to the proposed regional pathway:

- A meeting is scheduled for Monday September 21, 2009 with the Village of Kildeer and the Lake County Department of Transportation (LCDOT) to review the proposed regional pathway plan and related costs.
- The owner of the Town Center Promenade reviewed the proposed plan and has no objections to it.
- The owner of the Town Center Promenade has committed to granting the necessary pathway easements.
- The negotiations with Kildeer and LCDOT are under the premise that Deer Park will not incur any costs for this project.
- Administrator Connors recommended that the Village not approve the project prior to Kildeer approving the project.

**iv) Discussion of 2009 International Property Maintenance Code**

Administrator Connors reported that the enclosed draft code covers both residential and commercial properties; he reminded the Board that an effective code enforcement program will require well documented field inspections, follow up, and effective prosecution.

**v) Request from Health World to rent additional space for 2010 – Addressed September 21, 2009**

**vi) Proposal to rent Barn pre-function space from Partycakes – Addressed September 21, 2009**

**I. Treasurer Stade**

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

MOTION: by Trustee Olson to approve the semi-annual payment to the Metropolitan Reclamation District of Greater Chicago in the amount of \$130,782.56. Upon roll call: YES: (6) Kizior, Sands, Olson, Evans, Trost and Pratscher / NO: (0) / ABSENT: (0).

Motion carried 6/0

**J. Clerk Meyle – no report**

**9) APPROVAL OF INVESTMENT HELD REPORT – AUGUST 2009**

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

MOTION: by Trustee Evans to approve the Investments Held Report dated August 31, 2009 in the amount of \$1,032,911.50. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

**10) CASH DISBURSEMENTS – Addressed September 21, 2009**

**11) KILDEER POLICE REPORTS – AUGUST 2009**

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

**12) NEW BUSINESS** - none

**13) EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION** – Addressed September 21, 2009

**14) ADJOURNMENT**

MOTION: by Trustee Evans to adjourn the meeting. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).  
Motion carried 6/0

The Regular Board of Trustees Meeting was adjourned at 8:15pm.

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Robert Kellermann, Village President

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Susan Meyle, Village Clerk