

MINUTES
VILLAGE OF DEER PARK
SPECIAL BOARD OF TRUSTEES MEETING
February 28, 2011 • 7:00pm
Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park Illinois 60010

1) Pledge of Allegiance

A Meeting of the Board of Trustees of the Village of Deer Park was held on Monday, February 21, 2011, 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 7:01 p.m. 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 Kizior, Pratscher, Sands, and Czarnik. Trustee Evans entered the meeting at 7:02 p.m. Trustee Olson was absent.

Other Village Officials present were Clerk Schroeder and Attorney Bateman. President Kellermann stated that there was a quorum.

Ela Soccer President Doug Anderson and Executive Director Jackie Makais were also in attendance.

3) Approval of Agenda

President Kellermann entertained the following motion:

Motion: Trustee Pratscher moved, seconded by Trustee Sands, to approve the Agenda as amended.

Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0

President Kellermann reminded the Board of Trustees to have all agenda items to the Village staff the Monday before the meeting.

President Kellermann announced the deadline for articles for the Spring 2011 Newsletter is Friday, March 4. Trustee Pratscher indicated that she and Clerk Schroeder discussed withholding the publishing the newsletter for action results from the March 21 Village Board meeting until March 22nd opposed to March 21st.

President Kellermann briefly provided an update on the last special meeting regarding the park agreements. President Kellermann noted that the attorney prepared the drafts as presented this evening as well as a copy of Trustee Evan's version outlining comments on the proposed agreements. Trustee Evans pointed out that the Attorney's version did not have the layout document in his copies.

President Kellermann expressed his concerns that the proposed soccer agreement it does not indicate resident rates. He further expressed concern with allowing resident usage on the park fields.

President Kellermann asked that the agreements be consistent and he pointed out some inconsistencies within the proposed park agreements.

4) Public Comments – Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.

This meeting is a limited public forum for public comments, but any statements made and/or opinions expressed therein do not necessarily reflect the views of the Village but represent only the views of the persons making such statements and/or presenting such opinions who are solely responsible for the content thereof.

5) Trustee Evans

A. DPTC and Charlie Brown Ball Field Development Update

Trustee Evans provided a brief update on these items and were available to answer questions from the Board.

B. Resolution Approving a “Parking License and Indemnity Agreement” between Hamilton-Forsythe Deer Park-I, LLC and the Village of Deer Park*

Trustee Evans noted that this agreement would allow up to 90 additional parking spaces. She noted that this would be an annual renewal.

Discussion ensued. President Kellermann asked at the Board wait for any action until the Village Attorney is present.

The Board skipped to Item Cii.

After a brief discussion regarding item Cii the Board came back to this item for action since Attorney Bateman entered the meeting at 8:00 p.m.

Motion: Trustee Evans moved, seconded by Trustee Pratscher, to approve a “Parking License and Indemnity Agreement” between Hamilton-Forsythe Deer Park-I, LLC and the Village of Deer Park.

Ayes: Czarnik, Kizior, Sands, Pratscher and Evans

Nays: None

Absent: Olson

Motion Carried. 5/0/1

The Board discussion went back to item Cii.

C. Park Agreements

i) Consideration of Approval of a Resolution Approving a League Agreement with Barrington Area Soccer Association, Ltd. (BASA)*

Trustee Evans overviewed the proposed agreement and comments noted on the agreement. Trustee Evans pointed out that the attached previously approved BCBC agreement was a reference only to compare the other proposed agreements.

There was general discussion regarding the differences between the BCBC agreement and the proposed BASA agreement. It was noted that the attachments of the proposed were different from each of the proposed agreements.

The Board started discussing Item B. Resolution approving a parking license and indemnity agreement between Hamilton-Forsythe Deer Park-I, LLC and the Village of Deer Park.

After the Board action on Cii, the Board discussion came back to this item and discussed in length several amendments to the proposed agreement.

Discussion ensued followed by the following motion:

Motion: Trustee Kizior moved, seconded by Trustee Czarnik, to Approve and adopt a Resolution Approving a League Agreement with Barrington Area Soccer Association, Ltd. (BASA) with amendments as discussed and noted by Attorney Bateman.

Ayes: Sands, Pratscher, Czarnik, Kizior and Evans

Nays: None

Absent: Olson

Motion Carried. 5/0/1

The Board then moved their discussion to item 6.

ii) Consideration of Approval of a Resolution Approving a League Agreement with Ela Soccer Club (ESC)*

Trustee Evans pointed out that Doug Anderson, President of Ela Soccer and the Executive Director were present to answer any questions. Trustee Evans highlighted the proposed agreement and pointed out the desire of Ela Soccer is to develop two (2) "area" fields within the Village of Deer Park. It was noted that Ela Soccer would pay all costs for the development. It was further noted that the development plans would need to be presented to the Village Board of Trustees for approval.

Discussion ensued about the proposed agreement.

Attorney Bateman entered the meeting at 8:00 p.m.

The Board discussion went back to item 5B.

President Kellermann asked Trustee Czarnik to contact Trustee Olson via cell phone at 8:15 p.m.

There was general discussion about the length of the agreement. Trustee Evans noted that is the length of time Ela Soccer can recoup their costs for the development of the fields. Trustee Kizior suggested annual reviews. Trustee Evans mentioned the history of the poorly maintained fields and noted the options of rental versus field agreements. Trustee Evans noted the benefits to the Village with approving field agreements opposed to rental options.

The Board reviewed the proposed agreement per page and made several amendments which were agreed upon by Mr. Anderson of Ela Soccer.

After a lengthy discussion, the Board proceeded with the following motion:

Motion: Trustee Evans moved, seconded by Trustee Pratscher, to approve the Approval of a Resolution Approving a League Agreement with Ela Soccer Club (ESC) with amendments as discussed and noted by Attorney Bateman.

Ayes: Olson (via cell phone), Czarnik, Pratscher, Sands, Kizior and Evans

Nays: None

Motion Carried. 6/0

The Board went back to item Ci for discussion.

iii) Consideration of Approval of a Resolution Approving a League Agreement with Barrington Youth Baseball and Softball Association (BYBSA)*

After Board action on item 6, the Board discussed this item in length and it was consensus to make the agreements consistent with the other agreements regards to the attachments (mowing, fertilizing and aerating).

Motion: Trustee Evans moved, seconded by Trustee Pratscher, to Approve and Adopt a Resolution Approving a League Agreement with Barrington Youth Baseball and Softball Association (BYBSA).

Discussion:

Attorney Bateman recapped the amendments per the Board's discussion. The Board gave direction to have Village Administrator Connors to contact both BYBSA and BASA with the amended changes to the proposed agreement.

Ayes: Czarnik, Kizior, Evans, Sands and Pratscher

Nays: None

Absent: Olson

Motion Carried.

The Board discussion went to item 5D.

**D. Review of Draft Application Form for Funding – 2011 and Contract for Services*
After the Board action taken on item Ciii, the Board tabled this item until the Regular Village Board meeting in March.**

6) Approval of Memorandum of Understanding with Village of Kildeer Regarding the Funding and Construction and Regional Pathway Project* (This item was moved ahead on the agenda)

This was discussed after Board action taken on item Ci. In the Administrator's absence, Attorney Bateman explained this item.

Motion: Trustee Pratscher moved, seconded by Trustee Czarnik, to approve and adopt a Resolution and Memorandum of Understanding with the Village of Kildeer Regarding the Funding and Construction and Regional Pathway Project.

Discussion:

Trustee Sands noted that his company has an affiliation with this item, therefore he will abstain his vote.

Ayes: Evans, Pratscher, Kizior and Czarnik

Nays: None

Abstain: Sands

Absent: Olson

Motion Carried. 4-0

The Board discussion moved to item Ciii.

7) Adjournment

President Kellermann entertained a motion to adjourn at 10:58 p.m.

***Motion: Trustee Sands moved, seconded by Trustee Pratscher, to adjourn at 10:58 p.m.
Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried – 5/0***

Respectfully Submitted,

Elizabeth A. Schroeder, RMC
Clerk

Robert M. Kellermann
President

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

The Village of Deer Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator at (847) 726-1648 promptly to allow the Village to make reasonable accommodations for those persons.