



Minutes
Board of Trustees Meeting
May 21, 2012 – 7:00 p.m.
Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park, Illinois 60010

1) Pledge of Allegiance

A Regular meeting of the Board of Trustees of the Village of Deer Park was held on February 20, 2012, 7:00 p.m. 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 Finley, Sands, Czarnik, Denny, Thomason and Olson.

Other Village Officials present included Village Administrator Connors, Treasurer McAndrews, Village Engineer Gordon, Clerk Schroeder, and Village Attorney Bateman and Bateman.

3) Approval of Agenda

Motion: Trustee Finley moved, seconded by Trustee Sands, the approval of the Agenda.

Upon roll call – voice vote – all ayes – Motion carried. 6/0

4) Approval and Release of Special Board of Trustees Meeting Minutes of March 22, 2012 (revised) and April 21st and the Regular BOT March 19th (revised) and April 21st Meeting Minutes*

President Kellermann tabled this item due to proposed amendments to the draft minutes.

5) **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.

Pat Naparsteck, Park Hill Homeowners Association, expressed concerns relating to the drainage issues in Park Hill Estates. Ms. Naparsteck asked the Village for support to alleviate some of the consequences of the current drainage problem.

Trustee Sands addressed Ms. Naparsteck's concerns and noted that he would discuss a remedy for this matter with Village Engineer Gordon.

The Board thanked Ms. Naparsteck for her comments.

Jim Kraner of Louis Lane, Park Hill Homeowners Association, expressed safety concerns with the lack of lighting on Long Grove and Meadow Lane. He suggested Village discussion with ComEd to install a shield light on Meadow Lane. Village Administrator Connors noted that it would depend on the jurisdiction of the location of the light.

Trustee Finley asked if there were known objections from the neighbors. He indicated that he doesn't know since he has not proceeded with asking the residents at this point since he has just asked the Village Board.

Kurt Eldridge of Mundelein, IL apologized to the Board of Trustees for his behavior at the last Board Meeting and further expressed his concerns about land issues.

Nick Willis of Organic Solutions, 20350 N. Rand Road, Deer Park, proposed a retail business at this site for resale of landscape mulch. President Kellermann indicated that the concept plan would have to be presented before the Plan Commission.

Mike Timlin of 17 Wehrhein, Deer Park, commended the Board of Trustees on the new police services and on the positive budget.

Donald Potter of 32 N. Deerpath Road, expressed the Village is violating his Constitutional Rights and blamed the Village for broken and stolen property along with staff taking pictures of his property. He asked who will be paying for the damages. President Kellermann informed Mr. Potter that Village Staff will follow up on his

concerns and noted the policy of the Village is to serve and the responsibility to the residents.

With no further comments, President Kellermann thanked the audience for their comments and closed the Public Comments at 7:38 p.m.

**6) Lake County Sheriff
Monthly Reports***

Chief Godlewski announced his retirement after 27 years with Lake County and thanked the Board and residents for the opportunity. President Kellermann commended Chief Godlewski on the police service and thanked him for his service.

Officer Keller overviewed the monthly reports and was available to answer questions from the Board.

Officer Keller noted that three officers formerly with Kildeer Police Department were recently hired and noted they are in training.

Trustee Czarnik asked for details on the programs for the Neighborhood Watch Program . Trustee Czarnik reported his neighbor's positive comments about the Neighborhood Watch Program.

Trustee Thomason expressed positive feedback he received from his son that moved into the area.

Officer Keller noted the new Chief Brian Keller and would be attending the next meeting to introduce himself.

7) Plan Commission Recommendations

A. Special Use for Installation of a Generator in the Side Yard for the Newton Property at 22148 Old Farm Road*

Plan Commission Chairman Dave Heidtke reported on the May 7th Plan Commission Hearing relating to the request for a special use for the installation of a generator in the side yard for the Newton property at 22148 Old Farm Road.

Chairman Heidtke recommended approval based on the findings of fact as noted in the draft ordinance.

Trustee Czarnik noted that he visited the property and noted the Newton property has impeccable landscaping. Trustee Czarnik noted that Mr. Newton had gone through

the proper paperwork channels and recommended approval.

Motion: Trustee Czarnik moved, seconded by Trustee Finley, to grant a special use for the installation and maintenance of a natural gas generator as an accessory structure in a required side yard on the property of Ed Newton located at 22148 Old Farm Road, Deer Park, IL 60010.

Discussion:

Chairman Heidtke suggested changing the definition of Accessory Use in the Zoning Code.

Ayes: Olson, Denny, Thomason, Finley and Czarnik

Nays: None

Motion Carried. 6/0

B. Special Use for Installation of an In-ground Pool for the Vara Property at 20139 Deer Chase Court*

Plan Commission Chairman Dave Heidtke explained the request for the special use for the installation of an in-ground pool for the Vara property at 20139 Deer Chase Court, which was presented at the May 7th Plan Commission Hearing.

PC Chairman Heidtke explained that any pool request must go before the Plan Commission per the Village municipal code.

Chairman Heidtke indicated that Lake County Health Department has approved the proposed grading plans for permit.

It was pointed out that draining the pool is not allowed in Deer Park and would need to truck out the water. There was discussion to remind the existing pool owners of this rule.

Chairman Heidtke noted the findings of facts and recommended approval.

Motion: Trustee Czarnik moved, seconded by Trustee Sands, to approve/grant a special use permit for the construction and maintenance of a swimming pool and related structures on the property of Timothy J. and Karen A. Vara located at 20139 Deer Chase Court, Deer Park, IL 60010.

Discussion:

Trustee Czarnik suggested putting an article in the Village Newsletter regarding the pool draining requirement.

Ayes: Olson, Thomason, Denny, Sands, Finley and Czarnik

Nays: None

Motion Carried. 6/0

SEE ITEM 6)

Village Personnel:

Village Administrator Connors introduced the newest Village office staff, Janet Van Zant. Janet provided a brief background and thanked the Board for the opportunity.

8) Village Engineer – Report(s) & Recommendation(s)

- i) Pay Request #1 from Johnson Paving – 2012 Road Program in the amount of \$291,529.60***
- ii) Pay Request Invoice #90505 from Milieu Design, LLC – Annual Wetland Program (Spring Cleaning) in the amount of \$5,060.00 (Swansway \$4,480.00 and Ferndale \$580.00)***
Engineer Gordon explained and postponed this item.

- iii) Pay Request Invoice #480025541 from Lake County Public Works – Long Grove Road Lift Station in the amount of \$6,816.21***
Engineer Gordon explained items i) and iii) and answered questions from the Board. It was noted that item i) was under budget and the estimate includes completed storm sewer, curb replacement, surface course removal and pavement patching. .

Motion: Trustee Sands moved, seconded by Trustee Denny, to approve pay request #1 from Johnson Paving for the 2012 Road Program in the amount of \$291,529.60 and pay request invoice #480025541 from Lake County Public Works – for the Long Grove Lift Station in the amount of \$6,816.21.

Discussion:

President Kellermann pointed out there is a rough patch in Middlefork road.

Engineer Gordon noted that he would investigate the issue. Engineer Gordon further provided the status on the Road Program.

Ayes: Olson, Czarnik, Finley, Thomason, Denny and Sands

Nays: None

Motion Carried. 6/0

iv) Review of Proposals and Recommendation to Award the Pavement Crack Sealing Bid to Behm Pavement Maintenance, Inc. , Crystal Lake, IL, in the amount of \$9,920.00*

Engineer Gordon explained this item was under budget and noted Behm is a well-known, qualified contractor specializing in this type of work and also performed crack sealing for the Village in 2011; therefore he recommends awarding this project to Behm Pavement Maintenance.

Motion: Trustee Sands moved, seconded by Trustee Denny, to approve to award the Pavement Crack Sealing Bid to Behm Pavement Maintenance, Inc., Crystal Lake, IL in the amount of \$9,920.

Ayes: Denny, Olson, Sands, Finley, Czarnik and Thomason

Nays: None

Motion Carried. 6/0

v) Review of Proposals and Recommendation to Award the Pavement Marking (Deer Park Center) to Superior Road Striping, Inc., Melrose Park, IL, in the amount of \$16,702.70*

Engineer Gordon explained this item had two bids and recommends the low bid of Superior Road Striping, Inc. Engineer Gordon further noted additional \$1,000 cost for restriping the baseball field parking lot on the north side of Field Parkway.

Engineer Gordon noted per the agreement with Hamilton for the over-flow, additional cross walks are needed between the park entrance and Quentin Road. Engineer Gordon noted that he would bring this item back to the Board.

Motion: Trustee Sands moved, seconded by Trustee Denny, to approve and award the pavement marking (Deer Park Center) to Superior Road Striping, Inc., Melrose Park, IL in the amount of \$16,702.70 and \$1,000 for striping for a total cost of \$17,702.70.

Ayes: Thomason, Olson, Finley, Czarnik, Sands and Denny

Nays: None

Motion Carried. 6/0

vi) Recommendation to Approve Root cutting/Televising Maintenance Service to American Underground, Inc., in the amount not to exceed of \$5,360.00*

Engineer Gordon explained this item and recommends root cutting/televising at the following approximate locations: 21582 N. Rainbow Road; 23633 W. Hearthside Drive (Hamilton Estates); 20791 N. Swansway (Swansway Subd.); 20111 N. Wallingford (Harts Farm) and Vehe Property (underdrain south of barn – televise only).

Engineer Gordon noted that American Underground, Inc., has completed this work for the Village in the past; therefore he recommends approval. It was noted that the Village has budgeted \$6,000 for this maintenance service in this fiscal year (FY12-13).

President Kellermann inquired about the Willow tree located in Hamilton Estates. Village Administrator Connors noted that the tree was removed.

Motion: Trustee Sands moved, seconded by Trustee Denny, to approve Root cutting/televising maintenance service to American Underground, Inc., in the amount not to exceed of \$5,360.

Ayes: Olson, Thomason, Finley, Czarnik, Sands and Denny

Nays: None

Motion Carried. 6/0

**vii) Long Grove Road – Detectable Warning Repairs – Martam Construction
Quote***

Engineer Gordon explained this item as it was presented. Engineer Gordon asked for the direction from the Board. Engineer Gordon further noted the project could be completed in two weeks if approved.

It was noted that Lake County Division of Transportation (LCDOT) had made an inspection last year on the existing bike path along Long Grove Road. LCDOT requested the Village make repairs to the path at the handicap ramps at the corners of Long Grove Road and West Park Place. Martam Construction is the contractor installing the path in the Deer Park Town Center Promenade property and through the shops of Kildeer.

Motion: Trustee Sands moved, seconded by Trustee Olson, to approve the Martam Construction quote for the Long Grove Road for detectable warning repairs in the amount of \$4,649.

Ayes: Denny, Thomason, Finley, Olson, Czarnik and Sands
Nays: None

Motion Carried 6/0

viii) Proposal for Meadow Court Drainage Scope of Services*

Engineer Gordon explained the proposal for Meadow Court drainage improvements.

Motion: Trustee Sands moved, seconded by Trustee Denny, to approve the GHA proposal#2012.140 for Meadow Court drainage improvements in the cost not to exceed \$7,480.

Ayes: Finley, Czarnik, Thomason, Olson, Sands and Denny
Nays: None

Motion Carried. 6/0

viv) Proposal for Quentin Road Bike Path Scope of Services*

Engineer Gordon explained the proposal for the Quentin Road Bike Path improvements as presented.

Engineer Gordon explained the easement requirements and indicated the need to obtain easement agreements.

Trustee Finley asked if this project could be combined with the DeAngelo Park access project. Engineer Gordon noted that would delay this project because of the wetlands but he noted that he can talk with Lake County.

Motion: Trustee Sands moved, seconded by Trustee Finley, to accept the GHA proposal #2012.139 for the Quentin Road Bike Path in the amount of \$8,700.

Ayes: Czarnik, Olson, Denny, Thomas, Finley and Sands

Nays: None

Motion Carried. 6/0

x) Drainage Updates: Meadow Lane

Engineer Gordon provided an update on Meadow Lane easement requirements and will bring bids to the June or July Board meeting.

Trustee Sands noted this project will be covered by the grant funds.

9) Village Attorney – Report(s) & Recommendation(s)

i) Ordinance #12 - __ Approving a Special Use and Related Variations for Installation of New Signage for Puff'n Stuff*

Attorney Bateman explained this item and was available to answer questions from the Board.

Trustee Czarnik expressed his support and recommends version D of the proposed signage, in black and white (remove the yellow outline).

Motion: Trustee Czarnik moved, seconded by Trustee Denny, to approve Ordinance for a special use and related variations for installation of new signage, Version D (remove the yellow outline) for Puff N Stuff located at 20370 N. Rand Road, Deer Park, IL.

Ayes: Olson, Sands, Finley, Thomason, Denny and Czarnik

Nays: None

Motion Carried. 6/0

ii) Ordinance #12 - __ Approving a Special Use for Installation of a Swimming Pool for the Vara property at 20139 Deer Chase Court*

See item 7B

iii) Ordinance #12- __ Approving a Special Use for Installation of a Generator in the Side Yard for the Newton property at 22148 Old Farm Road*

See item 7A

iv) Resolution #12-__ Authorizing Two (2) Public Hearing Dates Relative to Electric Aggregation*

This item was discussed under President Kellerman's items.

Motion: Trustee Finley moved, seconded by Trustee Olson, to approve Resolution setting two public hearing dates and the tentative passage date of June 18th at 6pm and June 25th at 7pm for the Plan of Operation and Governance of the Village of Deer Park for Its Electrical Aggregation program

Ayes: Sands, Thomason, Denny, Czarnik, Olson and Finley

Nays: None

Motion Carried. 6/0

v) Informational – Draft Plan of Operation and Governance – Electricity Aggregation Program*

This item was discussed under President Kellermann's items.

10) Reports from President, Trustees, Administrator, Treasurer and Clerk

A. President Kellermann

i) Electric Aggregation

a. Northern Illinois Municipal Electric Collaborating (NIMEC) – Proposal Electrical Aggregation Program*

President Kellermann reported the electric aggregation activity in surrounding municipalities and recommended accepting the NIMEC proposal for the Plan of Operation and Governance of the Electricity Aggregation Program.

Attorney Becky Bateman explained the process for the Electric Aggregation Program to first select the consultant then the public hearing dates.

There was general discussion regarding the fee structure and rates.

There was discussion regarding the dates for the public hearings. Attorney Becky Bateman suggested June 18th and June 25th.

Trustee Czarnik exited the meeting at 9:09 p.m.

Motion: Trustee Sands moved, seconded Trustee Olson, to approve the Plan of Operation and Governance of the Electricity Aggregation Program with Northern Illinois Municipal Electric Collaborating (NIMEC) proposal as presented.

Ayes: Finley, Sands, Denny, Thomason and Olson

Nays: None

Absent: Czarnik

Motion Carried. 5/0

Trustee Czarnik re-entered the meeting at 9:11 p.m.

SEE ITEM 9IV

b. Illinois Community Choice Aggregation Network (ICCAN) – Proposal Electrical Aggregation Program*

c. Draft Plan of Operation and Governance – Electricity Aggregation Program

ii) Great Newsletter (Spring/Summer Edition)

a. Excellent Layout

b. Excellent Trustee Updates

President Kellermann briefly commended the Board on the recent Village Newsletter.

iii) Appointment Updates (Newsletter Article)

President Kellermann pointed out the Appointment Updates article in the Village Newsletter.

iv) Barn Update

a. No Water Issues

President Kellermann pointed out that there have not been any water issues in the lower level of the barn.

b. Farm House – Physical Constraints with document storage and staff working space

President Kellermann reiterated the need and physical constraints with document storage and staff's working space needs.

v) Village Office Personnel

President Kellermann mentioned the new hire of Janet VanZant.

vi) Road Program Comments

President Kellermann commended the Board and staff on the recent activity on the Road Program progress.

B. Village Trustee Denny – Finance/Public Safety
Sales Tax Report*

Trustee Denny reported an update on the Sales Tax Report.

Trustee Denny noted discussion with the Deputy Police regarding the adoption of a local ordinance for traffic violations in the Deer Park Town Center to impose a \$50 municipal ticket fee.

Attorney Jim Bateman entered the meeting at 9:34 p.m. Attorney Bateman explained the challenges with the violation tickets relative to the fine amount. It was noted that this item be brought back to the next meeting for further discussion.

C. Village Trustee Thomason - Parks & Recreation*

i) Parks Maintenance

Trustee Thomason noted the spring work in parks for service contracts have all been signed and work to proceed.

ii) Vehe Out Buildings Project

Trustee Thomason noted that an RFP was sent to several contractors and ad is in the newspaper. Trustee Thomason noted that the out buildings are in the process of being cleaned out and items tossed out.

iii) Vehe Property Path Report

Trustee Thomason reported the pricing for crushed stone path with contracts for an estimated cost of \$42,000 and noted only \$15,000 was budgeted.

iv) Hamilton HOA Meeting Report

Trustee Thomason noted that he met with the Homeowner Associations and they request a pavilion and tot lot. Engineer Gordon is working on the sizing and pricing.

v) Deer Park Mall Park Events.

Trustee Finley mentioned a Jazz Fest August 11th with more details next month.

vi) Update on Soccer Fields at Town Center

Trustee Thomason noted his discussion with Ela Soccer regarding the fields at the Towne Center and noted the use of the fields this fall season.

vii) Park Safety Check Update

Trustee Thomason reported that he and Administrator Connors walked through the parks with the insurance company for the safety check. There were several minor maintenance items noted and repairs in progress.

viii) New Baseball Field Update

Trustee Thomason discussed progress made.

D. Village Trustee Olson – Vehe Farm - Updates*

i) Village Website

Trustee Olson noted that appointments on Village calendar and ID information modifications were done.

ii) Vehe Property

a. Dog Event

Trustee Olson noted the dog event has been postponed.

b. Vehe Barn Security Camera

Trustee Olson noted that one camera has been purchased for the office, could be put in the waiting area and used with existing computer equipment.

c. Area Outside of the Restrooms

Trustee Olson noted that this issue was fixed and waiting to see how the fix

works.

d. Request for June 3rd Chapel Hill HOA meeting

Trustee Olson mentioned the rental request by Chapel Hill HOA for a June 3rd meeting. President Kellermann indicated that no Board action is necessary.

e. May 12th Wedding

Trustee Olson provided an update on the May 12th wedding and indicated that there were problems for the guests and the area was left very clean.

iii) Office Upgrade

a. Vehe Barn Lower Level

No new information.

b. New E-mail System

Trustee Olson provided an update on the new e-mail system has been a bit difficult to bring up, but is currently up and running.

iv) Tourism Committee

a. Walking Path

Trustee Olson noted that the walking path construction along Quentin, approved, but should find out about the SSA Funds – no action scheduled at this point.

b. Godeerpark.com website project

Trustee Olson noted Trustee Finley's item.

v) BACOG highlights

Trustee Olson noted that North Barrington is moving forward with a legislative approach to dealing with DiMucci. BACOG has been instrumental in bringing this about. It is unknown what effect the effort will have on delaying the DiMucci project, but it could be significant if an injunction can be issued pending discussion of the proposed. Bill.

E. Village Trustee Finley – Health, Sanitation & Public Utilities

i) Quentin Road Walking Path Connection

ii) Jazz Festival and Website Update

Trustee Finley announced the Jazz Festival event will be held on August 11th with more details next month.

Trustee Finley provided an update on the website. President Kellermann noted that the website contract needs to be submitted to the BOT for approval even though the project is in the approved budget.

iii) Miscellaneous

Trustee Finley mentioned a SWALCO Event on August 1st. Originally SWALCO asked the Village for a contribution for this event, but no longer needed. . SWALCO is launching a new education campaign to help increase residential recycling.

Trustee Finley noted that the Waffle Gourmet offers 10% discounts to Village staff.

F. Village Trustee Sands – Roads & Drainage

Trustee Sands mentioned drafting a survey for the residents regarding Village services that were originally sent out in 2009. Trustee Sands asked Clerk Schroeder to circulate the survey to the Trustees. Trustee Sands encouraged the Board to submit their questions for this new survey to this attention. Trustee Sands mentioned the use of Survey Monkey program for this survey.

G. Village Trustee Czarnik – Planning, Development & Zoning

i) Newsletter Comments

Trustee Czarnik noted the size of the spring edition of the Village Newsletter and recommended not sending first class. Trustee Czarnik announced a reminder that the next newsletter articles will be due in July for an August production.

Trustee Sands suggested putting a survey in the next newsletter.

Trustee Czarnik noted that the Board needs to be careful about printing advertising for the community as to not single-out businesses.

ii) Rand Road Corridor

Trustee Czarnik mentioned the Rand Road Corridor as it relates to signage and potential overlay districts.

iii) Village Sign Update

Trustee Czarnik noted that he and Permit Coordinator Doniec worked together on measuring signage to use the data on the overlay areas.

iv) Violation Update

Trustee Czarnik provided an update on the **Paul Property** and pending a disconnect letter from Nicor Gas Company prior to demolition.

Trustee Czarnik provided a report on the Long Grove Road **Pitlik property**.

Trustee Czarnik noted the barn on Long Grove Road in the unincorporated location. Lake County was notified and no demolition has been scheduled as of yet, possibly in the summer.

Trustee Czarnik noted the multi-renters issue is under investigation by the Lake County Police.

Trustee Czarnik noted that it was brought to his attention by the Town Center Promenade tenants that the landlord is not addressing the tenants concerns with items needing repair. Trustee Czarnik noted that twenty pictures were taken of dumpsters and landscaping issues.

H. Village Administrator Connors

I. Village Treasurer

Consideration of Approval for Proposal by Second Systems, Inc., for (2) Two New Office Spaces in the amount of \$4,268.00*

Motion: Trustee Denny moved, seconded by Trustee Czarnik, to approve the proposal by Second Systems, Inc., for (2) New office spaces in the amount of \$5,384.

Ayes: Olson, Sands, Thomason, Finley, Czarnik and Denny

Nays: None

Motion Carried. 6/0

J. Village Clerk Schroeder

i) Monthly Clerk Report

Clerk Schroeder reported the duties completed and/or in progress.

ii) Annual Report & Estimate of Expense*

Clerk Schroeder noted the Annual Report and Estimate of Expense is a report required by the State. Clerk Schroeder was available to answer questions from the Board.

iii) Accept & Receive Approved Plan Commission February 6, 2012 Meeting Minutes*

Clerk Schroeder noted this item is informational only.

11) Investments Held Report

Approval of the Investments Held Report for April 30, 2012 in the amount of \$2,150,119.08*

Motion: Trustee Denny moved, seconded by Trustee Finley, to approve of the Investments Held Report for April 30, 2012 in the amount of \$2,150,119.08 and;

12) Cash Disbursements

Approval of Expenditures Totaling \$579,331.48 (accounts payable in the amount of \$519,457.93; check register \$39,792.99; plus payroll in the amount of \$20,080.56)*

Motion: Trustee Denny moved, seconded by Trustee Finley, to approve of Expenditures Totaling \$579,331.48 (accounts payable in the amount of \$519,457.93; check register \$39,792.99; plus payroll in the amount of \$21,080.56)*

Ayes: Sands, Olson, Denny, Thomason, Finley and Czarnik

Nays: None

Motion Carried. 6/0

13) Executive Session: Pending Litigation, Litigation which is probable or eminent, Personnel and Executive Session Minutes

Motion: Trustee Finley moved, seconded by Trustee Sands, to enter into executive session to discussion pending litigation, litigation which is probable or imminent, personnel and executive session minutes at 11:07 p.m.

Ayes: Denny, Thomason, Olson, Sands, Finley and Czarnik

Nays: None

Motion Carried. 6/0

President Kellermann and the Board of Trustees Sands, Denny, Thomason, Olson, Finley

and Czarnik entered into Executive Session.

Others included Village Administrator Connors, Village Attorney Bateman and Bateman, and Clerk Schroeder.

After discussion, President Kellermann entertained a motion to exit executive session.

Motion: Trustee Finley moved, seconded by Trustee Denny, to exit executive session at 11:36 p.m.

Upon Roll Call – All Ayes/ 0 Nays – Motion Carried. 6/0

14) Any and/or All New Business

15) Adjournment

President Kellermann entertained a motion to adjourn at 11:37 p.m.

Motion: Trustee Thomason moved, seconded by Trustee Olson, to adjourn at 11:37 p.m.

Upon Roll Call – All Ayes/0 Nays – Motion Carried. 6/0

Respectfully Submitted,

Elizabeth A. Schroeder
Village Clerk

Robert Kellermann
Village 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.