



Minutes
Village of Deer Park
Special Board of Trustees Meeting
Monday, July 30, at 7:00 p.m.
Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park, Illinois 60010

1) Pledge of Allegiance

A Special Meeting of the Board of Trustees of the Village of Deer Park was held on July 30, 2012 at 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 6:00 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 Czarnik, Olson, Denny and Sands (via cellphone). Trustees Finley was absent. Trustee Thomason entered at 7:23 p.m.

Others present included Village Administrator Connors, Clerk Schroeder, Village Attorney Jim and Becky Bateman and Village Treasurer McAndrews. Village Engineer Gordon was not present.

3) Approval of Agenda

President Kellermann recommended amending the Agenda by moving item 6)ii NIMEC presentation after public comments.

Motion: Trustee Olson moved, seconded by Trustee Denny, to approve the agenda as amended.

Upon Roll Call – Voice Vote – 3 Ayes/0 Nays/2 Absent – Motion Carried. 3/0

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

President Kellermann noted that this meeting is a limited public forum for public comments, but any statement 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) **Public Hearing – Appropriation Ordinance Hearing for the Purposes for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013**

President Kellermann opened the public hearing for the Appropriation Ordinance for the purposes for the fiscal year beginning May 1, 2012 and ending April 30, 2013.

Motion: Trustee Czarnik moved, seconded by Trustee Thomason, to open the public hearing at 7:45 p.m.

Upon Roll Call – 5 Ayes/0 Nays/1 Absent –(Sands via cell) Motion Carried. 5/0

With no comments, President Kellermann entertained the following motion:

Motion: Trustee Olson moved, seconded by Trustee Denny, to close the public hearing at 7:47 p.m.

Upon Roll Call – 5 Ayes/0 Nays/1 Absent – (Sands via cell) Motion Carried. 5/0

6) **Village Attorney – Report(s) & Recommendation(s)**

i. **Consideration of Ordinance #12-__ Making Appropriation for Corporate Purposes For the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013***

Motion: Trustee Denny moved, seconded by Trustee Thomason, to approve Ordinance Making Appropriation for Corporate Purpose for the Fiscal Year Beginning May 1, 2012 and Ending April 30, 2013.

Ayes: Olson, Sands (via cell), Denny, Czarnik and Thomason

Nays: None

Absent: Finley

Motion Carried. 5/0

ii. NIMEC Electric Aggregation Report on RFP and Resolution to Approve Power Supply Agreement and Authorize the Execution Thereof*

Sharon Durling of NIMEC briefly noted that the Village passed a referendum to consider an Electric Aggregation program and then further action was taken by the Village Board to approve such a program.

Ms. Durling then presented a chart of Bid Results showing the list of energy suppliers in alphabetical order. Ms. Durling highlighted the results as shown on the chart she distributed to the Board. Ms. Durling covered the ComEd rate in comparison with the other companies. The Chart further outlined specific variables (i.e. pricing; rate guarantee, early term feed, etc as shown on the attached chart.). There was general discussion regarding the variable years of contract options.

Ms. Durling asked the Board for questions and gave a brief background on the company MC Squared. She further noted that the company Verde is a privately owned company and noted has no financial background.

Ms. Durling answered various questions from the Board regarding the program.

Trustee Thomason entered the meeting at 7:23 p.m.

Trustee Denny asked Ms. Durling her recommendation and she recommended MC Squared for a contract for two years.

Trustee Denny asked Ms. Durling her recommendation on the different number of years of service. Ms. Durling noted that she recommends a 2 year service.

Attorney Bateman explained his experience with MC Square with his other municipal clients. Attorney Bateman noted the rates are good for twenty-four hours.

After general discussion, it was the consensus of the Board to select the 2 year program with MC Squared at 4.512 cents/kWh and second company with Integrys.

Motion: Trustee Czarnik moved, seconded by Trustee Olson, to approve Resolution authorizing the Village President, or his Designee, to accept bids and execute an Electricity Supply Agreement.

Ayes: Denny, Sands, Olson, Czarnik and Thomason

Nays: None

Absent: Finley

Motion Carried. 5/0

PUBLIC HEARING ITEM 5

iii. Status Report Regarding Village Hall Sign – Limitless Design and Construction Contract

Trustee Czarnik noted that this item is on “hold” and will be presented at the next regular Board meeting in August.

7) Village Engineer – Reports(s) & Recommendation(s)

Payment to Lake County Department of Transportation (LCDOT) Plan Submittal Fees for the Bike Path Project on Quentin Road/Field Parkway Intersection in the amount of \$850.00*

Motion: Trustee Olson moved, seconded Trustee Czarnik, to approve payment to Lake County Department of Transportation (LCDOT) Plan Submittal Fees for the Bike Path Project on Quentin Road/Field Parkway Intersection in the Amount of \$850.00.

Ayes: Thomason, Czarnik, Olson, Sands and Denny

Nays: None

Absent: Finley

Motion Carried. 5/0/1

8) **Trustee Sands**

Draft 2012 Survey*

Trustee Sands explained this item and asked the Board for their feedback. Trustee Czarnik suggested changing #10 to non-bold font since it was not a question.

Trustee Czarnik suggested questions regarding the parks/barn and it was decided to draft a separate survey specific to the parks/barn.

Motion: Trustee Thomason moved, seconded by Trustee Olson, to accept and publish as 2012 Survey with revisions.

Ayes: Denny, Sands, Olson, Czarnik and Thomason

Nays: None

Absent: Finley

Motion Carried. 5/0

9) **Village Administrator – Report(s) & Recommendation(s)**

Consideration to Rescind Prior Preliminary Approval of Integrity Developers, Inc., for Contract for Vehe Farm Multi-Building Renovation Project and Award Contract Co. to 2nd Lowest Bid to Tyler Cole Builders, in the Amount of \$111,136.00*

Village Administrator Connors briefly explained this item.

Motion: Trustee Czarnik moved, seconded by Trustee Olson, to consideration to rescind prior preliminary approval of Integrity Developers, Inc., for contract for Vehe Farm Multi-Building Renovation Project and Award Contract Co. to 2nd Lowest Bid to Tyler Builders, in the amount of \$111,136.00.

Ayes: Thomason, Sands, Denny, Czarnik and Olson

Nays: None

Absent: Finley

Motion Carried. 5/0

10) Village Treasurer

i. Village Hall Office Renovation Update

Village Clerk explained the before and after pictures of the office renovation project that were provided in the agenda back up material.

ii. Consideration of Village Hall Office Work Station Proposals and Recommendation to Accept & Approve Evolution Interiors for Clerk, Permit Coordinator and Staff Office Workstations in the Amount of \$4,136.18*

Village Clerk explained this item and was available to answer questions from the Board.

Motion: Trustee Olson moved, seconded by Trustee Thomason, to approve Village Hall Office Work Station Proposals and recommendation to accept and approve evolution interiors for Clerk, Permit Coordinator and Staff office Workstations in the amount of \$4,136.18

Ayes: Czarnik, Olson, Sands, Denny and Thomason

Nays: None

Absent: Finley

Motion Carried. 5/0

11) Executive Session: Pending Litigation, Litigation, which is probable or Imminent and Personnel, Consideration of Purchase or Lease of Real Property

President Kellermann entertained a motion to enter into Executive Session at 8:16 p.m. to discuss pending litigation, litigation, which is probable or imminent and personnel, consideration of purchase or lease of real property.

Motion: Trustee Denny moved, seconded by Trustee Olson, to enter into Executive Session at 8:16 p.m.

Ayes: Czarnik, Thomason, Sands, Denny and Olson

Nays: None

Absent: Finley

Motion Carried. 5/0

At this time, President Kellermann and Trustee Czarnik, Thomason, Sands (via cell), Denny and Olson entered into Executive Session at 8:16 p.m.

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

After discussion, President Kellermann entertained a motion to exit executive session at 9:22 p.m.

At this time, President Kellermann and Trustee Czarnik, Thomason, Sands (via cell), Denny and Olson exited Executive Session at 9:22 p.m.

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

Motion: Trustee Denny moved, seconded by Trustee Thomason, to exit at 9:22 p.m.

Ayes: Czarnik, Thomason, Olson, Sands and Denny

Nays: None

Absent: Finley

Motion Carried. 5/0

12) Any and/or All New Business

13) Adjournment

The meeting adjourned at 9:22 p.m.

Respectfully Submitted,

Elizabeth A. Schroeder, Clerk

Robert 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.