

1. CALL TO ORDER

The regular meeting of the Village of Deer Park was held on Monday, March 19, 2001, at Charles Quentin Elementary School in the Village of Deer Park, Lake County, Illinois.

President Karl called the meeting to order at 8:06 p.m. Upon roll call the following were present: President Karl, Trustees Dowell, Gifford, Kizior, and Werch. Other officials present were Administrator Diesen-Dahl, Attorney Scott Hargadon, Engineer Todd Gordon, and Clerk Smith. Trustees Benjamin and Weeden were absent. President Karl declared a quorum.

Guests present were: John Haines (Resident); Jeff Misak (Resident); Bob Browy (LZBSA); Steven Schwartz (Resident); Teri Bridge (Resident); Pat Plautz (Resident); Maryl Duray (Bright Horizons); Tim Beechick (Hamilton Partners); Rob Rossi (Bright Horizons); Bob Best (Bright Horizons).

2. AGENDA CHANGES AND ANNOUNCEMENTS

None.

3. CONSENT AGENDA

Minutes from:

- A. Zoning Board of Appeals Meeting dated 2/19/01
- B. Regular Board of Trustees Meeting dated 2/19/01
- C. Public Hearing on SSA #5 dated 2/19/01
- D. Public Hearing on SSA #6 dated 2/19/01
- E. Public Hearing on SSA #7 dated 2/19/01
- F. Plan Commission Meeting Dated 3/6/01

MOTION: by Gifford second by Kizior to accept the Consent Agenda. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

4. LANCASTER POND

Lancaster Pond is not draining properly, resulting in unsafe conditions and negatively impacting homeowners in the area. Trustee Gifford noted that this has been an ongoing issue, which may require an annual maintenance program.

Engineer Todd Gordon recommends televising and evaluating upstream conditions and downstream elevations. Preliminary work could include root cutting to alleviate the problem. Results and proposals from Engineer Gordon will be available for the April Board Meeting.

Residents John Haines and Jeff Misak were present to discuss the safety issues involved with children near this pond. Requested action be taken as expeditiously as possible.

MOTION: by Kizior second by Gifford to authorize an amount not to exceed \$4,000 for televising, root cutting, and an engineering study of Lancaster Pond. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

5. LAKE ZURICH BASEBALL AND SOFTBALL ASSOCIATION

LZBSA President Bob Browy, a Deer Park resident, was present to discuss the possibility of fields in Deer Park. LZBSA serves the Lake Zurich, Hawthorn Woods, Kildeer, and Deer Park areas. President Browy noted that the program has grown to 2,200 participants (approximately 150 are currently Deer Park residents). President Browy noted that, for every 100 children enrolled, LZBSA requests 1 diamond be provided for extension of residential rates to participants. If the quantity of fields could not be accommodated, quality fields (lighting, etc) which would extend playing time might qualify to enable in-district rates. Assistance with maintenance of the fields is also possibly available from LZBSA.

Barrington Baseball has also indicated a need for additional fields; President Browy agreed that fields could be shared between the two associations. Trustee Dowell to work as liason between LZBSA and Barrington Baseball to determine the needs of the leagues.

Engineer Gordon to investigate land for initial engineering concerns; President Browy noted that LZBSA field development personnel are available to lend assistance.

6. HAMILTON SUBDIVISION

Tim Beechick of Hamilton Partners presented the Plat of Subdivision for the Deer Park Office Center. This plat includes lots for the LZRFPD and for the Village property. The Plan Commission has granted final approval, subject to the relocation of the bike path. The relocation has been accomplished. This change in the bike path impacted the placement of plants and landscaping, but not the quantity. Attorney Hargadon noted that completion of this plat is needed to change the Village lot from industrial to residential so that the IEPA can approve a park use for the site.

MOTION: by Werch second by Kizior to accept the submitted Plat of Subdivision for the Hamilton tract noting the modification for the bike path easement on p. 2, and noting that approval for landscaping will be a separate process. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (1) Benjamin, Weeden

Motion Carried 4/0

7. ENGINEERING REPORT

A. Vehe Farm

Previously authorized the Vehe Farm Foundation to work with Engineer Gordon on preliminary plans for the soccer field, wetlands delineation, and proposed pathways on the property. Board approved conceptually for permit purposes the preliminary drawings presented.

Resident Pat Plautz asked if the 45 parking spaces shown would be indicative of the desire to utilize the Farm for occasional community celebrations. Trustee Werch invited Ms. Plautz to attend VFF meetings, and offered to provide dates of the meetings.

Jim Peterson is set to begin working on architectural plans for the multi-use room. The guidelines include: heating and a/c, plumbing for washrooms and a small kitchen, and a large multi-use room. The exterior is to be finished in a style as historically correct as possible, with the interior available for a variety of uses.

MOTION: by Gifford second by Kizior to approve an amount not to exceed \$20,000 for Hasbrouch, Peterson, and Zimoch to further develop architectural plans necessary to produce construction estimates for the Vehe Farm. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT (1) Benjamin, Weeden

Motion Carried 4/0

Trustee Werch noted that the Vehe Farm Logo Contest Winner was Susan Plough. Also, the paths have been staked.

B. Rainbow Road

Drainage back up has caused some pavement to fail. Engineer Gordon recommends Visionscape to do drainage culvert and ditch work with tree removal to alleviate the problem.

MOTION: by Gifford second by Dowell to authorize an expenditure not to exceed \$1,875 for repairs of the culvert area of Rainbow Road. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

8. BRIGHT HORIZONS

President Karl noted that the Bright Horizons proposal received preliminary approval from the Plan Commission 3/6/01 as outlined in the memo from the Plan Commission. Letters from the LZRFPD and KLOA were also included in the packet to the Trustees.

Bob Best and Dan Tessarolo presented the proposal from Bright Horizons. Changes/issues to the proposal include: reduction in the number of outside wall sconces to exits only, fire access issue on the east side of the building, KLOA recommendation for no left turn out (for safety reasons).

MOTION: by Gifford second by Dowell to grant preliminary approval for the Bright Horizons daycare plan subject to meeting the 15 items outlined in the Plan Commission memo dated 3/15/01, a mountable traffic control triangle allowing right-in, right-out only access to Field Parkway, an easement for 7 additional parking spaces from Hamilton Partners, and the creation of a special use ordinance for the property allowing this use. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

9. DPTC SITE LIGHTING

Trustee Werch expressed concern over light issues still unresolved with the DPTC. Issues include:

1. pathway lighting—approved by the Building Review Board,
2. parking lot lighting—horizontal dispersion versus illumination (light levels).

President Karl to request Building/Zoning Inspector Holmes set up a meeting with Poag and McEwen representatives so that a proposed solution for these issues might be presented to the Building Review Board for approval.

10. FROM THE ATTORNEYS OFFICE

A. Ordinance 01-13: An Ordinance Adding Territory to SSA #1.

MOTION: by Kizior second by Gifford to approve Ordinance 01-13, an Ordinance Adding Territory to SSA #1. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

B. Ordinance 01-14: An Ordinance Adding Territory to SSA #4.

MOTION: by Kizior second by Gifford to approve Ordinance 01-14, an Ordinance Adding Territory to SSA #4. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

C. Ordinance 01-15: Wooded Ridge Drive

MOTION: by Dowell second by Gifford to approve Ordinance 01-15, a Variation Ordinance for Vince and Renee Baldaccini. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

D. Ordinance 01-16: Variation Ordinance Motorola Parking Garage

MOTION: by Gifford second by Dowell to approve Ordinance 01-16, a Variation Ordinance Motorola Parking Garage. Upon roll call:

YES: (4) Dowell, Gifford, Werch, Karl

NO: (0)

ABSENT: (2) Benjamin, Weeden

RECUSED: (1) Kizior

Motion Carried 4/0

E. Health Inspector

State code allows if the Village has its' own, or does in conjunction with another municipality. Attorney Hargadon indicated that there is a strong case for concurrent jurisdiction, although the Village would have to adopt a Code (unless enforcement will be limited to that of Lake County). Attorney Hargadon to investigate how other Villages operate for next month.

F. Property Maintenance Codes

There is no Illinois case law on this issue. Rhode Island had a requirement for houses to be painted and in good repair; this has been upheld in court. Attorney Hargadon indicated that this would be difficult ordinance to enforce in Illinois without numerical, objective standards. Attorney Hargadon to draft an ordinance for next month for discussion purposes.

The Board requested that Administrator Diesen-Dahl check the minutes for Rainbow Road variance requests, and report at the next meeting. An update on the progress of the fence violation on Lake Cook Road was also requested.

11. TRANSPORTATION ADVISORY COMMITTEE REQUEST

The Transportation Advisor Committee requested an official position on the widening of Route 59. President Karl requested official direction from the Board as to an official Village position.

MOTION: by Werch second by Gifford to direct President Karl to not extend the Village of Deer Park support for a BACOG resolution, if proposed, opposing the widening of Route 59. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

12. FAIR HOUSING PROCLAMATION

MOTION: by Gifford second by Werch to proclaim April as Fair Housing Month. Upon voice:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

13. DARE

Treasurer noted that Barrington School District #220 charges the Village for DARE participation; Lake Zurich School District #95 does not. Requesting verification of charges, and approval of the Board.

Clerk Smith to verify prior payment. President Karl to speak with Denise Pieroni (Dir. Of Admin. Services for the Village of Barrington).

14. FISCAL YEAR '02 BUDGET

Discussion only; each Trustee was requested to verify numbers for their area of expertise. President Karl noted that the budget now contains Village-related expenses separately for ease of analysis of cash flow.

15. REPORTS FROM THE PRESIDENT, TRUSTEES, ADMINISTRATOR AND ATTORNEY

A. Trustee Gifford

1. Lake County Planning Meeting

Hawthorn Woods, Long Grove, Kildeer, Deer Park, and Lake Zurich attended. Discussed growth patterns and open space preservation.

B. Clerk Smith

1. Treasurers' office request for new filing cabinets.

MOTION: by Gifford second by Dowell to approve an expenditure not to exceed \$850 for the purchase of file cabinets. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

C. President Karl

1. Village Clean-Up Day

Trustee Benjamin is organizing a Village Clean-Up Day. Expenses to be reimbursed through petty cash.

2. Chicago Wilderness Project

The Village has received unofficial notification of acceptance into the Chicago Wilderness Project.

D. Attorney Hargadon

1. Task Force Meetings

Meetings including Cook County Highway Department, Lake County Highway Department, IDOT, Palatine, and the developers. Revised drafts of the agreements between the County and the Village and IDOT and the Village which will implement

the road package of improvements and procedures for payment should be available for the Board next month.

2. Progress on Completion of Sewer System

Gewalt Hamilton is preparing for completion of the portion of the Triangle south of Long Grove Road. Meeting tomorrow with President Karl, then with developers for funding decisions/proposals.

3. Crème de la Crème

Proposed daycare on the Barrett Subdivision has been held up by requirements of the Lake County Highway Department. Additional costs due to requirements may discourage this development.

4. Park Land Acquisition

Delayed due to right of way expansion discussions. Oral agreement with Ethel Dahm and her attorney for right of way necessary for expansion along Quentin Road to be donated to Lake County.

5. LZRFPD Update

Issues:

1. Immediate access: Plote has agreed to extend the concrete within the next month,
 2. Quentin Road access: Lake County has verbally agreed to grant access.
- Engineer Gordon has drafted a letter to LZRFPD and Sen. Bill Petersen for President Karl.

E. Trustee Kizior

1. Hazardous Trees—Rainbow Road

MOTION: by Gifford second by Dowell to authorize an amount not to exceed \$1,450 for removal of hazardous trees on Rainbow Road by Gitchels Tree Service. Upon roll call:

YES: (4) Dowell, Gifford, Kizior, Werch

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

2. Deer Chase Snowplow Damage

VisionScape damaged landscaping on resident property; the homeowner would like his own landscaper to repair the damage. VisionScape has agreed to pay for repair of the damage.

3. Road Repairs Scheduled

The following repairs have been scheduled for this spring: Bramble Lane, Pheasant Trail, and assorted crack repairs.

16. TREASURER'S REPORT

MOTION: By Gifford second by Dowell to approve the Treasurer's Report dated 2/28/01. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

17. CASH DISBURSEMENTS

Additions to the Cash Disbursements:

Gewalt Hamilton	\$71,477.45
Teska Associates	2,666.12

New Total for Cash Disbursements = \$202,926.97

MOTION: By Gifford second by Dowell to approve the Amended Cash Disbursements dated March 2001 in the amount of \$202,296.97. Upon roll call:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

18. TEMPORARY ADJOURNMENT

MOTION: by Gifford second by Dowell to temporarily adjourn the meeting for an Executive Session of the Board to discuss salaries for Village employees. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

The meeting temporarily adjourned at 11:05 p.m.

19. REOPEN REGULAR MEETING

MOTION: By Gifford second by Dowell to reopen the Regular Meeting of the Board of Trustees. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

The Regular Meeting of the Board of Trustees was reopened at 11:35 p.m.

20. ADJOURNMENT

MOTION: by Gifford second by Dowell to adjourn the Regular Meeting of the Board of Trustees. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Benjamin, Weeden

Motion Carried 4/0

The Regular Meeting of the Board of Trustees adjourned at 11:35 p.m.

Richard C. Karl
Village President

Sandra R. Smith
Village Clerk