

**Village of Deer Park  
Regular Board Meeting Minutes  
November 19, 2001**

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**1. CALL TO ORDER**

The Regular meeting of the Board of Trustees of the Village of Deer Park was held on Monday, November 19<sup>th</sup>, 2001 at Charles Quentin Elementary School in the Village of Deer Park, Lake County, Illinois.

President Karl called the meeting to order at 8:02 pm. Upon roll call the following were present: President Karl, Trustees Benjamin, Dowell, Gifford, Kizior, Plautz, and Werch. Other Village Officials present were Administrator Diesen-Dahl, Clerk Smith, Engineer Gordon, and Attorney Scott Hargadon. President Karl declared a quorum.

Guests present were: Ray Elvey (Deer Park Town Center); Janet Agnoletti (BACOG); Mary T. Lahr (Rue Vallee); Eric Peterson (Daily Herald); Carrie Groeller (Rue Vallee); Ron Ezsak (Rue Vallee); John Czaja (Rue Vallee); Wanda Czaja (Rue Vallee); Patty Sayre (Rue Vallee); Kenneth Wolven (Swansway Road); Jeff Logan (Swansway); Martin Jackson (Rue Vallee); Dan Csaki (Rue Vallee); John Lahr (Rue Vallee); Gregory Prena (Hazelcrest); Susanne Lomatch (522 Court Touraine); Tony Wolff (Lake County Stormwater Management Commission); Tom Johnston (Courier-Review).

**2. AGENDA CHANGES AND ADDITIONS**

Janet Agnoletti, representing the Barrington Area Council of Governments added to agenda following Comprehensive Plan Update.

**3. CONSENT AGENDA**

Minutes from: Board of Trustees Regular Meeting 10/15/01

MOTION: by Gifford second by Dowell to accept the Consent Agenda.

Upon Voice Vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**4. COMPREHENSIVE PLAN UPDATE**

Village Planner Kon Savoy was unable to attend the meeting; President Karl indicated that requested changes to the Plan had, for the most part, been made. Changes made include: language on groundwater resources, Long Grove North and South—elimination of condos, living areas above retail uses, and condominiums or apartments.

***Board Comments/Questions:***

***Trustee Dowell*** noted that the map on option 1 is incorrect.

***President Karl*** noted the conflict in building heights on page 14 regarding Long Grove Road South with text discussion; Board consensus to leave language as is to preserve options available. President Karl would also like to see language limiting “convenience oriented retail uses” on Quentin Road.

Board tabled further discussion pending input of Planner Savoy at the December meeting.

***Resident Comments/Questions:*** none.

**5. JANET AGNOLETTI-BACOG**

Ms. Agnoletti, Executive Director of BACOG, informed the Board of an “Emergency Preparedness in the BACOG Area” meeting to be held 11/27/01 at the Tower Lakes Village Hall at 7:30 p.m.

6. **DPTC LIGHTING MODIFICATION**

Board referenced letter dated 11/19/01 from Mr. Bernstein to Trustee Werch. Poag & McEwen indicated in letter that bike path lighting has been reduced; shades to be installed on parking lot lights within 6 weeks. P&M requesting release from further lighting adjustments requirements.

Board indicated desire to explore reduced lighting in cupolas and security lights. Ray Elvey to convey desires to P&M, with request for written response to requests. Attorney Hargadon noted that changes requested should be addressed by the Building Review Committee for codification.

MOTION: by Benjamin, second by Kizior to approve concepts of letter dated 11/19/01 with the stipulations attached to go before the Building Review Committee. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

7. **ENGINEERS REPORT**

A. **2001 Street Maintenance**

Engineer Gordon recommended payment, less 5% retainage, for 2001 Road Program.

MOTION: By Kizior second by Gifford to authorize payment of \$102,335.57 to Arrow Road Construction. Upon roll call:

YES: (6) Benjamin, Dowell, Gifford, Kizior, Plautz, Werch

NO: (0)

Motion Carried 6/0

B. **Swansway Drainage**

Engineer Gordon presented the results of modeling and analysis of drainage in Swansway Ponds and surrounding areas. Recommends 3-Phase approach:

1. Excavation of outlot A in Swansway Ponds and modification of outlet structure to reestablish originally designed water levels.
2. Decrease normal water levels in Swansway Ponds to increase storage.
3. Purchase additional property in Sturm for retention expansion of Sturm PR Pond).

Phases 2 and 3 can be interchanged or eliminated based on results achieved by prior phases.

***Tony Wolf, Lake County Stormwater Management***, noted that LCSWMC has agreed to participate in the cost of this project up to \$21,000, and up to 50% of costs. Approximately \$15,000 has already been spent.

MOTION: by Gifford second by Kizior to approve Phase I design services: wetlands delineation, final design, associated modeling, and wetlands mitigation in an amount not to exceed \$19,500. Gewalt Hamilton to handle final design; Hey & Associates to handle remaining work; Board to waive public bidding. Upon roll call:

YES: (6) Benjamin, Dowell, Gifford, Kizior, Plautz, Werch

NO: (0)

Motion Carried 6/0

Pending permits and grant cycles, Engineer Gordon anticipates late winter to be earliest time for bidding.

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***Public Comments:***

**Kent Wolven** requested wetlands delineation be done ASAP, as it is weather-dependent, and would allow pursuit of final design.

**Jeff Logan** inquired as to the maintenance requirements of these options. Engineer Gordon noted that maintenance requirements could be written into the program for the wetlands; the Village will need to add this into the general maintenance needs of the Village.

**8. BACOG REPORT--IMPACT FEES**

BACOG Executive Director Janet Agnoletti addressed the Board concerning the Development Impact Fee Report previously submitted. Trustees have a summarization of the report; full report is available in the Village Office. BACOG will hold meeting to present and discuss the report for all Village Officials; President Karl urged Trustees to attend.

**9. PHONE SYSTEM REQUEST**

Board requested further information to evaluate request:

- \*annual maintenance costs
- \*detailed breakdown of installation costs
- \*information on other systems reviewed
- \*reevaluation of out-of-the-box systems meeting requirements
- \*results of calls to references.

Trustee Werch to assist in reevaluation of out-of-the-box systems.

**10. RESOLUTION 01-8: REGARDING MEDICAL CARE FOR VETERANS**

MOTION: BY Plautz second by Benjamin to approve Resolution 01-8: Regarding Medical Care for Veterans of Northern Illinois. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**11. RESOLUTION 01-9: REGARDING VOTER REGISTRATION**

MOTION: by Gifford second by Kizior to approve Resolution 01-9: A Resolution Regarding Voter Registration. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**12. RESOLUTION 01-10: Rescind Approval of Sub-Allocation of Water—Carrabba's**

Carrabba's has terminated negotiations; this resolution would rescind previous approval of sub-allocation of water.

MOTION: by Gifford second by Dowell to approve Resolution 01-10: A Resolution to rescind the Memorandum of Sub-Allocation of Water Allocations to Tenant—DPTC Subdivision. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**13. ENTRANCE SIGN—VILLAGE OFFICE**

MOTION: BY Kizior second by Gifford to approve an amount not to exceed \$3500 to install Village office sign when redesigned to include: posts extended with finials, tree

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line dropped to proportion of Village Entrance Signs streetside, work to be done by Redirections, and subject to the Board. Upon roll call vote:

YES: (6) Benjamin, Dowell, Gifford, Kizior, Plautz, Werch

NO: (0)

Motion Carried 6/0

Board requested Administrator Dahl pursue costs to illuminate sign after dark.

**14. BYS DONATION REQUEST**

Village donated \$1,000 6/2001; Board to donate on an annual basis.

**15. PUBLIC COMMENTS**

**Resident Susanne Lomatch** read a statement to the Board expressing concerns:

\*Proposed widening of Quentin Road

\*Stormwater drainage

\*Water Supply

\*Lack of free flow of information regarding the developments in the "Triangle".

**16. REPORTS**

**A. Trustee Plautz—Health and Sanitation**

1. Report on Ela Communities for Success dialogue. Township to form youth committee; goal is to develop a teen center.
2. Requests Board investigate televising Board meetings when renewing franchise agreement.
3. Trustee Plautz met with Health Officer Karney.
4. Leaf burning ordinance—discussion concerning evaluation of ordinance. Board consensus not to amend ordinance.
5. Trustee Plautz has experienced problems obtaining Board packets; requested home delivery of packets. Board consensus Trustee mailboxes at Village Office best delivery currently.

**B. Trustee Kizior—Roads and Public Utilities**

Oak Ridge—tree in Village right of way not thriving. Trustee Kizior arranging pruning and fertilization (under \$500) to save.

**C. Trustee Werch—Public Safety**

1. Countryside Landscaping has offered their services to the Vehe Farm Foundation to provide design and construction services for the memorial in the plans for the Farm, as well as any other planting areas desired.
2. Received donation from Swansway to the Vehe Farm Foundation.
3. Village support and assistance requests:
  - a. Trees that need to be trimmed and removed.
  - b. Bill from HPZS for services.

**D. Trustee Dowell—Finance**

1. Draft of audit report not received yet.
2. Problems experienced with sewer billings; letter sent to consulting firm regarding problems.

**E. Trustee Benjamin—Parks and Recreation**

Dover Pond Park improvements: slight change to plans regarding swingset bays.

**F. Administrator Diesen-Dahl**

1. New office stationery—Board requested deer & trees removed.
2. Flag pole being installed at the Village Office.

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**G. Clerk Smith**

1. Newsletter items—Board requested snowplow issues and vehicle stickers included.
2. Website: minutes now included, Board requested addition of agendas.

**H. President Karl**

1. David Stuercke (Motorola) has offered a tour of the Motorola facilities to Village officials. Requested Trustee Kizior check on possibility of meetings at Motorola facilities.
2. Fence update: Private fence on Lake Cook Road in violation to be removed by Village; private fence in violation of ordinances on Ela Road to be removed by homeowner within three weeks.
3. Route 12 Planning Committee report: still working on uniform sign standards. Draft should be available January; plan is to have joint meeting of Boards of member Villages to present standards.
4. President Karl and Trustee Kizior met with Rue Vallee Homeowners' 11/12/01 to present landscape plan approved by County Transportation. Homeowners not happy with the plan presented. Homeowners requested 18' wall: construction estimate approximately \$750,000. Fence not pursued due to cost and incompatibility with desired structures in the Village; negotiations to continue. Trustee Kizior, President Karl, and Planner Savoy to explore natural barriers for installation.

**17. CASH DISBURSEMENTS**

\$1,195,597.19 plus addition for HPZS bill in the amount of \$9,971.57.

MOTION: by Dowell second by Gifford to approve the Cash Disbursements dated 11/19/01, as amended, in the amount of \$1,205,568.76. Upon roll call:

YES: (6) Benjamin, Dowell, Gifford, Kizior, Plautz, Werch

NO: (0)

Motion Carried 6/0

**18. TREASURERS REPORT**

MOTION: by Dowell second by Gifford to approve the Treasurers Report dated 10/31/01. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**19. ADJOURNMENT**

Motion: by Gifford second by Benjamin to adjourn. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

The Regular Meeting of the Board of Trustees was adjourned at 11:24 p.m..

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Richard C. Karl, Village President

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Sandra R. Smith, Village Clerk