

**Village of Deer Park  
Regular Board Meeting Minutes  
December 17, 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, December 17<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 8:08 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, Village Planner Kon Savoy, Engineer Todd Gordon, and Attorney Scott Hargadon. President Karl declared a quorum.

Guests present were: Bob Barrett (Shires Construction); Bill Plautz (21978 Old Farm Road); Roger Finley (21900 Green Forest Road); Ray Elvey (Deer Park Town Center); Tom Johnston (Barrington Courier Review); Greg Prena (Hazelcrest); Kim Flagstad (Rue Vallee Homeowners Association); Mary Lahr (Rue Vallee); Garrett Vojack (Rue Vallee); Jan Koe (Squires); Dan Csaki (Rue Vallee).

**2. CONSENT AGENDA**

Minutes from: Board of Trustees Regular Meeting 11/19/01

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

Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**3. COMPREHENSIVE PLAN UPDATE**

Village Planner Kon Savoy reviewed the Revised Comprehensive Plan presented.

***Board Comments/Questions:*** Board consensus changes requested had been incorporated into the plan.

***Resident Comments/Questions:***

***Bob Barrett*** noted opportunities for seniors through assisted living or housing in the plan, and questioned whether or not this would be restricted to assisted living, or available to seniors 55 and over. Board noted that plan is not to preclude senior housing, rather to avoid high density housing impacting schools.

***Resident Kim Flagstad*** questioned height requirements. Planner Savoy noted height is restricted based on location to minimize impact on residents and transition to retail developments. Additionally, Ms. Flagstad expressed the opinion that the Village has been insensitive to resident concerns. President Karl indicated that the Village has done much to be responsive: prior to approval of developments in the Triangle area, public notice was made, public hearings were held, and plans were modified to accommodate public input. Retroactively, the Village has worked with the residents of Rue Vallee to lessen the impact of development.

***Resident Jan Koe*** reminded the Board that the value of the land involved in the plan may force higher densities than desired.

***Resident Garrett Vojack*** asked if zoning changes would be required, and asked about parks development—location and timing of development. No zoning changes would be required; Village has received land from Hamilton for park development—investigations into development of a baseball field are underway.

***Resident Dan Csaki*** expressed the opinion that lighting is too intense from the Fire Department, and questioned what other lighting would be included.

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**Resident Mary Lahr** questioned where water would be obtained for these additional developments, and questioned what protections would be afforded to homeowners' water supplies. Additionally, Ms. Lahr asked what studies of water supplies had been done, or would be done. Planner Savoy noted that water needs would be evaluated on a case-by-case basis; public hearings would be held over several months. President Karl noted that BACOG is currently undertaking a study; Hamilton Partners completed a study, copy of which has been supplied to Ms. Lahr previously.

MOTION: by Gifford second by Dowell to approve the Revised Comprehensive Plan dated December 2001. Upon roll call:

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

NO: (0)

Motion Carried 6/0

**4. OLD FARM PARK**

Plan presented by Trustee Benjamin for development of Old Farm Park to include two phases:

Phase I: clean-up of site, removal of dead trees. Estimate cost less than \$5,000.

Phase II: Planting, wood chip path, wild grasses, park bench (optional). Estimate cost of \$5,820.

MOTION: by Dowell, second by Kizior to allocate \$5,000 to VSI Industries for Phase I development of Old Farm Park. Upon roll call:

YES: (5) Benjamin, Dowell, Gifford, Kizior, Werch

NO: (0)

ABSTAIN: (1) Plautz

Motion Carried 5/0

**5. ENGINEERS REPORT**

**A. 2001 Street Maintenance—2<sup>nd</sup> Pay Request**

MOTION: by Kizior, second by Dowell to approve payment to Arrow Construction in the amount of \$11,383.85. Upon roll call:

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

NO: (0)

Motion Carried 6/0

**B. Vehe Farm Pay Request**

Majority of work is complete. Wetlands work still needs to be completed; Engineer Gordon requests 7 ½% retainage, and retention of check until waivers from subcontractors are received.

MOTION: by Gifford second by Dowell to approve payment of \$48,854.92, contingent upon S Schroeder obtaining waivers from subcontractors. Upon roll call:

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

NO: (0)

Motion Carried 6/0

**6. OFFICE ITEMS**

**A. Letterhead Purchase Proposals**

MOTION: By Werch second by Kizior to authorize purchase of letterhead from Langer Printing, not to exceed \$1282. Upon roll call:

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

NO: (0)

Motion Carried 6/0

**B. Phone Proposal**

MOTION: by Dowell second by Kizior to approve expenditure of \$4,392 for purchase of Radicom Phone System. Administrator Dahl to approach Radicom re: matching of lower bid by Time. Upon roll call:

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

NO: (0)

Motion Carried 6/0

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C. Village Office Sign/Lighting Proposal

Board requested B&Z Inspector Holmes evaluate lighting proposals, and obtain an additional proposal. Tabled to next meeting.

**7. ORDINANCE 01-42: SEWER PER ACRE OPERATIONS CHARGE ORDINANCE**

MOTION: by Dowell second by Gifford to approve Ordinance 01-42: Sewer Per Acre Operations Charge Ordinance. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**8. ELA COMMUNITIES FOR SUCCESS REQUEST**

Request tabled until January meeting to allow dialogue from Route 12 Corridor meeting.

**9. REPORTS**

A. Trustee Dowell—Finance

1. Draft received from auditor, under review. Audit and Management Report available next month. Goal next year for completion by September.
2. Drop box for library located in Charles E. Brown Park featured in the statewide library newsletter.
3. Vehe request for additional tree cleanup on site. Funds to come from monies donated by Village to Foundation, requesting approval as trees are Village owned. Board concurred.

B. Trustee Benjamin—Parks and Recreation

MOTION: by Werch second by Kizior to approve \$2018.70 to extend piping to pond at Peterson Park to eliminate overflowing of walkway. Upon roll call:

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

NO: (0)

Motion Carried 6/0

Soccer nets still up in Peterson Park; Trustee Benjamin to follow up with BASA and LZSA for removal.

C. Trustee Plautz—Health and Sanitation

1. SWALCO meeting—governments asked to require developers to recycle during demolition and construction. Trustee Plautz to discuss with B&Z Inspector Holmes for feasibility.
2. Annual Legislators Luncheon—attendees told not to expect any additional money for projects.
3. Notice of Lake County Regional Planning Meeting on January 9<sup>th</sup>.

D. Trustee Kizior—Roads and Public Utilities

1. IDOT letter denying placement of diamond signs requested by Oak Ridge.
2. Discussion regarding activated sign at Ela & Long Grove to allow pedestrian traffic to Cuba Marsh. Previously tabled until bike trail completed—work is now done.
3. Discussion of potential plan for Village to apportion money to Rue Vallee Homeowners Association to increase screening and enhance roadway along Quentin Road from Michael D'Angelo to Lake Cook Road. Money to be distributed by Association to homeowners; planting to be done inside homeowners property line by individuals. Maintenance of plantings to be responsibility of homeowner. Board

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requested information on costs prior to proceeding with presentation of plan to homeowners.

E. Trustee Werch—Public Safety

1. New light at Quentin and Field Parkway is too bright; Trustee Werch to work with Engineer for shade on one side.
2. Countryside Landscape has donated plans for memorial to 19<sup>th</sup> Century Farmers at Vehe Farm.

F. Attorney Hargadon

1. Two members of the Vehe Farm Board are concurrently Trustees. Staff raised questions regarding potential conflict of interest and burden concerning grant discussions. Attorney Hargadon believes, as no direct interest in votes, no conflict would exist under State Law.
2. Litigation in NICOR/Palatine dispute was averted; settlement was reached. Attorney Hargadon praised Engineer Gordon for participation in discussions.
3. Attorney Stacey Rubin-Silver is pregnant with twins; on extended leave. Attorney David Meek to handle matters previously handled by Attorney Rubin-Silver.

G. President Karl

1. Discussion next month regarding Police Contract.
2. President Karl and Trustee Gifford have begun preliminary discussions with Kildeer regarding potential boundary agreement.
3. Communications with consultants should come from Village Staff or Board members, not residents. The Village is billed for all time spent on Village matters, regardless of originator of call.

H. Administrator Diesen-Dahl

1. Vehicle Stickers are now available.
2. Meeting dates for 2002 handed out to Board and sent to newspapers.
3. Lake County Animal Control fees—discussion next month.

**10. ATTORNEY MATTERS**

A. Liquor License Renewals

Three liquor licenses scheduled for expiration end of December (Brunswick, Max & Erma's, Noodles).

MOTION: by Benjamin second by Dowell to approve renewal for liquor licenses for Brunswick, Max & Erma's, and Noodles, subject to approval of Kildeer Police. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

B. IDOT Agreement—Rand and Plum Grove Road Improvements

MOTION: by Gifford second by Kizior to approve the Economic Development Program Agreement with IDOT for the development of the Rand and Plum Grove Road Intersection, subject to approval of Village Attorney Hargadon.

Upon roll call:

YES: (6)

NO: (0)

Motion Carried 6/0

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C. IDOT Agreement—Plum Grove Road Extension

MOTION: by Gifford second by Werch to approve the Economic Development Program Agreement with IDOT to allow State to fund up to \$470,000 for improvements to, and extension of, Plum Grove Road to Lake Cook Road, contingent upon approval by Village Attorney Hargadon. Upon roll call:

YES: (6)

NO: (0)

Motion Carried 6/0

D. Lord Bissell & Brook Fees

MOTION: by Dowell second by Kizior to accept fee schedule for 2002 as outlined as Option 1 in the memo dated 11/26/01. Upon roll call:

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

NO: (0)

Motion Carried 6/0

**11. PUBLIC COMMENTS**

***Resident Mary Lahr*** inquired about the status of the contract for work on Michael D'Angelo Park. Administrator Diesen-Dahl confirmed that the contract has been signed and mailed to the construction company. Trustee Benjamin noted that work can continue in the winter, depending upon weather conditions.

***Resident Jan Koe*** requested clarification on potential plan for landscaping for Rue Vallee.

**12. CASH DISBURSEMENTS**

MOTION: by Dowell second by Gifford to approve the Cash Disbursements dated 12/17/01, in the amount of \$311, 576.71. Upon roll call:

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

NO: (0)

Motion Carried 6/0

**13. TREASURERS REPORT**

MOTION: by Gifford second by Kizior to approve the Treasurers Report dated 11/30/01. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

**14. ADJOURNMENT**

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

YES: (6)

NO: (0)

Motion Carried 6/0

The Regular Meeting of the Board of Trustees was adjourned at 10:22 p.m..

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Richard C. Karl, Village President

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Sandra R. Smith, Village Clerk