

**Village of Deer Park
Regular Board Meeting Minutes
January 21, 2002**

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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, January 21st, 2002 at Charles Quentin Elementary School in the Village of Deer Park, Lake County, Illinois.

President Karl called the meeting to order at 8:06 pm. Upon roll call the following were present: President Karl, Trustees Benjamin, Dowell, Kizior, Plautz, and Werch. Other Village Officials present were Health and Sanitation Officer Karney, Administrator Diesen-Dahl, Clerk Smith, and Attorney Scott Hargadon. Trustee Gifford was absent. President Karl declared a quorum.

Guests present were: George R. Fisher, Jr. (Lot 10-Country Corners); Christi Darcy (Christopher Burke Engineering); Peder A. Finnberg (PAF & Assoc.); Mary Lahr (Rue Vallee); Gregory Prena (Hazelcrest); Dan Csaki (Rue Vallee).

2. CONSENT AGENDA

Minutes from: Board of Trustees Regular Meeting 12/17/01

MOTION: by Benjamin second by Kizior to accept the Consent Agenda.

Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

3. AUDIT REPORT

Duane Suits was ill and unable to present audit report; Trustee Dowell to present and answer questions.

MOTION: by Dowell second by Benjamin to approve the audit report for the year ending 4/30/01. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

4. LOT 10—GEORGE FISHER

Health and Sanitation Officer Karney noted that petitioner is seeking preliminary approval of a septic system for Lot 10. Much of the land on this lot is not suitable for a conventional septic system.

Peder Finnberg and George Fisher presented proposed system to the Board.

Due to lack of information on other experimental systems in the Village, Board entertained motion to table discussion to next month.

MOTION: by Werch second by Kizior to table discussion regarding petition for preliminary approval for septic system as presented for Lot 10. Suitability of experimental systems to be reviewed and presented next month. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

For next meeting, Sanitation Officer Karney to evaluate experimental systems already approved for use in Deer Park and applicability to Lot 10, and to prepare recommendation for number of experimental systems in the Village, and duration of review period of these systems.

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Consultants for Mr. Fisher to evaluate experimental systems already approved for use in Deer Park and applicability to Lot 10.

5. ENGINEERS REPORT

A. Lake Cook—Civiltech Agreement

MOTION: by Kizior second by Dowell to approve Amendment No. 1 to the Preliminary Engineering Services Agreement for Motor Fuel Tax Funds for the Quentin Road and Lake Cook Road Roadway Improvements per the memo from Todd Gordon dated 1/14/02. Amendment changes design fees from \$415,166 to \$453,325. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

B. Plum Grove Road—Civiltech Agreement

MOTION: by Benjamin second by Kizior to approve Amendment No. 1 to the Proposal for Civil Engineering Design Services for the Village of Deer Park, Plum Grove Road Improvements per the memo from Todd Gordon dated 1/14/02.

Amendment changes design fees from \$87,700 to \$93,773. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

C. Triangle Park Site Update

Preliminary design of park layout presented, along with memo detailing status of park site from Todd Gordon dated 1/16/02. Engineer Gordon recommends soil borings be performed at locations on the site where earth excavation is proposed (parking area and ball field); proposal from STS Consultants presented for borings.

MOTION: by Dowell second by Kizior to approve an expenditure of \$2300 to STS consultants for soil borings per memo dated 1/16/01 from Engineer Gordon. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

6. ROUTE 53 EXTENSION

President Karl noted recent discussions of BACOG regarding discussions of extension of Route 53. Board noted earlier resolution supporting extension, and expressed concern over recent BACOG actions pertaining to this issue.

7. LAKE COUNTY HEALTH DEPARTMENT—ANIMAL FEES

MOTION: by Kizior second by Werch to approve the new fee schedule for Lake County Animal Control Services outlined in the letter dated 12/9/01 from Len Hackl of the Lake County Health Department and Community Health Center. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

8. REPORTS

A. Benjamin—Parks and Recreation

Trustee Benjamin noted problems with local Cable service, and requested Franchise be reviewed prior to renewal.

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B. Plautz—Health and Sanitation

1. Teen Steering Committee—Trustee Kizior to attend steering committee meetings.

C. Kizior—Roads and Public Utilities

1. Recommends approval of Bell Electric for lighting of office sign and flag.

MOTION: By Kizior second by Werch to approve an expenditure for Bell Electric for piping and cabling for Village Office sign and flag in the amount of \$4200. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

2. Greg Prena, of Rue Vallee, has suggested additional idea for screening of the homeowners.
3. Trustee Kizior met with VSI regarding snowplow procedures; calls regarding problems should be directed to Trustee Kizior. Board requested evaluation of procedures regarding salting.

D. Werch—Public Safety

1. Trustee Werch observed Kildeer police prosecutor at traffic court in Grayslake.
2. New Village sign is up at the office.
3. Vehe Farm Foundation Board has requested link from Village web site to Vehe site. Board consensus approves concept; need to verify technical capabilities.
4. Street light at Field and Quentin is shielded. Requests evaluation of lights at Bright Horizons for conformance to lighting standards. Trustee Werch to contact B&Z Inspector Holmes and Engineer Gordon.
5. Pursuing Employee Appreciation for Village Officials.

E. Administrator Diesen-Dahl

1. Village Letterhead is ready.
2. Building Report.
3. New Lake County Voters Cards are being mailed.
4. Vehe Farm Foundation to submit bid from Hendricksen for tree care.
5. Building Review Board scheduled for Monday 1/28/02 regarding Biaggio.
6. Memo submitted regarding salary and benefits for Administrator Diesen-Dahl for consideration by Board.

F. President Karl

1. Trustee Werch and President Karl to meet with the Village of Kildeer regarding police contract; report at the February meeting.
2. Boundary agreement questions:
 - a. President Karl requested consensus of Board regarding potential revenue sharing discussions in relation to boundary agreements with Kildeer. Board prefers no, or restricted, revenue sharing.
 - b. President Karl requested clarification on impact of boundary agreement discussions on annexations sought or pending. Such changes executed prior to signing of the boundary agreement would not be impacted; any executed post signing of the agreement would be impacted.
3. President Karl has contacted Chris Lajiness of Rue Vallee regarding:
 - a. Lights to be turned on at Bright Horizons in the near future.

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- b. Discussions with County regarding intersection at Field Parkway. County has concerns regarding intersection; County prefers striping and marking intersection with green light due to pedestrian traffic. Homeowners can choose right in/right out or can cul-de-sac Rue Royale.
- c. Concern over new traffic light to be installed at Quentin and Field, as new County traffic lights have a light fixture attached. An example of the new design is installed at Quentin and Cuba.

- 4. Route 12 Planning Council meeting continued discussions regarding universal design standards for signage. Next meeting 2/9 or 2/12.
- 5. Letters have been sent to Senator Peterson and Representative Matthias regarding Swansway Drainage funding.
- 6. Requested approval of letter from Lake Zurich, Deer Park, and School District 95 seeking Illinois First money for paving of Deerpath Road. Board approved. Discussion concerning addition of correcting curve on Deerpath Road in the Village of Deer Park. Due to economic constraints and engineering problems, defer addition.
- 7. Fish cribs have been added to the ponds at the Vehe Farm. Request for funds for stocking of ponds.

MOTION: By Benjamin second by Dowell to approve an expenditure not to exceed \$375 to stock Large Mouth Bass, Bluegill, Channel Catfish through Lake County Fish Sale. Upon roll call:

YES: (5) Benjamin, Dowell, Kizior, Plautz

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

9. PUBLIC COMMENTS

Resident Greg Prena indicated understanding that the Hazelcrest area of Kildeer would remain in Kildeer under current boundary agreement discussions. Mr. Prena asked if resident input would help to encourage Deer Park to work towards annexing the area into the Village. President Karl noted that the Village would welcome any resident input.

10. CASH DISBURSEMENTS

Delete check #3424 for Column Office Equipment in the amount of \$745.

MOTION: by Dowell second by Benjamin to approve the Cash Disbursements dated 1/21/02, in the amount of \$150,332.88, as amended. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

11. TREASURERS REPORT

MOTION: by Dowell second by Benjamin to approve the Treasurers Report dated 12/31/01. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

12. ADJOURNMENT TO EXECUTIVE SESSION

MOTION: by Benjamin second by Plautz to adjourn to Executive Session for discussion of salaries of Village employees. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

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The Regular Meeting of the Board of Trustees was adjourned to Executive Session at 10:38 p.m..

13. REOPEN REGULAR MEETING

MOTION: By Benjamin second by Plautz to reopen the Regular Meeting of the Board of Trustees. Upon roll call:

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

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was reopened at 11:15 p.m.

14. ADJOURNMENT

MOTION: By Benjamin second by Plautz to adjourn the Regular Meeting of the Board of Trustees. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Gifford

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was adjourned at 11:17 p.m.

Richard C. Karl, Village President

Sandra R. Smith, Village Clerk