

**Village of Deer Park  
Regular Board Meeting Minutes  
February 18, 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, February 18, 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, and Werch. Other Village Officials present were Engineer Gordon, Administrator Diesen-Dahl, Clerk Smith, and Attorney Scott Hargadon. Trustees Gifford and Plautz were absent. President Karl declared a quorum.

Guests present were: Tim Beechick (Hamilton Partners); Henna Jin (108 Rue Touraine); Martin Jackson (521 Ct. Touraine); Mary Lahr (201 Rue Touraine); Wanda Czaje (515 Rue Royale); Fred Chamberlain (20562 Wallingford Lane).

**2. CONSENT AGENDA**

Minutes from: Board of Trustees Regular Meeting 1/21/02

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

Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Gifford, Plautz

Motion Carried 4/0

**3. ENGINEERS REPORT**

**A. Proposal for Maintenance of Outflow Structures**

MOTION: by Benjamin second by Kizior to approve the contract with Environmental Aquatic Management for the amount of \$3600 for performance of routine maintenance of outflow structures per the memo from Engineer Gordon dated 2/11/02. Upon roll call:

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

NO: (0)

ABSENT: (2) Gifford, Plautz

Motion Carried 4/0

**B. Hamilton Partners Building F Water Allocation**

Engineer Gordon has reviewed the suballocation request of 6,152 Gallons of water per day; allocation is appropriate and within given allocation.

MOTION: By Dowell second by Benjamin to approve the water allocation of 6,152 gallons of water per day for Building F. Upon roll call:

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

NO: (0)

ABSENT: (2) Gifford, Plautz

Motion Carried 4/0

**C. Acceptance of Bids for Plum Grove Road Phase I Improvements**

MOTION: By Werch second by Benjamin to accept the low bid from Maneval Construction in the amount of \$497,322.47 for Plum Grove Road Improvements per the memo dated 2/18/02 from Engineer Gordon. Construction costs will be paid from EDP, SSA and Motorola funds. Acceptance is contingent upon:

- a. Village Attorney acceptance of a construction agreement with appropriate protections for the Village of Deer Park,
- b. Receipt of indemnification from Motorola to the Village for any breach of EDP funds which may occur.

Upon roll call:

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

NO: (0)

RECUSED: (1) Kizior

ABSENT: (1) Plautz

Motion Carried 4/0

**D. Construction Engineering Proposal—Plum Grove Road**

MOTION: By Benjamin second by Dowell to approve the engineering estimate of costs for Construction Engineering Services for the Plum Grove Road Improvements and Traffic Signal Installation at Deer Park Boulevard and Field Parkway in the amount of \$66,372 per the memo dated 2/12/02 from Engineer Gordon. Costs will be paid from EDP, SSA and Motorola funds. Acceptance is contingent upon:

- a. Village Attorney acceptance of a construction agreement with appropriate protections for the Village of Deer Park,
- b. Receipt of indemnification from Motorola to the Village for any breach of EDP funds which may occur.

Upon roll call:

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

NO: (0)

RECUSED: (1) Kizior

ABSENT: (1) Plautz

Motion Carried 4/0

**4. DOVER POND HOMEOWNERS ASSOCIATION CONCERNS**

*Fred Chamberlain*, President of Dover Pond Homeowners Association, addressed the Board concerning issues regarding enforcement of noise/nuisance ordinances. Trustee Werch indicated that he has spoken with the Kildeer Police Department; the Department will be reviewing the ordinances with officers. Kildeer Police have indicated that they are willing to enforce the ordinances, but must work within the following boundaries:

- a. As a community oriented police force, officers will work to provide support regardless of ability to write a ticket;
- b. If unable to observe infractions of ordinances, officers may not issue a citation.

If further incidents are reported, and Kildeer Police are not able/willing to solve the issue, Trustee Werch should be contacted with complete details.

Mr. Chamberlain reported that Trustee Kizior has already addressed other concerns regarding Dover Pond Park improvements.

**5. KILDEER POLICE DEPARTMENT REQUEST**

Kildeer Police are requesting increase from current 6 full-time equivalent positions to 9 full-time equivalent positions. Trustee Werch and President Karl met with Kildeer Police; feel need to increase positions is valid given level of incidences along Rand Road, but need is not fully defined. Recommend increase equivalent to 1 full-time officer, with flexibility for Kildeer to determine the mix of full time/part time officers.

MOTION: By Werch second by Benjamin to increase the policing contract between the Village of Deer Park and the Village of Kildeer for next year in the amount of \$60,000. Upon roll call:

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

NO: (0)

ABSENT: (1) Plautz

Motion Carried 5/0

**6. COM ED RESOLUTION 02-01: TREE TRIMMING AND MAINTENANCE**

Attorney Hargadon has reviewed and approved.

MOTION: By Gifford second by Werch to adopt the Com Ed Resolution regarding tree trimming and maintenance. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Plautz

Motion Carried 5/0

**7. VEHE FARM MEMORIAL AND GARDEN REQUESTS**

Trustee Werch presented a preliminary budget study for the memorial to Lake County farmers and a butterfly garden for Vehe Farm. Countryside Landscapers donated the plans for the garden; may bid when project is bid out.

Trustee Benjamin requested review of agreements regarding playground equipment by Attorney Ruben-Silver.

Board approved concept.

**8. BACOA/CAC DONATION REQUESTS**

MOTION: By Dowell second by Benjamin to approve a \$1,000 contribution to BACOA. Upon roll call:

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

NO: (0)

ABSENT: (1) Plautz

Motion Carried

The request for CAC/Ela Festival of the Arts was tabled to next month for further information regarding past donations.

**9. REPORTS**

**A. Dowell—Finance**

1. Budget draft will be available for next month.
2. Attended Ela sports associations meeting; attendees were pleased with plans for additional fields in the Village.

**B. Gifford—Planning and Zoning**

1. Stoney River Steakhouse opening 2/19/02.

**C. Administrator Diesen-Dahl**

1. Minutes of meetings will be sent electronically only from now on, unless a hard copy is specifically requested. President Karl and Trustee Gifford would like hard copies.
2. Per the Open Meetings Act, items to be voted upon must be clearly identified in an agenda of the meeting. Items to be voted upon must be submitted in writing to the Village Office prior to meeting deadlines in order to be included on relevant agendas (memo distributed, also.).
3. Note letter from B&Z Inspector Holmes.
4. Will be reducing wattage of light on sign at the Village Office.
5. The flag pole light has been ordered; not in yet.
6. There are some windows which need to be secured on buildings on the Farm.
7. Requested driveway be paved at the Office. Board indicated that paving would be evaluated/implemented as part of the overall design for the

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Farm. Engineer Gordon to contact Schroeder Trucking to evaluate grading of the driveway.

D. Clerk Smith

1. Web site has been updated to include directions to Board meetings and future Vehe Farm link. Agendas to be added to site.

E. President Karl

1. Update on Emergency Preparedness Plan allowing Village to continue to operate in the event of developing emergency in our area. Board to receive preliminary for review at April meeting.
2. Will be absent at March meeting.
3. Route 12 Corridor Group is discussing a council of governments similar to BACOG. President Karl supports concept.
4. BACOG concern: position on annexation. BACOG put out position on annexation without member Villages having an opportunity to evaluate.

F. Attorney Hargadon

1. Draft of Kildeer/Deer Park boundary agreement for next month. President Karl has indicated two concerns to Kildeer President Stefaniak:
  - a. Revenue sharing time frames, and
  - b. Extension to Cuba (not Quentin) given unincorporated pieces of land left.

G. Trustee Werch—Public Safety

1. Trustee Werch to contact new AT&T Government contact.
2. Engineer Gordon to approach Hamilton Partners and need for review of Poag & McEwen lighting agreements.
3. Update on Employee/Volunteer Appreciation—possible Stoney River Steakhouse venue.

H. Trustee Kizior—Roads and Public Utilities

1. Teen Center Committee—made contact.
2. Items to be included in the Roads Program 2002 should be forwarded to Engineer Gordon for consideration next month.
3. Meeting with Rue Vallee H/O Assoc. representatives—President Karl to coordinate with Trustee Kizior.
4. Salting guidelines: Trustee Kizior to contact VSI to request less conservative approach to salting. If need is questionable, primary roads only should be salted.
5. One homeowner repaired and billed Village for mailbox repairs. Trustee Kizior recommends Village reimburse for the cost of new mailbox (\$10); homeowner responsible for the remainder.

**10. PUBLIC COMMENTS**

**Resident Mary Lahr** asked about wells included in the Hamilton Partners Development. Engineer Gordon indicated that there is one well for the site, no separate well for Building F.  
Mrs. Lahr asked for a “ballpark” figure for parks at Vehe—Board indicated cost would be less than \$90,000.  
On behalf of resident Carrie Groeller, Mrs. Lahr asked when improvements would begin on Michael D’Angelo Park. Trustee Benjamin to contact Mrs. Groeller.

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**11. CASH DISBURSEMENTS**

MOTION: by Dowell second by Gifford to approve the Cash Disbursements dated 2/18/02, in the amount of \$206,482.03. Upon roll call:

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

NO: (0)

ABSENT: (1) Plautz

Motion Carried 5/0

**12. TREASURERS REPORT**

MOTION: by Dowell second by Gifford to approve the Treasurers Report dated 1/31/02. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Plautz

Motion Carried 5/0

**13. ADJOURNMENT**

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

YES: (5)

NO: (0)

ABSENT: (1) Plautz

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was adjourned at 9:51 p.m.

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Richard C. Karl, Village President

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Sandra R. Smith, Village Clerk