

**Village of Deer Park  
Regular Board Meeting Minutes  
April 15, 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, April 15<sup>th</sup>, 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: Trustees Benjamin, Gifford, Kizior, Plautz and Werch. Other Village Officials present were Engineer Gordon, Administrator Diesen-Dahl, Clerk Smith, and Attorney Scott Hargadon. Trustee Dowell was absent. President Karl declared a quorum.

Guests present were all from the Rue Vallee Homeowners Association, including: Garrett Vojack, Carrie Groeller, Rita Kelleher, Andrew Kelleher, Martin A. Jackson, John Czaja, John Lahr, Mary Lahr.

**2. CONSENT AGENDA**

Minutes from: Board of Trustees Regular Meeting 3/18/02

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

Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Dowell

Motion Carried 5/0

**3. TEMPORARY ADJOURNMENT FOR PUBLIC HEARING**

MOTION: by Gifford second by Benjamin to temporarily adjourn the Regular Meeting of the Board of Trustees for a Public Hearing on the proposed Fiscal Year 2003

Budget. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Dowell

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was temporarily adjourned at 8:11 PM.

**4. REOPEN REGULAR MEETING**

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

YES: (5)

NO: (0)

ABSENT: (1)

Motion Carried 5/0

The Regular Meeting was reopened at 8:17 PM.

**5. ORDINANCE 02-01: FISCAL YEAR 2003 BUDGET**

**6. CAC DONATION REQUEST**

**7. SHELL OIL—CHANGES TO SITE PLAN DUE TO ROAD IMPROVEMENTS**

**8. PROPOSED DEER PARK SERVICE STATION AT PLUM GROVE AND RAND ROAD**

**9. ENGINEERS REPORT**

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9. **ATTORNEY MATTERS**
10. **FY2002 – 2003 BUDGET**
11. **REPORTS**
13. **PUBLIC COMMENTS**
14. **CASH DISBURSEMENTS**
15. **TREASURERS REPORT**
16. **ADJOURNMENT TO EXECUTIVE SESSION**
17. **REOPEN REGULAR MEETING**
18. **ADJOURNMENT**

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

YES: (5)

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was adjourned at 10:49 p.m.

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Richard C. Karl, Village President

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Sandra R. Smith, Village Clerk