

1. CALL TO ORDER

The Public Hearing of the Board of Trustees of the Village of Deer Park was held on Monday, January 19, 2004 at the Charles Quentin Elementary, 21250 W. Shirley Road, Palatine, in the Village of Deer Park, Lake County, Illinois.

President Karl called the meeting to order at 8:28 p.m. Upon roll call the following were present: President Karl, Trustees Dowell, Ekstrom, Gifford, Kizior, Plautz, and Werch. Other Village Officials present were Plan Commission Chairman Howard Thrun, Plan Commissioners Dave Heidtke, Jan Koe, and John Lahr, Zoning Board of Appeals Member Jack Honomichl, Administrator Diesen-Dahl, Clerk Smith, Engineer Gordon, Attorney Hargadon, and Attorney Pugliese.

Guests present were: Larry & Kathy Paddock (687 Lake Cook Road, Palatine); Marge Cline (671 W. Lake Cook Road, Palatine); Joseph Ryan (Daily Herald); Doyle & Florine Shepherd (735 & 783 W. Lake Cook Road, Palatine); Mary Lahr (201 Rue Touraine); Wanda Czaja (515 Rue Royale); Jim Peterson (20330 Lea Road); Clare Locascio (226 W. Center Road, Palatine); Layla Broadus (23009 Thornhill Court); Garrett Vojack (Rue Vallee); Tom Radtke (121 Rue Touraine); Teri Bridge (23675 Hedgeworth Court); Brian Wodjarski (719 Lake Cook Road).

2. OPEN PUBLIC HEARING

MOTION: by Dowell second by Ekstrom to open the Public Hearing on the Annexation Agreement between the Village of Deer Park and the Gianninis. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Dowell, Kizior

Motion Carried 4/0

The Public Hearing was opened at 8:29 p.m.

3. PUBLIC HEARING ON THE ANNEXATION AGREEMENT BETWEEN THE VODP AND GIANNINI

Property is subject to the Kildeer Boundary Agreement. Kildeer disconnected earlier this month. Annexation Agreements have been worked out with property owners. Carries out Boundary Agreement put into place almost one year ago.

Board comments:

Trustee Ekstrom—verified the Village will still legally be able to have meetings at the Charles Quentin Elementary School. Attorney Hargadon noted the Boundary Agreement stipulates that, if and when Muddy Paws (which provides contiguity) annexes to Kildeer, Kildeer will create a channel to maintain contiguity.

Public Comments:

Resident John Lahr—Requested commonly known address for this piece of property. Trustee Ekstrom provided street addresses: 350 346 and 338. Owners are Nick and Dolores Giannini.

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4. ADJOURNMENT

MOTION: by Ekstrom second by Gifford to close the Public Hearing on the Annexation Agreement between the Village of Deer Park and the Gianninis. Upon voice vote:

YES: (6)

NO: (0)

Motion Carried 6/0

The Public Hearing of the Board of Trustees was adjourned at 8:33 p.m.

Richard C. Karl, President

Sandra R. Smith, Village Clerk