

1. CALL TO ORDER

The Public Hearing of the Village of Deer Park was held on Monday, April 23, 2001, at Charles Quentin Elementary School in the Village of Deer Park, Lake County, Illinois.

President Karl called the meeting to order at 11:02 p.m. Upon roll call the following were present: President Karl, Trustees Benjamin, Dowell, Gifford, Kizior and Werch. Other officials present were Administrator Diesen-Dahl, Attorney Scott Hargadon, and Clerk Smith. President Karl declared a quorum.

Guests present were: Scott Richmond (Noodles & Company); Bill Adelizzi (Squires Resident); Chris Lajiness (224 Rue Jardin); Kim and George Welch (225 Rue Jardin); Aileen McKellar (Old Farm Road Resident); Monique Sievzputowski (Resident-Green Forest Lake Estates); Barbara Vojack (516 Rue Orleanis); Garrett Vojack (516 Rue Orleanis); Stephen Hegarty (501 Rue Royale); Michael E. Richardson (Bright Horizons); Robert J. Best (Bell, Boyd & Lloyd/Bright Horizons); Jeff Misak (23966 Lancaster Ct.); John J. Haines (23975 Lancaster Ct.); Stefan & Irene Gomboc (131 Rue Touraine); Bill Plautz (21978 Old Farm Rd.); Jo Distel (215 Rue Touraine); Carrie Griekker (219 Rue Touraine); Joseph Groeller (219 Rue Touraine); Lee & Greg Pionke (216 Rue Jardin); Lisa Latona (204 Rue Jardin); Pat Ekstrom (511 Rue Royale); Paul Sanborn (512 Rue Royale); Patricia Sayre (510 Ct. Touraine); John Czaja (515 Rue Royale); Mary Lahr (201 Rue Touraine); Susan Smithe (515 Ct. Touraine); Martin Jackson (521 Ct. Touraine); Pearl Zarazinski (135 Rue Touraine); Dan Csaki (139 Rue Touraine); Trena & Alan Goldberg (221 Rue Jardin); Howard Thrun (21288 Bobwhite); Sharnell Jackson (521 Ct. Touraine); Sherry Lajiness (224 Rue Jardin); Robert Casden (220 Rue Jardin); Marietta Breden (209 Rue Touraine).

2. MOTOROLA ANNEXATION AGREEMENT AMENDMENT

Certification of Public Notice of this Hearing was presented to Administrator Dahl by Attorney Hargadon.

Subject of this annexation agreement amendment is the provision in the annexation agreement where the Village negotiated that Motorola would pay to the Village Park Fund \$700,000. Motorola asked in return that, to the extent the Village would receive taxes back from the purchasing entity created by Motorola for purchasing capital items (furniture and fixtures), Motorola would receive back the first \$150,000 of that tax.

This rebate was causing problems in a development aid package Motorola was seeking. Motorola asked that the Village amend the agreement removing the requirement that the Village pay Motorola the first \$150,000.

Proposal amends Section 26 of the Motorola Annexation Agreement removing the obligation of the Village to refund to Motorola \$150,000 of sales tax.

3. BOARD COMMENTS

None.

4. PUBLIC COMMENTS

Resident Mary Lahr of Rue Vallee requested clarification of the amendment.

5. ADJOURNMENT

MOTION: by Benjamin second by Gifford to adjourn the Public Hearing on the Amendment to the Motorola Annexation Agreement. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Weeden

Motion Carried 5/0

The Public Hearing on the Amendment to the Motorola Annexation Agreement was adjourned at 11:08 p.m.

Richard C. Karl
Village President

Sandra R. Smith
Village Clerk