

1 read it, so.

2 TRUSTEE KIZIOR: I thought there was
3 a provision that if we agreed to it we could
4 say hey, if all agree to it, we could say we
5 agree to consider this for approval and then
6 vote on it. I thought there was --

7 PRESIDENT GIFFORD: Well, it's
8 already on as an agenda item. I think that
9 Pat's concern was she didn't receive it.

10 TRUSTEE EKSTROM: My concern is
11 you're going to ask me to vote on something
12 that I have not read. I'm not a speed
13 reader. I can't read it and be able to vote
14 on it because it just got handed to me.

15 ATTORNEY KELLER: Perhaps I could
16 explain it then because it's only six
17 paragraphs long. What it says and this is the
18 form that is required by the grant agency.
19 This is their form with the Village of Deer
20 Park plugged in. It's the same resolution
21 that is required of every municipality that is
22 applying for grant funds. What it says is
23 that the whereas this clause only states the
24 history of the whole process and how we got to

1 where we are, and it says that the village
2 administrator is authorized to file an
3 application with the committee for a grant for
4 the CTY-Connect service. That the funds
5 applied for will be expended only for this
6 particular purpose. That the administrator is
7 authorized to furnish additional information
8 as may be required in connection with the
9 application, and that the village
10 administrator is authorized to execute any
11 documents that are required in the
12 application -- grant application and approval
13 process. And that's -- and then the village
14 will at the end of the process provide the
15 committee with a certification that the funds
16 were used in accordance with the terms of the
17 grant. That's all that the document says

18 TRUSTEE EKSTROM: And you know, I
19 totally appreciate that, and I know that this
20 is only two pages and we could look at this.
21 It's just -- It's sort of an ethics issue and
22 it's a principle issue.

23 ATTORNEY KELLER: It's a what issue?

24 TRUSTEE EKSTROM: It's an ethics --

1 It's a principle --

2 ATTORNEY KELLER: Whose ethics are
3 questioned?

4 TRUSTEE EKSTROM: No. This board
5 agreed many months before and it's an issue
6 that anything that we were going to vote on we
7 wanted to able to review before we came in to
8 the meeting. So it's a principle issue for
9 me. Maybe it's just me, personally, and we
10 agreed that if we were going to have to
11 approve something it should be in our packet
12 to review before the meeting instead of
13 reading it during the meeting.

14 TRUSTEE PLAUTZ: I realize that that
15 is --

16 TRUSTEE EKSTROM: And I understand
17 that there's a time limitation, but if we, as
18 trustees, need to get out paperwork in on
19 time, I think it's just poor planning that it
20 didn't get put in our packet.

21 ATTORNEY KELLER: So whose poor
22 planning?

23 TRUSTEE EKSTROM: I don't know.

24 TRUSTEE KIZIOR: So why can't you

1 just cut whoever that person might be a little
2 slack and take a couple minutes to understand
3 what's in here and then go from there.

4 TRUSTEE EKSTROM: I'm just trying to
5 make a point.

6 ATTORNEY KELLER: What is your
7 point?

8 TRUSTEE PLAUTZ: She has been cut
9 down in the past.

10 PRESIDENT GIFFORD: Just a minute.

11 ATTORNEY KELLER: I'm sorry, I don't
12 understand the point you're trying to make. It
13 sounds like it's directed to me.

14 TRUSTEE EKSTROM: No. No. No. It's
15 directed as a general comment.

16 Since I've been on the board
17 it's been the policy of the board that
18 everyone needs to get anything that is
19 supposed to get into the packet in by the
20 Monday before the board meeting so it gets put
21 in our packet so we have the proper time to
22 review it before making a vote or an action.

23 ATTORNEY KELLER: Point taken.

24 TRUSTEE KIZIOR: So we've spent more

1 time on your principle than we have reviewing
2 the content. Why don't we channel our efforts
3 towards reviewing the contents.

4 PRESIDENT GIFFORD: Let me make one
5 final comment

6 Pat, I hear what you said.
7 I've been on this board about 14 years, and I
8 don't remember the board ever saying this was
9 our practice. I remember the board saying --
10 a number of board members saying we don't
11 appreciate it, but in the past we've left it
12 up to the individual board members to decide
13 with their vote whether or not they want to go
14 ahead and approve such resolutions or motions
15 or what have you.

16 It's an individual decision,
17 and you can voice your decision and your
18 feeling with your vote.

19 ADMINISTRATOR CONNORS: Can I say
20 something too?

21 Pat, this is my
22 responsibility. I've given this information
23 the last two months to this board. There is
24 probably no other application for it, and I'm

1 trying to look for something that can help the
2 citizens more than what they're getting now.
3 We have recent instances, we've got other
4 examples where this could be of use. I've had
5 to run it past this committee to try to get a
6 preliminary feeling. I've looked for
7 projects. This is the only one I can think
8 of. This is a form they're asking. I --
9 Until I got word back last week that this was
10 a possible go -- It's my responsibility to
11 have it, and this basically is pure formality
12 other than just a motion to apply. If you
13 don't want it, don't do it I'm just saying
14 I've tried to work hard to this. I got you
15 the information I've sent it out numerous
16 times. This is a formality.

17 TRUSTEE ROTTER: I think her
18 comments have been taken the wrong way. She
19 isn't making a comment against this particular
20 project.

21 TRUSTEE EKSTROM: Absolutely not.

22 ADMINISTRATOR CONNORS: I
23 understand that.

24 TRUSTEE ROTTER: She's making the

1 same comment that I made on the Vehe Farm
2 piece which was I didn't have a complete
3 document with the exhibits attached, and the
4 document panel -- packet that I had today.
5 And that we are asked, as we are asked every
6 month, to get the documents in by the Monday
7 prior to the village board meeting, and she's
8 simply asking that everybody do the same
9 thing. What we've had tonight is just a
10 couple examples that hasn't occurred.

11 I think this is an excellent
12 project. I think this is a project well
13 worthwhile. I'm delighted to see the village
14 going out after a grant, and I absolutely
15 applaud it. I don't think that -- I don't
16 think she made any comment about it. She's
17 making a procedural comment. She's not making
18 a comment regarding the project.

19 TRUSTEE EKSTROM: Absolutely. I
20 absolutely agree, and I really commend you for
21 going to the extra effort. I appreciate all
22 of this. It's just very logistically
23 difficult to be able to --

24 ADMINISTRATOR CONNORS: I

1 understand that. The time constraints with
2 our staff working and having one meeting a
3 month and all of the other obligations I'm
4 trying to get all of this stuff done.

5 TRUSTEE KIZIOR: So the issue --
6 We've spent ten minutes talking about the
7 principle and three minutes talking about
8 whether we ought to go do this. I think it
9 should have been in reverse. I think we
10 should have made the point in three minutes,
11 taken in, and recommitted ourselves on getting
12 it in on time and then said do we want to
13 consider this now or not. If we agree to
14 consider it, then we ought to vote on it or
15 not, and spend our ten minutes quality time on
16 that instead of ten minutes over well, what
17 the procedure is, what it isn't, we didn't do
18 our best to get it all in. We all know all of
19 that.

20 PRESIDENT GIFFORD: What I would
21 like from the board now is a motion to approve
22 the resolution of the Board of Trustees of the
23 Village of Deer Park authorizing the
24 application for grant for the Connect CTY.

1 TRUSTEE PLAUTZ: I will make that
2 motion.

3 PRESIDENT GIFFORD: Pat.

4 We need a second.

5 TRUSTEE THRUN: Second.

6 PRESIDENT GIFFORD: Okay. All in
7 favor?

8 (Chorus of ayes.)

9 PRESIDENT GIFFORD: Opposed?

10 (No response)

11 PRESIDENT GIFFORD: Okay. Motion
12 carries.

13 TRUSTEE PLAUTZ: I wonder if
14 there's a typo at the very last sentence.
15 Fee -- maintenance fee CY press.

16 ATTORNEY KELLER: It's not a typo.

17 PRESIDENT GIFFORD: Is that a
18 legalese?

19 ATTORNEY KELLER: Yes.

20 PRESIDENT GIFFORD: All right.
21 Moving on, treasurer's report. I need a
22 motion to approve the treasurer's report.

23 TREASURER STADE: Are you going to
24 state the dollar amount?

1 PRESIDENT GIFFORD: Pardon?

2 TREASURER STADE: You need to
3 state -- Didn't Greg usually say the amount or
4 something?

5 PRESIDENT GIFFORD: It's just the
6 treasurer's report.

7 TRUSTEE PLAUTZ: Just a second.

8 TRUSTEE THRUN: I make a motion to
9 approve the investment funds held which have a
10 balance of -- Now, if somebody could help me,
11 which one is it?

12 TRUSTEE EKSTROM: One million --

13 TRUSTEE ROTTER: -- 697,682.23.

14 TRUSTEE THRUN: So moved.

15 TRUSTEE PLAUTZ: You did it too
16 fast for the lady.

17 PRESIDENT GIFFORD: I need a
18 second.

19 TRUSTEE EKSTROM: Second.

20 PRESIDENT GIFFORD: Moved and
21 seconded.

22 All in favor?

23 (Chorus of ayes.)

24 PRESIDENT GIFFORD: Opposed?

1 (No response.)

2 PRESIDENT GIFFORD: Okay. Motion
3 carries.

4 Motion to approve the cash
5 disbursements from December 19, 2006 to
6 January 16, 2007.

7 TRUSTEE EKSTROM: I have one
8 question before we take that motion and that
9 is can someone explain what the close to
10 \$3,000 expenditure is from Brian Cave.

11 ATTORNEY KELLER: That's Scott
12 Hartigan's firm, and I don't know that
13 particular --

14 PRESIDENT GIFFORD: Is that water
15 allocation?

16 ATTORNEY KELLER: It's probably
17 because he was finishing up the work on the
18 Town Center water allocation.

19 PRESIDENT GIFFORD: When we
20 recaptured the water from the Town Center
21 BDR. We approved that last month. He had
22 some work that he had to do because he was so
23 familiar with the process.

24 TRUSTEE EKSTROM: Oh, okay. Because

1 I thought -- At least I was under the
2 impression that we said we had completely
3 moved all of our legal service away from Scott
4 Hartigan's group. We were done paying for all
5 of the bills.

6 PRESIDENT GIFFORD: His group
7 though was the one that did the work for the
8 water recapture agreement with BDR.

9 TRUSTEE EKSTROM: So the stuff that
10 we approved last month, the village office
11 made the decision to go to Scott to finish
12 that work instead of having Paul do it because
13 it was more cost efficient for some reason?

14 PRESIDENT GIFFORD: Well, yes. He
15 needed to do the work. We can have him do
16 additional work.

17 TRUSTEE EKSTROM: So -- Okay.

18 ADMINISTRATOR CONNORS: I think it
19 was something he started.

20 PRESIDENT GIFFORD: It as started a
21 long time ago. He was just finishing up the
22 process.

23 TRUSTEE ROTTER: Will he be doing it
24 again next year?

1 PRESIDENT GIFFORD: No. We've
2 already approved -- The motion I think was a
3 recaptured item.

4 ATTORNEY KELLER: That work was
5 finished.

6 TRUSTEE ROTTER: I thought that was
7 annual. That's for the sewer. That's not for
8 the water. I beg your pardon.

9 PRESIDENT GIFFORD: Remember we
10 allocated water.

11 TRUSTEE EKSTROM: I had one other
12 question, and that is what is Robert's
13 Enterprises related to --

14 TRUSTEE THRUN: It's a performance
15 bond refund.

16 TRUSTEE EKSTROM: It says refund
17 road bond.

18 TREASURER STADE: It's a road bond.
19 They gave us a road bond; we refunded it.
20 It's a company like a developer or a builder.

21 TRUSTEE EKSTROM: Oh, okay. I guess
22 I never saw --

23 TREASURER STADE: It's building a
24 house. It's just the company that gave us the

1 bond money, and we paid it back to whoever
2 paid it.

3 TRUSTEE EKSTROM: We had it come in
4 before and now we're giving it back.

5 ADMINISTRATOR CONNORS: We hold
6 onto it for about a year.

7 TRUSTEE EKSTROM: Thank you.

8 PRESIDENT GIFFORD: It's to protect
9 the road

10 TRUSTEE EKSTROM: I understand what
11 a road refund bond was. I just don't remember
12 seeing it on the thing before.

13 PRESIDENT GIFFORD: All right. So
14 we need a motion to approve cash
15 disbursements.

16 TRUSTEE THRUN: I move we approve
17 cash disbursements through January 16th,
18 217,109.07.

19 TRUSTEE EKSTROM: Second.

20 PRESIDENT GIFFORD: Moved and
21 seconded.

22 Roll call, please.

23 ADMINISTRATOR CONNORS: Trustee
24 Thrun?

1 TRUSTEE THRUN: Yes.

2 ADMINISTRATOR CONNORS: Trustee

3 Rotter?

4 TRUSTEE ROTTER: Yes.

5 ADMINISTRATOR CONNORS: Trustee

6 Kizior?

7 TRUSTEE KIZIOR: Yes.

8 ADMINISTRATOR CONNORS: Trustee

9 Plautz?

10 TRUSTEE PLAUTZ: Yes.

11 ADMINISTRATOR CONNORS: Trustee

12 Ekstrom?

13 TRUSTEE EKSTROM: Yes.

14 PRESIDENT GIFFORD: Okay.

15 TRUSTEE PLAUTZ: Before you close
16 the meeting, I have one question.

17 PRESIDENT GIFFORD: Go ahead.

18 TRUSTEE PLAUTZ: I don't know if I
19 closed the topic regarding -- I stopped to
20 think about the smoking. Did -- Should a
21 motion be made to go forward to look into a
22 model ordinance?

23 I didn't know --

24 PRESIDENT GIFFORD: Pat, that's

1 your area of health and safety. If you would
2 like to look into that area and make a report
3 to the board and come back with a
4 recommendation, feel free to do so.

5 TRUSTEE ROTTER: You were given that
6 by the board some three or four months ago.

7 TRUSTEE PLAUTZ: No, that was a
8 different thing. It was to go ask the other
9 towns if they would like to -- more in a
10 regional how are they doing.

11 TRUSTEE ROTTER: No. It was also
12 to, if I recall it, is to come up with a
13 potential ordinance to present to the board.

14 TRUSTEE PLAUTZ: Okay. I bet you're
15 right. I guess --

16 TRUSTEE ROTTER: That's why I said
17 what I said earlier in the meeting. I would
18 support you if you were to come forward with a
19 motion.

20 TRUSTEE PLAUTZ: See, now I had
21 gotten a different opinion.

22 Dave, you were saying
23 something?

24 TRUSTEE KIZIOR: I was saying the

1 same thing. I think you ought to go make it
2 happen. If you believe in that ordinance, you
3 should go make it happen. Bring your proposal
4 back to the board and twist our arm.

5 TRUSTEE ROTTER: I'm sure you can
6 get a sample of what other villages are doing
7 and you could bring that forward for our --
8 and we could discuss it and vote on it or
9 whatever the case is.

10 Where it is right now? The
11 residents don't know how this board feels
12 because we haven't -- Other than some
13 individual expression, we haven't taken any
14 action.

15 TRUSTEE PLAUTZ: And I basically
16 didn't feel very encouraged, that's for sure.

17 Okay. I will put it on the
18 list for spring.

19 PRESIDENT GIFFORD: That point
20 clarified for you, Pat.

21 TRUSTEE EKSTROM: One last little
22 item. Again, I don't want to belabor this
23 point, but you know, just like I, personally,
24 do not sign documents that I don't read, I

1 typically will not approve things that I also
2 do not have an opportunity to read. I
3 understand this particular one is time
4 sensitive and that's the reason I voted yes.
5 I'm just saying going forward I really would
6 like the opportunity to be able to review
7 stuff at least 24 hours before you ask me to
8 make a decision.

9 PRESIDENT GIFFORD: Well, I
10 appreciate that. I think everyone does the
11 best they can to get information on time.
12 Every once in a while they may just not able
13 to meet that. I appreciate your comment.

14 Motion to adjourn?

15 TRUSTEE KIZIOR: So moved.

16 TRUSTEE THRUN: Second.

17 PRESIDENT GIFFORD: Moved and
18 seconded.

19 All it favor?

20 (Chorus of ayes.)

21 PRESIDENT GIFFORD: Opposed?

22 (No response.)

23 (Meeting adjourned

24 at 9:34 p.m.)

STATE OF ILLINOIS)
COUNTY OF COOK) SS.

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