

**VILLAGE OF DEER PARK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**February 16, 2009 • 7:00pm**  
**Deer Park Vehe Barn**  
**23570 W. Cuba Road, Deer Park Illinois 60010**

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- 1) **Pledge of Allegiance.**
- 2) **Roll Call and Determination of a Quorum.**
- 3) **Approval of Agenda.**
- 4) **Approval and Release** of minutes from the Board of Trustees Regular Meeting held January 19, 2009\*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Vehe Farm- Report and Recommendations**
  - A) Smart Farm Presentation: Discussion of Smart Farm's sustainable farming education center operations.
  - B) Foundation Update\*
  - C) Request for Waiver of Rental Fees--Vehe Farm Foundation March 21, 2009 event\*
- 7) **Village Engineer- Report and Recommendations**
  - A) Lake County Stormwater Management Commission fee of \$610.00 for Ferndale Phase III Drainage\*
  - B) Septic Variance for 20844 Country Lane\*
- 8) **Village Attorney- Report and Recommendations**
- 9) **Request to amend the Village Zoning Ordinance to permit child care centers as a Special Use in the General Business District (Palazzolo-20434 Rand Road)**
- 10) **Reports from President, Trustees, Administrator, Clerk, and Treasurer**
  - A. **President Gifford:**
    - i) Request from OMNI Youth Services for \$1,000.00\*
    - ii) Agreement with Barnes and Thornburg accepting proposal for funding annual road program\*
    - iii) Funding for Canadian National Railroad lawsuit
  - B. **Trustee Kellermann - Roads and Public Utilities:**
    - i) Review of the 10 and 15 year road programs
    - ii) CN Railroad
    - iii) Route 53 extension
  - C. **Trustee Kizior - Finance:**  
FY09 Budget Report
  - D. **Trustee Plautz - Health & Sanitation:**
  - E. **Trustee Pratscher - Planning and Zoning:**  
Approval of the use of the Barn and CTY Connect system for a Village-sponsored candidate forum to be moderated by the Barrington League of Women Voters
  - F. **Trustee Rotter - Parks and Recreation:**
    - i) Hummingbird Court Reimbursement in the amount of \$156.25.
    - ii) Deer Park Town Center Ballfield Maintenance and Usage
    - iii) Potential uses for Village parks
      - Charles E. Brown
      - Alternate plan for Deer Park Town Center area (will provide hard copy for distribution)
      - Miscellaneous

**Regular Board of Trustees Meeting  
February 16, 2009  
Agenda**

**G. Trustee Thrun - Public Safety:**

**H. Administrator Connors:**

- i) Barn fee restructure proposal
- ii) Internet service for the Village Office

**I. Clerk Meyle:**

**J. Treasurer Stade:**

Ordinance abating a portion of the tax levied for the year 2008 to pay the principle of and interest on specified Special Service Area Bonds\*

**11) Investments Held Report**

Approval of the Investments Held Report for January 2009 in the amount of \$1,659,609.05\*

**12) Cash Disbursements**

Approval of accounts payable dated February 16, 2009 totaling \$211,066.09 (expenditures in the amount of \$190,517.44, plus check register in the amount of \$616.29, plus payroll in the amount of \$19,932.36)\*

**13) Kildeer Police Reports\***

**14) Adjournment**

(\* ) Indicates that back-up material is enclosed in meeting agenda packet