

**1) PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

The special meeting of the Board of Trustees of the Village of Deer Park was held on Thursday, December 6, 2007 at Vehe Barn, 23570 W. Cuba Road, Village of Deer Park, in the counties of Lake and Cook, Illinois. In President Gifford's absence, Trustee Plautz called the meeting to order at 7:00 p.m. Village officials and guests recited the Pledge of Allegiance.

**2) ROLL CALL AND DETERMINATION OF A QUORUM**

Upon roll call, the following were present: Trustees Plautz, Rotter, Pratscher, and Kellermann. The following Village officials were absent: President Gifford, and Trustees Kizior and Thrun. Other Village officials present were Administrator Connors and Clerk Meyle. Others in attendance included the Barrington Police Chief, Jeff Lawler; Barrington Village Manager, Denise Pieroni; Barrington Village President, Karen Darch; and Barrington Trustee, Jim Daluga. Trustee Plautz stated there is a quorum.

**3) DISCUSSION OF THE PROPOSED CONTRACT WITH THE VILLAGE OF BARRINGTON FOR POLICE SERVICE**

Barrington Police Chief, Jeff Lawler, gave a Power Point presentation outlining Barrington Police Services as well as the Police Shared Services Proposal for the Village of Deer Park. At the conclusion of the presentation a question-and-answer period ensued with the following points being made:

- ◆ Barrington Police Department runs four 12-hour shifts each day.
- ◆ The minimum number of Barrington police officers on duty is four with the typical number being five or six.
- ◆ Barrington has two full-time public service officers and two part-time records assistants.
- ◆ The average salary of a Barrington police officer is \$70,000 annually, plus benefits.
- ◆ From their experience with Inverness, Barrington has seen that residents tend to support public service programs within the school district in which they reside.
- ◆ Barrington manages parking issues in Inverness with regard to overflow from parking lots during youth sports events.
- ◆ Barrington is considering the photo red light enforcement program, but noted that the program is not being used by any Illinois municipality yet; they do not want to be the first to implement it because there may be bugs in the program that need to be worked out, particularly with regard to the possibility of law suits against the first users.
- ◆ Copies of Barrington police reports, citations, and violation reports are currently provided to the Village of Inverness and would also be provided to the Deer Park Board for review each month.
- ◆ The possibility of increased freight train traffic via Canadian National Railway is a concern that the Village of Barrington is addressing; they have found their best success in working directly with residents in the neighborhoods affected in working out these kinds of issues in the past.
- ◆ Barrington does offer CERT (Citizens Early Response Training) and would offer that program to the residents of Deer Park.
- ◆ Deer Park would not share in the cost of Parking Enforcement or School Programs used exclusively by the residents of the Village of Barrington.
- ◆ The Barrington Police Chief is willing to attend Deer Park's Board Meetings upon request.
- ◆ Deer Park can administer its CTY-Connect program through either Kildeer or Barrington.
- ◆ The Village of Barrington will consider "green" police vehicles at the time that a hybrid car is developed that meets police vehicle performance standards. The Barrington Police Department does use a segway for parking enforcement and patrolling pedestrian situations such as parades.
- ◆ Barrington would like to work with the Board with regard to developing patrol beat configurations, but initially Barrington plans to shift the positions its patrol cars toward Lake Cook and Rand roads.
- ◆ Barrington is willing to add a Deer Park decal to its police cars.
- ◆ The Village of Barrington has a contract with its police officers through 2011.
- ◆ Inverness's contract with Barrington ends May of 2009; Inverness is considering hiring its own police force rather than enter into another agreement with Barrington.
- ◆ The Village of Barrington is proposing a ten year contract with Deer Park.
- ◆ Fees for the first five years (May 2008-April 2013) of the contract are as proposed on the schedule provided.
- ◆ Fees for the last 5 years (May 2013-April 2018) of the contract will be presented in November 2011; if the fees proposed for the last 5 years represent an annual increase of 5% or less, the contract continues without negotiation. If the fees proposed for the last 5 years represent an annual increase greater than 5%, then negotiation and an approved amendment to the contract would be required.

- ◆ It is possible to negotiate a third 5-year contract period (May 2018-April 2023) at the time of the November 2011 presentation of fees.
- ◆ With the Inverness contract ending May 2009, it is possible that Barrington would serve Inverness and Deer Park together for a period of at least one year; Barrington would have to hire 8 additional officers in order to serve all three communities.
- ◆ If Inverness does not enter into another agreement with Barrington, Barrington's police force would need to be reduced to service only Barrington and Deer Park as of May 2009; Barrington's plan for reducing the force in this case includes the fact that several of its officers will have enough service years to qualify for retirement.
- ◆ Barrington does not foresee needing more than 2 officers per 1000 in population to serve Deer Park and Barrington; this has been the rate they have maintained while serving Inverness. The state average is 2.5 officers per 1000.
- ◆ Dispatching is included in the cost proposal from Barrington. Dispatch service is not included in the Kildeer proposal; Deer Park currently pays Lake Zurich \$61,000 annually for dispatch service.
- ◆ After twenty years of service, a retiring police officer is eligible for 50% of his salary. After thirty years of service, a retiring police officer is eligible for 75% of his salary.
- ◆ The agreement with Barrington would include a true-up provision with regard to keeping the Police Pension fully funded; Deer Park would not be obligated to make a true-up contribution for any amount incurred prior to the agreement, but Deer Park would be obligated from the time the agreement is entered forward.
- ◆ It is possible that the state of Illinois could pass legislature increasing the Police Pension liability of all municipalities (Barrington and Kildeer). If this was to occur, Barrington would require a contribution from Deer Park specifically for the purpose of trueing-up the Police Pension fund.
- ◆ Because Barrington has significantly more senior officers than Kildeer, if Illinois legislature was passed, the pension true-up amount for Barrington could be significantly higher for Barrington than for Kildeer.
- ◆ Barrington is open to the Board requesting that specific residential areas/streets be monitored for traffic violations during specific times.

#### **4) Adjournment**

MOTION: by Trustee Pratscher to adjourn. Upon a voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

The special Board of Trustees Meeting was adjourned at 8:40p.m.

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H. Scott Gifford, Village President

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Susan Meyle, Village Clerk