

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA
Tuesday, January 22, 2008
Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park Illinois 60010

- 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 December 17, 2007 and Special Meetings held December 6, 2007, December 11, 2007*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Introduction of Vehe Event Coordinator - Yvonne Keith**
- 7) **Introduction of SWALCO Executive Director - Walter Willis**
- 8) **Vehe Farm**
 - A. Foundation update
 - B. Approval of payment to Cedar Roofing Company, LLC for \$1,325.00*
 - C. Approval of payment to Pepper Construction Company for \$117,136.39*
 - D. Approval of payment to HPZS for \$9,846.55*
 - E. Draft Agreement between Village and Foundation*
- 9) **Village Engineer- Report and Recommendations**
 - A. Report on the E.J. & E. Quiet Zone Study
 - B. Approval of Motor Fuel Tax Resolution for 2008 Road Program*
 - C. Review of proposed 2008 Fee Schedule*
 - D. Approval of Long Grove Road Sanitary Lift Station Annual Maintenance Agreement with Patten Power Systems*
- 10) **Village Attorney- Report and Recommendations**
- 11) **Reports from President, Trustees, Administrator, and Clerk**
 - A. **President Gifford:**
 - i) General information
 - ii) Request form Barrington Youth and Family Services for \$2,500.00 annual contribution*
 - iii) Approval of postal costs for sales tax referendum flyer mailing*
 - iv) Letter from Building Official William Holmes regarding Vehe building inspections*
 - B. **Trustee Kellermann- Roads and Public Utilities:**
January 28, 2008 public forum on roads and drainage concerns.
 - C. **Trustee Kizior—Finance:**
Review of Income Tax Revenue, Park Development Revenue and Park Expenses.*
 - D. **Trustee Plautz – Health & Sanitation:**
 - E. **Trustee Pratscher – Planning and Zoning:**
Status of Accessory use issue.
 - F. **Trustee Rotter –Parks and Recreation :**
Approval of reimbursement for plantings at Park Hill entrance and Lois Lane cul-de-sac for \$174.38.*
 - G. **Trustee Thrun – Public Safety:**
Consideration of “red light” traffic enforcement proposal.*

**Regular Board of Trustees Meeting
January 22, 2008
Agenda**

H. Administrator Connors:

- i) Vehe Barn Event Coordinator computer purchase*
- ii) Notification from Northwest Municipal conference regarding grant award for CTY-Connect Project*
- iii) Proposals for removal of two trees*
- iv) Status report on the Praner lawsuit (Deer Path Road)*
- v) Report on 2008 vehicle sticker program

I. Clerk Meyle:

Report enclosed.*

12) Investments Held Report

Approval of the Investments Held Report for December 2007 in the amount of \$1,791,018.09.*

13) Cash Disbursements

Approval of payments from December 18, 2007 to January 22, 2008 in the amount of \$ \$483,885.26.*

14) Kildeer Police Reports

Reports enclosed.*

15) Adjournment: Motion to Adjourn

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

NEXT MEETING OF BOARD OF TRUSTEES:
Tuesday, February 19, 2008, 7:00 p.m.
Vehe Barn 23570 W. Cuba Road

Please observe the deadline for agenda items and pay requests to be at the Village Office no later than:

Monday, February 11, 2008