

# AGENDA

## VILLAGE OF DEER PARK BOARD OF TRUSTEES MEETING

October 15, 2007 7:00 pm

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 September 17, 2007\*
- 5) **Public Comments** - Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Vehe Farm**
  - A Approval of HPZS payment for \$16,166.38 for architectural services and equipment\*
  - B. Approval of Service and Maintenance Agreement with Oak Brook Mechanical Services Inc. for quarterly inspections\*
  - C. Approval of payments to Pepper Construction for the amounts of \$54,893.00 and \$103,402.00\*
  - D. Approval of payment to Overhead Door Solutions Inc. for the amount of \$4,795.00\*
  - C. Foundation update
- 7) **Village 50<sup>th</sup> Anniversary Report**  
Report on September 30<sup>th</sup> event\*
- 8) **Village Attorney- Report and Recommendations**
  - A. Ordinance approving the Plat of Consolidation for Lots 9 and 10 in the Deer Park Town Center (Grace Communities - Office Condo Project)\*
  - B. Ordinance approving the Plat of Resubdivision for Lot 4 in the Deer Park Office Center (Hampton Inn)\*
  - C. Ordinance initiating a referendum to approve a Non-Home Rule Municipal Retailers' Occupation Tax and Non-Home Rule Municipal Service Occupation Tax on the February 2008 Ballot\*
  - D. Ordinance implementing the Smoke Free Illinois Act\*
- 9) **Reports from President, Trustees and Administrator:**
  - A. **President Gifford:**
    - i) General information
    - ii) BACOG dinner on November 3, 2007
    - iii) Report on purchase of EJ&E Railroad by Canadian National R.R.
    - iv) Consideration of dedicating Vehe Barn Museum in honor of former Village President, Clarence Voras
  - B. **Trustee Kellermann - Roads and Public Utilities:**
    - i) Vehe Farm Status\*
      - a) Completion Date?
      - b) Punch list?
      - c) Out- Buildings Plan
    - ii) Road and Public Utilities
      - a) Patching work
      - b) Jetting Storm Sewers
      - c) Old Farm Road (Owner thankful)
  - C. **Trustee Kizior - Finance:**
    - i) Report and recommendation on municipal software proposals\*
    - ii) Review of telecommunication and utility tax revenues and engineering and planning expenditures\*
    - iii) Approval of Sewer Service per acre charge in Special Service Area\*

**D. Trustee Plautz - Health & Sanitation:**

- i) Report on recycle spot at Village Complex and available grants
- ii) Discussion of skunk issue

**E. Trustee Pratscher - Planning and Zoning:**

- i) Report on the October 1, 2007 joint Zoning Board of Appeals / Plan Commission meeting regarding accessory building zoning regulation
- ii) Review of the draft minutes from the October 1, 2007 joint Zoning Board of Appeals / Plan Commission meeting\*

**F. Trustee Rotter - Parks and Recreation:**

Report on October 18, 2007 Open House and Public Forum

**G. Trustee Thrun – Public Safety:**

Scheduling a Special Village Board meeting on October 29, 2007 to discuss the police contract with the Village of Kildeer

**H. Administrator Connors:**

- i) Teska and Associates Agreement\*
- ii) Vehe Barn event rental schedule concerning police services and non-special event rates\*
- iii) 2008-2009 vehicle stickers cost proposal\*
- iv) Lake County Department of Transportation notification regarding AT&T Project Lightspeed\*

**10) Approval of Investments Held Report for September 2007 in the amount of \$2,030,430.62\***

**11) Cash Disbursements - Approval** of payments from September 18, 2007 to October 15, 2007 for \$497,759.32\*

**12) Kildeer Police Reports**

**13) Adjournment** - Motion to adjourn

\* Material is enclosed in Village Board packet

**Next meetings:**

**BOARD OF TRUSTEES: *Monday, November 19, 2007 7:00 p.m.***  
**Vehe Barn 23570 w. Cuba Road**

**Please observe the deadline for agenda items and bills**

**to be at the Village Office:**

**Monday, November 12, 2007**