

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA
Monday, December 17, 2007
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 November 19, 2007*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Vehe Farm**
 - A. Foundation update*
 - B. Approval requested to renew an Agreement with the Vehe Farm Foundation for a five year period.*
 - C. Approval of payment to ACM Elevator for \$835.00*
- 7) **Presentation of Proposed BACOG 2008 Legislative Platform**
- 8) **Village Engineer- Report and Recommendations**
 - A. Approval of final payment to Chicagoland Paving Contractors, Inc. for Vehe Parking lot Improvements in the amount of \$5,603.00*
 - B. Approval of Letter of Credit reduction #2 for Foxridge Subdivision to \$15,000*
 - C. Approval of pay request #1 from Berger Construction Inc. for the Lake-Cook storm sewer project in the amount of \$104,706.00 (Special Service Area Fund)*
- 9) **Village Attorney- Report and Recommendations**
 - A. Ordinance establishing a Cable/Video Service Provider Fee*
 - B. Ordinance amending Chapter 94 of the Municipal Code regarding standards for construction of facilities in public rights-of-way*
- 10) **Reports from President, Trustees and Administrator:**
 - A. **President Gifford:**
General information
 - B. **Trustee Kellermann- Roads and Public Utilities:**
 - i) 2008 road program*
 - ii) Vehe Farm Barn Status- phase II report*
 - C. **Trustee Kizior—Finance:**
 - i) Review of MFT Revenue, R & B Property Tax Revenue, Infrastructure Additions, Repairs & Maintenance, and Road Repair
 - ii) Consideration of 2008-2009 budget schedule
 - D. **Trustee Plautz – Health & Sanitation:**
Request from SWALCO for Operations and Maintenance Fee*
 - E. **Trustee Pratscher – Planning and Zoning:**
 - F. **Trustee Rotter –Parks and Recreation :**
 - i) Approval of reimbursement for plantings at Park Hill entrance and Lois Lane cul-de-sac for \$290.36*
 - ii) Vehe Farm, Charlie Brown Park, and roadway tree removal proposals*
 - G. **Trustee Thrun – Public Safety:**
Consideration of proposals for police services from Villages of Kildeer and Barrington*

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H. **Administrator Connors:**

- i) Teska Associates agreement*
- ii) Notification from Groot for 2008 yard waste subscription increase*
- iii) Notice of E.J. & E. Quiet Zone (North Chicago to Barrington)*
- iv) Request from Lake Zurich Chamber of Commerce for use of Vehe Barn

I. **Clerk Meyle:** - no report

11) Approval of the Investments Held Report for November 2007 in the amount of \$1,645,823.63.*

12) Cash Disbursements:

Approval of payments from November 20, 2007 to December 17, 2007 in the amount of \$209,509.86*

13) Kildeer Police Reports

14) Adjournment: Motion to Adjourn

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

NEXT MEETING OF BOARD OF TRUSTEES:

Tuesday, January 22, 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, January 14, 2007