

**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**

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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 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**