

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA
Tuesday, February 19, 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 January 22, 2008, Special Meeting held January 9, 2008, and Public Forum and Input Meeting held January 28, 2008.*
- 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 of payment to Dailey Electric for \$19,000.00*
 - C. Approval of payment to Pepper Construction Company for \$46,990.00*
 - D. Approval of payment to Oakbrook Mechanical Services, Inc. for \$7,887.00*
- 7) **Village Engineer- Report and Recommendations**
 - A. Approval of payment to Applied Ecological Services for \$510.00 (Swansway wetland mitigation)*
 - B. Approval of the release of Letter of Credit and acceptance of maintenance cash bond for Deer Park Place*
 - C. Review of proposed 2008 Road Program
 - D. Approval of work order from Metropolitan Pump Company for \$2002.00 (Long Grove Lift Station- SSA Fund)
- 8) **Village Attorney- Report and Recommendations**

Approval of Intergovernmental Agreement with the Village of Kildeer regarding Police Services*
- 9) **Reports from President, Trustees, Administrator, and Clerk**
 - A. **President Gifford:**
 - i) General information
 - ii) Report on Canadian National's proposed purchase of EJ&E Railroad and vote on Village position
 - B. **Trustee Kellermann- Roads and Public Utilities:**
 - i) Report on January 28, 2008 Public Forum on roads and drainage concerns
 - ii) Conditions of Vehe Barn on Election Day
 - iii) Consideration of Old Farm Road drainage proposal for engineering
 - C. **Trustee Kizior—Finance:**
 - i) Review of Business Registration Revenue, Use Tax Revenue, Vehe Construction, and Vehe Farm Expenses*
 - ii) Discussion of preliminary budget
 - iii) Discussion of transitioning Vehe Barn Project Management
 - D. **Trustee Plautz – Health & Sanitation:**
 - E. **Trustee Pratscher – Planning and Zoning:**
 - i) Report on February 11, 2008 PC/ZBA meeting on accessory use issue
 - ii) Discussion of outdoor storage of garbage containers
 - F. **Trustee Rotter –Parks and Recreation:**
 - i) Approval of landscape reimbursement for Hummingbird Court for \$237.50*
 - ii) Approval of landscape reimbursement for Deer Lake Meadows Association for \$1,695.00*
 - iii) Approval of landscape reimbursement for Park Hill homeowners for \$730.00*
 - iv) Update on park maintenance and usage fees
 - v) Other reports
 - G. **Trustee Thrun – Public Safety:**

**Regular Board of Trustees Meeting
February 19, 2008
Agenda**

H. Administrator Connors:

- i) Approval of multi-year Agreement for CTY-Connect with NTI Group*
- ii) Approval of engagement letter with Sikich regarding IMF grant compliance*

I. Clerk Meyle:

Report on special census*

J. Treasurer Stade:

- i) Approval of ordinance abating taxes for the year 2007 regarding Special Service Area bonds*
- ii) Approval of an account with Illinois Funds*

10) Investments Held Report

Approval of the Investments Held Report for January 2008 in the amount of \$1,551,395.13*

11) Cash Disbursements

Approval of payments from January 23, 2008 to February 19, 2008 in the amount of \$266,504.04*

12) Kildeer Police Reports*

13) Request for release of building bond funds for Deer Park Place*

14) Request for review of proposed bank facility at 21060 Rand Road (Rand 12 Centre)*

15) Adjournment: Motion to Adjourn

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

NEXT MEETING OF BOARD OF TRUSTEES:
Monday, March 17, 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, March 10, 2008