

**VILLAGE OF DEER PARK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**March 17, 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 February 19, 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 \$33,005.70
  - C. Approval of payment to Pepper Construction Company for \$9,554.00\*
  - D. Approval of payments to Jensen Plumbing for \$5,918.60 and \$1,795.19\*
  - E. Approval of payment to Oakbrook Mechanical for \$2,000.20
- 7) **Village Engineer- Report and Recommendations**
  - A) Ordinance Approving the 2008 Zoning Map\*
  - B) Approval of payment to Applied Ecological Services Inc. for \$573.75 (Deer Park playfields)\*
- 8) **Village Attorney- Report and Recommendations**
  - A) Approval of the Intergovernmental Agreement with Village of Kildeer regarding police services\*
  - B) Approval of Resolution Approving An Escrow Agreement with Deer Park Place Development\*
  - C) Review of Ancel Glink hourly rates\*
- 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
    - iii) Request for Class Two Liquor license for Tokyo Sake and Grill (Town Center)\*
    - iv) Discussion of increasing public communications
    - v) Status of snow plowing alternatives\*
  - B. **Trustee Kellermann- Roads and Public Utilities:**
  - C. **Trustee Kizior—Finance:**
  - D. **Trustee Plautz – Health & Sanitation:**
    - i) Request for Groot to charge \$1.00 for SWALCO annual assessment
    - ii) Discussion of public information for 2008-2009 budget process
  - E. **Trustee Pratscher – Planning and Zoning:**

Report on April 14, 2008 Plan Commission hearing on accessory uses
  - F. **Trustee Rotter –Parks and Recreation:**
    - i) Review and approve model contract for organizations that use Village parks\*
    - ii) Review of bids for park maintenance\*
    - iii) Review of park users for organized spring activities (baseball and soccer)
  - G. **Trustee Thrun – Public Safety:**

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H. Administrator Connors:

- i) Report on CTY-Connect program
- ii) Report on RedSpeed Illinois traffic enforcement program\*
- iii) Report on AT&T Project Light Speed program\*
- iv) Notification from Groot Industries regarding annual rate adjustment\*

I. Clerk Meyle:

J. Treasurer Stade:

- i) Audit proposal from Sikich and Associates for Fiscal Year ending April 30, 2008\*
- ii) Engagement of services with Sikich and Associates for sanitary sewer billing\*

10) **Investments Held Report**

Approval of the Investments Held Report for February 2008 in the amount of \$1,544,168.49\*

11) **Cash Disbursements**

Approval of payments from February 20, 2008 to March 17, 2008 in the amount of \$288,032.72\*

12) **Kildeer Police Reports**

13) **Request to review proposed senior living residence project at 21180 N. Rand Road\***

14) **Closed Session- pending litigation**

15) **Adjournment:** Motion to Adjourn

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

**NEXT MEETING OF BOARD OF TRUSTEES:**

*Monday, April 21, 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, April 14, 2008**