

**VILLAGE OF DEER PARK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**April 21, 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 March 17, 2008 and Special Meeting held March 31, 2008\*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Village Engineer- Report and Recommendations**
  - A. 2008 Road Project Bid results – low bid from Arrow Road Construction for \$291,317.95\*
  - B. 2008 MFT Bid results – low bid from Geske & Sons for \$168,915.80\*
  - C. Hometown Electric quote regarding sanitary lift station repairs for \$1,200.00 (Long Grove Road)\*
  - D. D’Angelo Park culvert/pathway repair proposal from Ela Township for \$9,250.00 \*
- 7) **Vehe Farm**
  - A. Foundation update\*
  - B. Approval of payment to Dailey Electric for \$5,363.49 (Barn and Office septic systems)\*
  - C. Approval of payment to Pepper Construction Company for \$22,271.00 (Pay Application #8)\*
  - D. Approval of payment to Oakbrook Mechanical for \$2,205.00\*
  - E. Approval of payment to Division 10 Supplies for \$13,610.00 (toilet partitions)\*
  - F. Approval of payment to Jensen Plumbing for \$6,189.00 Vehe Barn septic system\*
- 8) **Village Attorney- Report and Recommendations**
- 9) **Reports from President, Trustees, Administrator, and Clerk**
  - A. **President Gifford:**
    - i) General information
    - ii) Request from Barrington Area Council of Aging, Inc. for annual contribution\*
    - iii) Request from OMNI Youth Services for an annual contribution of \$1,000.00\*
    - iv) Proposal from Dailey Electric for additional parking lot lighting for \$19,850.00, plus approximately \$6,000.00 for light fixtures and poles (estimated total cost \$25,850.00)\*
  - B. **Trustee Kellermann- Roads and Public Utilities:**
    - i) Vehe Farm
      - a) Dailey Electric
      - b) Payment Procedures\*
    - ii) Roads and Drainage- status report\*
  - C. **Trustee Kizior—Finance:**
    - i) Approval of annual budget for Fiscal Year ending April 30, 2009\*
    - ii) Approval of Supplemental Appropriation Ordinance for fiscal year ending April 30, 2008
  - D. **Trustee Plautz – Health & Sanitation:**
  - E. **Trustee Pratscher – Planning and Zoning:**
    - i) Report on April 14, 2008 Plan Commission hearing on accessory uses
    - ii) Report on Building Permit Activity\*

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

- i) Thank you to Randy Kranz of All Secure Lock & Key
- ii) Hamilton Park flooding - options to correct -- with Mike Behrens of Behrens Landscaping
- iii) Homeowner Reimbursements:
  - Oak Ridge Homeowner Association for \$700.00\*
  - Squires Homeowner Association for \$200.00\*
  - Chapel Hill Homeowner Assn for \$750.00\*
  - Dover Pond Homeowner Association for \$1,115.92\*
  - Deer Path Estates for \$750.00
- iv) Discussion on notifying Homeowner Associations concerning Village budget for 2008/9 regarding landscape reimbursements
- v) Reject park maintenance bids
- vi) Motion to accept park maintenance cost proposal as follows:
  - M&S for lawn mowing \$15,010
  - M&S for park maintenance -- spring \$930, fall \$830, monthly for 14 cleanings at \$400 per cleaning or \$2,800 for the year
  - Fertilizing lawn spring only \$2,550
  - Pond treatment at either \$4,746 for one year contract or \$4,488 (per year) for two year contract
- vii) Update on the tree care plans and cost for Charlie Brown etc.
- viii) Update on the wind screening project and revenue producer at the Town Center Ballfield.

**G. Trustee Thrun – Public Safety:**

**H. Administrator Connors:**

- i) 2007 annual report from ComEd\*
- ii) IMF grant review report from Sikich (CTY-Connect program)\*

**I. Clerk Meyle:**

Report on Cty-Connect implementation

**10) Investments Held Report**

Approval of the Investments Held Report for March 2008 in the amount of \$1,685,169.82\*

**11) Cash Disbursements**

Approval of payments from March 18, 2008 to April 21, 2008 in the amount of \$349,464.75\*

**12) Kildeer Police Reports\***

**13) Adjournment**

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