

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA
May 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 April 21, 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. Approval of Pay Request #2 from Berger Excavating for the Lake Cook Drantile Improvement Project in the amount of \$18,946.00*
 - B. Review of Vehe Barn grading and drainage improvement estimate in the amount of \$15,000.00*
 - C. Report on Ela Township maintenance program estimates (Storm Sewer & Street Culvert - \$10,000.00) (Pond Outlet Structure - \$3,500.00) (Root Cutting - \$10,000.00)*
 - D. Approval of Omni Commercial Lighting Services maintenance estimate for the Deer Park Boulevard and Field Parkway street lights in an amount not to exceed \$1,700.00*
 - E. Status of D'Angelo Park culvert repair
- 7) **Vehe Farm**
 - A. Foundation update*
 - B. Approval of payment to Jensen Plumbing for \$5,437.00 (booster pump for water supply system)*
- 8) **Village Attorney- Report and Recommendations**
 - A. Ordinance amending Village Code regarding Accessory Uses*
 - B. Ordinance Granting a Liquor License (Tokyo Sake and Grill 20330 Deer Park Blvd.)*
 - C. Agreement between Redspeed Illinois, LLC and Village for traffic Law Enforcement System*
- 9) **Reports from President, Trustees, Administrator, and Clerk**
 - A. **President Gifford:**
 - i) General information
 - ii) Letter from BACOA regarding Village contribution*
 - iii) Proposal from Cuba Township Highway Commissioner regarding annual snow plowing contract*
 - iv) Request from Biaggis' restaurant regarding liquor license*
 - v) Appointments to Plan Commission and Zoning Board of Appeals
 - a) Plan Commission: Frank Comber and Eric Lorenz until December 31, 2010
 - b) Zoning Board of Appeals: Bill Michael and Randall Pinchot until December 31, 2010
 - B. **Trustee Kellermann- Roads and Public Utilities:**
 - i) Update on 2008 Road Program
 - ii) Report on Dailey Electric payments*
 - C. **Trustee Kizior—Finance:**
 - D. **Trustee Plautz – Health & Sanitation:**
 - E. **Trustee Pratscher – Planning and Zoning:**

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

F. Trustee Rotter –Parks and Recreation:

- i) Thank you to residents adjacent to D'Angelo for allowing park maintenance crews access to park
- ii) Volunteer hours maintaining the Deer Park Town Center baseball field were over 50 hours for the month
- iii) Mailing has been sent and positive responses are being received regarding windscreen sponsorship of Deer Park Town Center baseball field
- iv) Charles E. Brown path - discussions with the path owner
- v) Inventory of the Village park trees and approval of the treatment of the pines in the amount of \$4,325.00*
- vi) Proposal to purchase play equipment and replacement mulch for all play lots
- vii) H. T. Strenger Inc. proposal to install water at the Deer Park Town Center baseball field for proper maintenance (material and labor estimated at \$8,200.00)*
- viii) Parking ordinance on Lea Road near Charles E. Brown Park path

G. Trustee Thrun – Public Safety:

H. Administrator Connors:

I. Clerk Meyle:

Report on Cty-Connect implementation*

10) Investments Held Report

Approval of the Investments Held Report for April 2008 in the amount of \$1,723,827.69.*

11) Cash Disbursements

Approval of payments from April 21, 2008 to May 19, 2008 in the amount of \$221,180.75 and of payroll in the amount of \$18,739.49 (total \$239,920.24)*

12) Kildeer Police Reports*

13) Adjournment

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