

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA
June 16, 2008 • 7:00pm
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) **Public Hearing and Consideration of FY 2008-2009 Appropriation Ordinance***
- 5) **Approval and Release** of minutes from the Board of Trustees Regular Meeting held May 19, 2008*
- 6) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 7) **Village Engineer- Report and Recommendations**
 - A. Vehe Barn - Site Grading and Drainage Improvements- Drainage Repair Quotes
 - B. Arrow Road Construction Pay Request #1 for the general fund Road Program in the amount of \$213,002.75*
- 8) **Vehe Farm**
 - A. Foundation Update*
 - B. Event Coordinator Report
- 9) **Village Attorney- Report and Recommendations**
 - A. Ordinance Adopting Prevailing Wage Rates*
 - B. Ordinance Amending the Municipal Code Regarding Meetings of the Village Board*
 - C. Ordinance Amending the Municipal Code Regarding Sale of Alcoholic Beverages (Biaggi's Restaurant)*
 - D. Resolution Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities*
 - E. Intergovernmental Agreement for Snow Plowing and Other Service (Cuba Township)*
- 10) **Zoning Board of Appeals Recommendation Regarding the 15 Shady Lane sideyard variation request***
- 11) **Reports from President, Trustees, Administrator, and Clerk**
 - A. **President Gifford:**
 - i) General information
 - ii) Use of the Village Barn for the EJ&E Acquisition Public Forums
 - B. **Trustee Kellermann- Roads and Public Utilities:**
 - i) Update Road Program
 - ii) Partnership Status
 - C. **Trustee Kizior—Finance:**
 - D. **Trustee Plautz – Health & Sanitation:**
 - i) SWALCO- discussion of possible Business garbage licenses*
 - ii) Discussion Regarding a Fence for Old Farm Road Park
 - E. **Trustee Pratscher – Planning and Zoning:**
Report on the June 2, 2008 Plan Commission Meeting
 - F. **Trustee Rotter –Parks and Recreation:**
 - i) Update on the Windscreen Program
 - ii) Legal Opinion Regarding the Old Farm Road Play Equipment
 - iii) Legal Opinion Regarding the Path from Ferndale to the Charles E. Brown Park

**Regular Board of Trustees Meeting
June 16, 2008
Agenda**

G. Trustee Thrun – Public Safety:

Discussion of a Board Policy on Reviewing Requests for Regulatory and Advisory Traffic Signs

H. Administrator Connors:

- i) RedSpeed Status Report*
- ii) HB 1881 Nuisance Abatement Costs*
- iii) Village Document Storage and Retrieval Issues
- iv) Voting Site Agreement with Lake County – Village Barn*

I. Clerk Meyle:

12) Investments Held Report

Approval of the Investments Held Report for May 2008 in the amount of \$1,778,562.54.*

13) Cash Disbursements

Approval of payments from May 20, 2008 to June 16, 2008 in the amount of \$369,032.08 and of payroll in the amount of \$18,748.81 (total \$387,780.89)*

14) Kildeer Police Reports*

15) Adjournment

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