

**VILLAGE OF DEER PARK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**July 21, 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) **Approval and Release** of minutes from the Board of Trustees Regular Meeting held June 16, 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. Geske and Sons Pay Request #1 (Motor Fuel Tax Road Program in the amount of \$201,947.88 plus General Fund patching and repair in the amount of \$24,840.95) for a total of \$226,788.83\*
  - B. Arrow Road Construction Pay Request #2 for the General Fund Road Program in the amount of \$14,089.60\*
  - C. Ordinance Amending and Restating Chapter 152 of Title 15 of the Municipal Code (Re: Watershed Development Ordinance)\*
- 7) **Vehe Farm**
  - A. Foundation Update\*
  - B. Request for Village Board to approve the Chicago Wilderness Leave No Child Inside Resolution of Support\*
  - C. Request for Village Board to approve the installation of an ADA path from the barn sidewalk to the butterfly garden and coordinate the installation of the ADA path with the re-grading of the Vehe site.
- 8) **Village Attorney- Report and Recommendations**
  - A. Ordinance Granting a Zoning Variance for 15 Shady Lane (Lot 15 in Jon-Emair Woods Subdivision)\*
  - B. Ordinance Amending the Municipal Code Regarding Abatement of Nuisances\*
  - C. Intergovernmental Agreement for Snow Plowing and Other Service (Cuba Township)\*
  - D. Terms and conditions for permit to construct telecommunications facilities in lieu of telecommunications franchise (Extenet)\*
- 9) **Reports from President, Trustees, Administrator, and Clerk**
  - A. **President Gifford:**
    - i) General information
    - ii) Resolution supporting Chicago's bid for the 2016 Olympic Games\*
  - B. **Trustee Kellermann- Roads and Public Utilities:**
    - i) Update Road Program
    - ii) Drainage issues:
      - a) Oak Ridge
      - b) 20515 Primrose Court
      - c) Miscellaneous
    - iii) Documentation Request 06-10-08\*
    - iv) Cul-de-sac considerations
  - C. **Trustee Kizior—Finance:**
  - D. **Trustee Plautz – Health & Sanitation:**
    - i) SWALCO- discussion and decision on business survey\*
    - ii) Groot Waste collection and recycling contract discussion
  - E. **Trustee Pratscher – Planning and Zoning:**  
Report on Plan Commission Activities

**Regular Board of Trustees Meeting  
July 21, 2008  
Agenda**

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

- i) Update on park maintenance
- ii) Motion and vote to direct a Village Building Official to require the Praedium Developer to remove the Town Center Promenade development sign within seven days\*
- iii) Inform Board regarding Lake County States Attorney presentation on Open Meeting Act procedures\*
- iv) Request for legal opinion regarding ground material for park playground areas\*
- v) Request for legal opinion regarding section D4 of the agreement with the Vehe Foundation\*

**G. Trustee Thrun – Public Safety:**

- i) Review of the requests for stop signs at the following intersections:•
  - Landmark and Covington (Swansway Subdivision)
  - Rue Touraine and Rue Royale (Rue Valley Subdivision) – two stop signs on Rue Royale
  - Rue Touraine and Rue Orleanais (Rue Valley Subdivision)
- ii) Review of the request for a Caution sign at Foxridge Court and Deerpath Road\*

**H. Administrator Connors:**

Proposal to rent the Barn for yoga classes\*

**I. Clerk Meyle:**

**10) Investments Held Report**

Approval of the Investments Held Report for June 2008 in the amount of \$1,717,728.26.\*

**11) Cash Disbursements**

Approval of payments from June 17, 2008 to July 21, 2008 totaling \$346,094.86 (Payments in the amount of \$327,030.43 plus payroll in the amount of \$19,064.43)\*

**12) Kildeer Police Reports\***

**13) Adjournment**

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