

From: deerparkneighbors@comcast.net
Subject: Agenda for 4/17, and other meetings.
Date: April 14, 2006 4:15:26 PM CDT

Attached and copied at the end of this email is the Agenda for the 4/17 Board of Trustees meeting, 7 pm, Quentin School, 21250 Shirley, Palatine.

Read this agenda carefully, and in detail. Attention and attendance has never been more critical. Please share this information with friends and remember, you are welcome to join the Trustees' meeting at any time.

ADDITIONAL DATES OF NOTE. The consideration of the budget for FY2006-07 requires an additional Trustees meeting. Here is the notice as published in today's Daily Herald. This meeting is posted for 8 pm, but we will follow up to confirm that time:

[NOTICE EXTRA BOARD OF TRUSTEES MEETING April 24, 2006 Place: Quentin School, Cafeteria 21250 Shirley, Palatine Time: 8 p.m. TOPIC: Annual Budget for FiscalYear 2006-2007 Scott Gifford Village President Teresa Stade Village Treasurer Published in Daily Herald April 14, 2006 \(3721328\)N](#)

On the subject of Red Seal, please note a date has been set for Final Approval on the Red Seal Development, also known as Deer Park Estates, as published in today's Daily Herald. Plan Commission usually meets in Village Hall, but this hearing will be at the larger Quentin School gymnasium. Please note, the chairman's name is misspelled in the paper:

[VILLAGE OF DEER PARK LAKE COUNTY, ILLINOIS PLAN COMMISSION MEETING DATE: May 1, 2006 PLACE: Quentin School Cafeteria 21250 Shirley, Palatine TIME: 7:00 p.m. TOPICS:Red Seal Developer seeking final approval for their Deer Park Estates Subdivision. /s/ David Heidtkel Chairman /s/ Karl Diesen-Dahl Administrator Published in Daily Herald April 14, 2006 \(3721450\)n](#)

One last date to note is the next Deer Park Neighbors Open House, Sunday, May 7, 2-4 PM, Palatine Senior Center, 505 S. Quentin. At this meeting, we will be voting on the final slate of officers. Should you be unable to attend this meeting in person, we will make an email ballot available on May 1. You may reply now by email or telephone to nominate other candidates.

Finally, the leadership of Deer Park Neighbors is tremendously gratified by the spontaneous calls from new members daily. It is wonderful to know our work is spreading door to door. Together, we are stronger.

We hope your holidays are joyous, and we look forward to seeing you.

AGENDA
VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING
April 17, 2006, at 7:00 p.m.
Charles Quentin Elementary
21250 W. Shirley Road, Palatine, IL 60074

PLEASE NOTE:

If you are unable to attend the Board Meeting, please notify the Village Office (726-1648) as soon as possible. It is very important that we have a quorum. Remember to report your hours for the month to Administrator Diesen-Dahl!

- 1) Pledge of Allegiance.
- 2) Roll Call and Determination of a Quorum.
- 3) Agenda Changes and Announcements.
- 4) Consent Agenda:
 - A) Approval and Release of Minutes from the:
 - i) Board of Trustees Regular Meeting held 2/21/06
 - ii) Board of Trustees Regular Meeting held 3/20/06
 - iii) Zoning Board of Appeals Meeting held 4/3/06
 - B) Votes previously taken:
 - i) Payment to R&W Clark/ACM Elevator in the amount of \$13,000 for elevator installation at the Barn
 - ii) Payment to American Underground in the amount of \$1,000 to help resolve a drainage problem at Meadow Lane and Deer Lake Drive
 - iii) Payment to Metropolitan Fire Protection in the amount of \$15,000 to secure a lien waiver for work to be completed at the Barn
 - iv) Determination of whether R&W Clark contract is "out of balance"
- 5) Public Comments:
 - A) Sign up on the special sign-up sheet.
 - B) Specific topic to discuss
 - C) 5 minutes maximum time
- 6) Chief Lilly will be present. Information about the achievements of the Kildeer/Deer Park Police is in your package. All questions are welcome ONLY pertaining to the report titled "Accomplishments 2005".
- 7) Request for a variance at 13 Ferndale Road
Action Required—Discussion and Decision
- 8) Bob Levine—Drainage problem at Rainbow Road and Middlefork Road
Action Required—Discussion and Decision
- 9) Steven G. King—Site Development Plan for 20152 Rand Road
Action Required—Discussion and Decision
- 10) Vehe Farm Foundation:
 - A) Update on current activities.
 - B) Request for payment to R&W Clark, a total of \$45,160.59, to be dispersed as follows upon receipt of a waiver: \$15,000 to Metropolitan Fire Protection (referenced

above) and \$30,160.59 to R&W Clark/Oakbrook Mechanical

C) Driveway configuration (requested by Trustee Rotter)

D) Confirmation, in writing, regarding AV warranty deferred until equipment installed

Action Required—Discussion and Decision.

11) Follow-up to last month's meeting:

A) Statement regarding Village ordinance prohibiting videotaping of Village Board meetings

B) Updated copies of changes to Village code for distribution to trustees to file in their respective code book

C) Trustees concerns

Action Required—Discussion and Decision.

12) Village Engineer's Report:

A) 2006 Road Program—MFT Resolution and authorization to bid

B) Ela Township maintenance items for 2006

C) Playfields—update on restoration

D) Miscellaneous drainage items

13) Village Attorney's Report:

A) Ordinance 06-03—Preliminary Approval of Red Seal's development

B) Resolution R6-01 - The sale of surplus 2.33 acres

14) Reports from President, Trustees, Administrator:

NOTE: Action Required—Discussion and Decision for each.

A) President Gifford:

i) General Information.

ii) Lake County Municipal League Dues - \$811.01

iii) Lake-Cook Trenching – Service Contract for septic the Village Office \$190

iv) DARE program – Barrington - \$4,628.42 donation

v) Lake County Forest Preserve Seniors Day sponsorship from \$500-\$5,000

vi) Motorcycle Awareness Month proclamation

vii) Teska 2006 Planning Services Agreement rate increase

B) Trustee Dowell – Finance

i) Audit engagement letter from Sikich in the amount of \$10,475

ii) Sewer billing engagement letter from Sikich in the amount of \$1,620

quarterly

iii) Vehe Farm Foundation budget

iv) Annual Village budget

Ø Public Hearing

v) Ordinance 06-06—Amendment to Ordinance 05-05, Annual Appropriation Ordinance for the Year Ending 4/30/06 (Decrease of \$63,042)

C) Trustee Thrun—Public Safety

i) Discussion about stone pillars on Rand Road

D) Trustee Ekstrom – Roads & Public Utilities:

i) Recap of drainage problem at Meadow Lane and Deer Park Drive

- ii) KLOA presentation regarding Deerpath Road
- iii) Informational report on tree removal at Deerpath and Long Grove Road
- iv) Informational report on road program bid preparation
- v) Informational report on jetting on Rue Jardin
- vi) Informational report on septic issue at Deerpath Road and Corners Drive
- vii) Informational report on widening of Rue Orleans cul de sac
- viii) Informational report on driveway apron requirements
- ix) Proposed maintenance work by Ela Township:
 - a) Mowing once a year of village right of way that is not inhabited--\$800.00
 - b) Clean up of dead trees and limbs after storms--\$500 per occurrence
 - c) Tree spotting and inventory to determine what needs to be trimmed; cost of inventory would be minimal; maintenance cost would depend on amount to be done
- E) Trustee Kizior—Parks & Recreation:
 - i) Maintenance reimbursements:
 - Amherst Homeowners Association--\$872.26
 - Chapel Hill Homeowners Association--\$891.00
 - Deerpath Estates Homeowners Association--\$400.00
 - Park Hill Homeowners Association--\$540.00
 - Squires Homeowners Association--\$626.50
 - Swansway Homeowners Association--\$79.32
 - ii) Landscaping Reimbursements:
 - Chapel Hill Homeowners Association--\$516.12
 - Deerpath Estates Homeowners Association--\$167.30
- F) Trustee Rotter – Planning & Zoning:
 - i) Comcast cable activities
 - ii) Comcast old contract
 - iii) Comcast new contract
 - iv) Affordable Housing Ordinance
- G) Clerk Pratscher:
 - i) Proposal for a Board minutes policy
- H) Administrator Diesen-Dahl:
 - i) Plats of subdivision on CD--\$750.00
 - ii) Microsystem proposal—Business plans and permits on CD--\$2,783.00
 - iii) List of Ordinances from 2003-2005 pertaining to the Village code
 - iv) Waterproofing the basement of the Village Office \$ 1980.00
 - v) Alfred Christensen—Rand Road property owner asking for possible water and sewer connection to Lake Zurich
- 15) Treasurers' Information.
 - A) Action Required—Approval of Investment Funds.
- 16) Cash Disbursements.

A) Action Required—Approval of Payments.

17) For Your Information – (no action required):

- a. Kildeer Police Report (on blue paper)
- b. Fact sheets from Lake Zurich Fire Department regarding NIMS
- c. Eminent Domain bill information
- d. Chicago Wilderness
- e. News article regarding Deer Park Neighbors
- f. Cops For Kids – April 29

18) Adjournment.

Action Required—Motion to Adjourn.

Next meetings:

Board of Trustees:

Monday, April 24th, 8 p.m. Quentin Elementary School – Regarding the Budget

Monday, May 15th, 7 p.m. Quentin Elementary School – Regular Meeting

Please observe the:

Deadline for Agenda Items & Bills

to be at the Village Office by

Monday, May 8th, 2006

PLAN COMMISSION — May 1st, at Quentin School 7 p.m.