

From: deerparkneighbors@comcast.net
Subject: Agenda and unofficial budget summary--please reply
Date: May 13, 2006 10:16:57 AM CDT

Hello, Neighbors. Attached and pasted below is the agenda for Monday's meeting. 7 PM, Quentin School. For those of you new to the process, there are TWO sign in sheets at Board meetings; one to note your attendance by name and address--very important; the other to indicate your desire to speak at public comments.

If you have questions about public comments, call any of us or Village Hall. We embrace the many different voices from among our community. Our voices are being heard, so please feel empowered to speak out.

We want to acknowledge the support of all of you who participated in the election of officers (see signatures below). Each of us is available individually, or you can reply to this email--your comments and concerns will be answered promptly.

However--and this is important--we vitally need your attendance at public meetings. As our active membership continues to grow, remember, we do NOT publish our email list or speak to specific names or count of members. Our credibility is enhanced by your presence at public meetings, making it clear that this organization is inclusive and representative. We do not all have to agree on each issue. We all do, however, need to participate actively.

If you are unable to attend Monday's meeting, but have concerns you would like represented--Deer Park Neighbors is on the agenda, see item 11, A, B, and C--simply reply to this email or contact any of the individual officers. But make no mistake...nothing counts like your physical presence.

Among other vital issues are Monday's consideration of the proposed FY 2007 budget--again, we have attached the UNOFFICIAL summary by John Lahr. Note that EXCLUDED are expenditures for resolution of much needed drainage and road repair issues, regardless of the fact that Trustee Ekstrom has consistently asked for spending in support of the 10-year plan on road improvements. INCLUDED is additional spending on Vehe Farm for 2007.

In addition, the Village has now been named in ANOTHER LAW SUIT, about which we do not have details as yet, but which calls into question the proposed budget for legal fees. A resident of the village witnessed notification of the legal action while at Village Hall.

We cannot do this alone. We fully expect one person from active households to appear on Monday, or to reply to this email with your comments and concerns.

TOGETHER, WE ARE STRONGER.

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To add or remove an address from this email list, simply hit REPLY and put the word

"ADD" or "REMOVE" in the subject line.

AGENDA

VILLAGE OF DEER PARK BOARD OF TRUSTEES MEETING

May 15, 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 4/17/06
 - ii) Special Board of Trustees Meeting held 4/24/06
 - iii) Plan Commission Meeting held 5/1/06
- 5) Public Comments:
 - A) Sign up on the special sign-up sheet.
 - B) Specific topic to discuss
 - C) 5 minutes maximum time
- 6) Finalizing the budget for Fiscal Year 2006-2007
Action Required—Discussion and Decision
- 7) Alfred Christensen and Mike Taylor will be present to discuss the property at 21180 N Rand Road, just north of Deer Park Brunswick bowling alley. They are interested in obtaining the Village's help in getting water and sewer from Lake Zurich since they are border Lake Zurich to the north and west.
Action Required—Discussion and Decision
- 8) Request for final approval for the proposed Red Seal development.
 - A) Ordinance 06-07—Granting Special Use of a Planned Development for Red Seal Development Corp
Action Required—Discussion and Decision
- 9) Water Certification for Red Seal – from the Village engineer
Action Required—Discussion and Decision
- 10) Layla Broadus requested to address the Board of Trustees regarding the property owner next to her.
Action Required—Discussion and Decision
- 11) Deer Park Neighbors concerns:
 - A) Communications between the residents and the Village of Deer Park
 - B) Outstanding questions regarding Red Seal
 - C) Questions regarding the budget
Action Required—Discussion and Decision
- 12) Vehe Farm Foundation:

- A) Update on current activities.
- B) Request for payment to R&W Clark, a total of \$12,834.00, to be dispersed upon receipt of a waiver:

Action Required—Discussion and Decision.

13) Village Attorney's Report:

- A) Memo concerning proceeds of the proposed land sale

Action Required—Discussion and Decision.

Agenda for Board Meeting May 15, 2006 page 2

14) Reports from President, Trustees, Administrator:

NOTE: Action Required—Discussion and Decision for each.

A) President Gifford:

- i) General Information.

- ii) Protection of Deer Park confidential e-mail list

- iii) Confidential Information

B) Trustee Dowell – Finance

- i) Approval of the Sewer Fund Budget

C) Trustee Thrun—Public Safety

D) Trustee Ekstrom – Roads & Public Utilities:

- i) Status update of the 2006 Road Program – Bid opening May 28, 2006 (potential phone vote after the bid opening)

- ii) Discussion about the budget

E) Trustee Kizior—Parks & Recreation:

Specifications and proposal for tennis court repairs in Dover Pond - \$7,600.00

F) Trustee Rotter – Planning & Zoning:

- i) Affordable Housing Ordinance

- ii) Comcast Cable Franchise

G) Administrator Diesen-Dahl:

- i) Excalibur Technology Corp. proposal for Service contract.

- ii) Microsystem proposal—Business plans and permits on CD--\$2,783.00

- iii) Memo from Bill Holmes regarding fences

15) Treasurers' Information.

- A) Action Required—Approval of Investment Funds.

16) Cash Disbursements.

- A) Action Required—Approval of Payments.

17) Executive Session – Employee Review

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

- a. Kildeer Police Report (on blue paper)

- b. Comcast Service

- c. SWALCO Composting info and Identity Theft

- d. Illinois Municipal League Risk Management Newsletter

- e. Lake County Auction June 3

- f. Deer Park Town Center and Ela Fine Arts Show

- g. Fire Safety Tips

18) Adjournment.

Action Required.

Next meetin:

BOARD OF TRUSTEES:

Monday, June 19th, 7 p.m. Quentin Elementary School – Regular Meeting

Please observe the:

Deadline for Agenda Items & Bills

to be at the Village Office by

Monday, June 12th, 2006