

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA
November 19, 2007
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 October 15, 2007 and the Board of Trustees Special Meeting held October 29, 2007.*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Vehe Farm**
 - A. Approval of payment to Pepper Construction in the amount of \$172,110.01*
 - B. Approval of payment to Daily Electric Company in the amount of \$13,650.39*
 - C. Approval of payment to Terrance Electric & Technology Company for elevator testing in the amount of \$510.00*
 - D. Approval of payment to Pentegra Systems for audio/visual equipment in the amount of \$481.30*
 - E. Approval of payment to HPZS for architectural services and reimbursable expenses in the amount of \$6,087.81*
 - F. Report from James Peterson regarding the completion schedule of Vehe Barn*
 - G. Foundation update*
 - H. Request for Village to purchase paint and supplies for Boy Scouts to paint Village Office porch pickets
 - I. Discussion of the roles of the Village Staff and the Vehe Foundation with regard to the management and operation of the Vehe Farm facility*
 - J. Approval of a Vehe Foundation sponsored December event--children's multi-cultural seasonal songfest concept
 - K. Approval of the installation of a tot lot on the Vehe property*
 - L. Approval of the installation of handicap accessible paths to the soccer field, the tot lot, and the outer loop of the prairie trail.
- 7) **Village Engineer- Report and Recommendations**
 - A. Approval of payment to American Underground, Inc. for storm sewer cleaning and television inspection (Park Hill and Oak Ridge subdivisions) in the amount of \$1,820.16*
 - B. Approval of the final pay request for Martam for the Swansway Drainage Improvement project in the amount of \$7,890.20*
 - C. Approval of pay request #3 from Neri Brothers for the Ferndale Drainage Improvement project in the amount of \$124,044.53*
- 8) **Village Attorney- Report and Recommendations**
 - A. Approval of the Plat of Consolidation for 736 and 738 Hillcrest Drive (Lots 8 and 9 of the Hillcrest Garden Subdivision)*
 - B. Agreement regarding Water Sub-allocation for the Deer Park Office Center (Hampton Inn)*
- 9) **Reports from President, Trustees and Administrator:**
 - A. **President Gifford:**
 - i) General information
 - ii) Report on EJ & E RR purchase
 - iii) BACOG Legislative Breakfast
 - iv) Public meetings on sales tax referendum
 - B. **Trustee Kellermann- Roads and Public Utilities:**
Report on Vehe Farm Status- Phase II Renovation*
 - C. **Trustee Kizior—Finance:**
 - i) Report and recommendation on revised Civic Systems municipal software proposal*
 - ii) Review of false alarms/ordinance violation revenue, traffic fine revenue, police services, audit costs and legal fees*

**Regular Board of Trustees Meeting
November 19, 2007
Agenda**

D. Trustee Plautz – Health & Sanitation:

E. Trustee Pratscher – Planning and Zoning:

F. Trustee Rotter –Parks and Recreation :

- i) Barrington Park District
- ii) Foxcroft Subdivision landscape reimbursement in the amount of \$109.58*
- iii) Park update

G. Trustee Thrun – Public Safety:

- i) Review of the police service proposal from the Village of Kildeer*
- ii) Review of the police service proposal from the Village of Barrington*

H. Administrator Connors:

- i) Report on the Teska Associates agreement*
- ii) Consideration of the vehicle sticker program
- iii) Approval of the 2008 Village Board meeting schedule*
- iv) Approval of the agreement with Lake County for the use of the Vehe Barn as a polling place for the February 5, 2008 General Primary Election*
- v) Notification from Lake County regarding AT&T Project Lightspeed*
- vi) CTY-Connect grant status*

I. Clerk Meyle:

- i) Report on the registration of the Village of Deer Park in the 2010 nationwide government census*
- ii) Report on the initiation of the process to do a special census in the spring of 2008 for Deer Park Place, Red Seal, and the Hillcrest Gardens Annex*
- iii) Report on updates to the Village website*

10) Approval of the Investments Held Report for October 2007 in the amount of \$1,909,090.56.*

11) Cash Disbursements:

Approval of payments from October 16, 2007 to November 19, 2007 in the amount of \$XXXXXXX *

12) Request from United Land Development for the release of the building bonds for units #4 and #5 in the Deer Park Place subdivision*

13) Kildeer Police Reports

14) Adjournment: Motion to Adjourn

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

NEXT MEETING OF BOARD OF TRUSTEES:

Monday, December 17, 2007 7:00 p.m.

Vehe Barn 23570 W. Cuba Road

Please observe the deadline for agenda items and pay requests to be at the Village Office no later than:

Monday, December 10, 2007