

**Village of Deer Park  
Trustee Voting History**

Date	Meeting	Area	Sub	Motion	Ordinance	Vote Pass Fail Y-N- Absent/Abstain	Patricia Plautz Health & Sanitation	David Kizior Finance	Joel Rotter Parks & Recreation	Howard Thrun Public Safety	Patricia Ekstrom Roads & Public Utilities	Gregory Dowell Finance	Scott Gifford President
5/16/05	BOT	Vehe Farm		approve Pay Request #11 for Vehe Farm Construction in the amount of \$67,050 per the memo from Jim Peterson dated May 9, 2005.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Vehe Farm		approve the Pay Request for architectural and engineering services in the amount of \$2,675.50 payable to HZPS per the invoice from HZPS dated May 5, 2005.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Engineer		Deerpath Road per the memo from Engineer Gordon dated May 12, 2005.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Engineer		approve \$2500 to have American Underground jet the storm sewer from Ferndale subdivision to Deerpath Road; Engineer Gordon to negotiate either for ½ day rate or additional work to utilize full day.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Attorney			approve Ordinance 05-03 for approval of sign variation for Brunswick Zone changeable text sign.	P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Attorney		authorize execution of the Agreement for Refuse Collection and Disposal and Recyclable Material and Compostable Yard Material Removal with Groot Recycling and Waste Services, Inc.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Attorney			approve Ordinance 05-04: An Ordinance Amending Ordinance 04-25 Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2004 and Ending April 30, 2005.	P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Attorney			Corporate Purposes for the Fiscal Year Beginning May 1, 2005 and Ending April 30, 2006 with adjustments to the Park Fund to reflect change from proposed 15% increase to a 10% increase (change of \$5780) and change in the increase in Road Repair to a 10% increase (increase of \$2300).	P 6-0-1	Y	Y	Absent	Y	Y	Y	Y
5/16/05	BOT	Parks & Recreation		approve expenditure for Greenleaf to mulch parks per the estimate dated May 10, 2005 at a cost of \$2,557.50.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Parks & Recreation		approve an expenditure of \$761.00 for maintenance of the ball field by TruGreen per the estimate dated 5/4/05.		P 3-2-1	N	Y	Absent	Y	N	Y	
5/16/05	BOT	Parks & Recreation		remove two dead trees (or bushes) in Charlie Brown Park without replacing at an amount not to exceed \$300.		P 4-1-1	Y	N	Absent	Y	Y	Y	
5/16/05	BOT	Finance		approve the Investments Held report dated 4/30/2005 in the amount of \$2,400,159.37.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/16/05	BOT	Finance		approve the Cash Disbursements for the period 4/19/05 – 5/16/05 in the amount of \$231,180.06 .		P 4-1-1	Y	Y	Absent	Y	N	Y	
5/16/05	BOT	Exec Session		indemnify Trustee Plautz and former President Karl in the Shepherd vs Deer Park, et al litigation.		P 4-1-1	Y	Y	Absent	Y	N	Y	
5/16/05	BOT	Exec Session		approve retaining Attorney Hargadon at his new firm, Bryan Cave.		P 4-1-1	Y	Y	Absent	Y	N	Y	
5/16/05	BOT	Exec Session		change Administrator Diesen-Dahl's compensation to add one additional week of vacation.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
6/20/05	BOT	Century Theatre		July 7 (Fantastic Four), and an undated Christmas season showing. Theatre must notify the Village one month prior to the actual Christmas date, must provide additional security in the parking lot outside the theater (need letter of documentation stating number of additional security and times), there be no more than 8 late showings in a calendar year, and a list of dates must be provided to the Board by the March Board meeting each year.		P 4-1-1	Y	Y	Y	Y	N	Absent	
6/20/05	BOT	Century Theatre		release), contingent upon additional security being provided by Barnes and Noble. Any future requests musts come before the Board		P 4-1-1	Y	Y	Y	Y	N	Absent	
6/20/05	BOT	Vehe Farm		approve Pay Request #12 for Vehe Farm Construction in the amount of \$66,654.00 per the memo from Jim Peterson dated June 7, 2005, contingent upon receipt of certification from Mr. Peterson.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Vehe Farm		approve the Pay Request for architectural and engineering services in the amount of \$2,625.95 payable to HZPS per the invoice from HZPS dated June 2, 2005.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Vehe Farm		approve the sale of old wood from the barn at market value due to minimus value, with Village oversight.		P 5-0-1	Y	Y	Y	Y	Y	Absent	

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6/20/05	BOT	Vehe Farm		direct the Vehe Farm Foundation to submit a grant for \$150,000 for walkway improvements, tot lot, and other improvements to the Vehe Farm, and to approve the Resolution of Authorization that must be submitted with the grant application.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Engineer		approve \$57,900 with for Chicagoland Paving to complete the patching program for 2005 per the memo from Engineer Gordon dated June 16, 2005, with the understanding that \$10,000 will come from Special Service Area Bonds.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Engineer		approve an amount not to exceed \$1200 to root cut the rest of Circle underdrain.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Engineer		Township.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Attorney		approve Resolution 05-02, as amended.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Attorney		subject to addition of name and address being added, to approve Resolution 05-03.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	BACOA		approve a donation of \$1000 to BACOA.		P 4-1-1	Y	Y	Y	Y	N	Absent	
6/20/05	BOT	President		engage Joy Fitzgerald to handle Code enforcement issues.		P 4-1-1	Y	Y	Y	Y	N	Absent	
6/20/05	BOT	President		approve the Teska billing rates, with amendment to add Trustee Rotter as contact for TIF and Affordable Housing.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Parks & Recreation		approve additional expenditures for the Ela Township Mosquito Abatement Program not to exceed \$650.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Parks & Recreation		approve an expenditure of \$1,477.50 to Reil Construction per the estimate dated 5/11/05 to repair/replace items in the parks.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Parks & Recreation		approve reimbursement to Deerpath Estates Homeowners Association for 2004 expenditures for maintaining Primrose Court cul de sac in the amount of \$692.50, contingent upon review of Treasurer Stade.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Parks & Recreation		approve an expenditure not to exceed \$1525 for improvements to Chapel Hill Park to be matched by \$1100 from Chapel Hill Homeowners, after Village Treasurer receives receipts.		P 3-2-1	N	Y	Y	Y	N	Absent	
6/20/05	BOT	Finance		approve the Investments Held report dated 5/31/2005 in the amount of \$2,373,479.09.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
6/20/05	BOT	Finance		approve the Cash Disbursements for the period 5/17/05 – 6/20/05 in the amount of \$468,505.54.		P 4-1-1	Y	Y	Y	Y	N	Absent	
7/18/05	BOT	Vehe Farm		amount of \$66,108, which would allow the additional expense for AVV equipment.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/18/05	BOT	Vehe Farm		approve Pay Request #13 for Vehe Farm Construction in the amount of \$32,292 per the memo from Jim Peterson dated 7/6/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/18/05	BOT	Attorney		approve Deer Park/Palatine Quo Warranto Settlement Agreement.		P 4-2-0	Y	Y	N	Y	N	Y	
7/18/05	BOT	Attorney		tapes of closed session meetings after 18 months with approved minutes.		P 4-1-1	Y	Y	Abstain	Y	N	Y	
7/18/05	BOT	Attorney		authorizing an appraisal of the two lots in question in an amount not to exceed \$2,000.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/18/05	BOT	Parks & Recreation		authorize a contract with McGinty for \$1,995 for the trimming and removal of trees at Vehe Farm.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/18/05	BOT	Health & Sanitation		purchase a 3-foot-by-4-foot bulletin board that is rated for outdoor use that Trustee Plautz and Administrator Diesen-Dahl deem appropriate in an amount not to exceed \$400.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/18/05	BOT	Finance		approve the Investments Held Report dated 7/31/05 the amount of \$2,127,545.30.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/18/05	BOT	Finance		approve the Cash Disbursements for the period 6/21/05 – 7/18/05 in the amount of \$205,986.97.		P 6-0-0	Y	Y	Y	Y	Y	Y	

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8/15/05	BOT	Plan Commission		Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Vehe Farm		pay Request # 14 for Vehe Farm Construction in the amount of \$44,109.00 payable to R & W Clark per the memo from Jim Peterson dated 7/6/05 upon receipt of the necessary waiver.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Vehe Farm		pay request for architectural and engineering services during July in the amount of \$1,652.65 payable to HZPS per the invoice from HZPS dated 8/2/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Vehe Farm		renovation, with Treasurer Stade to pay the bills as they are received and to report back to the Board of Trustees as the funds are expended, and to require the Foundation Board to report back on purchases as well.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Attorney			approve Ordinance 05-06 -- Annexing Lots 35 and 36 in Deer Park Gardens (Foxridge Subdivision).	P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Attorney			Lane.	P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Attorney			approve Ordinances 05-08, 05-09 and 05-10, Amending Chapter 155, Subdivisions, Chapter 153, Planned Developments, and Chapter 158, Zoning Code.	P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Attorney		accept Resolution 05-04 regarding Retention of Tapes of Closed Session Meetings, as drafted.		P 5-1-0	Y	Y	Y	Y	N	Y	
8/15/05	BOT	President		draft a petition to rezone the property at the Southeast Corner of Quentin Road and Lake Cook Road as a Planned Development, using the Teska memo as a guideline.		P 5-1-0	Y	Y	Y	Y	N	Y	
8/15/05	BOT	Parks & Recreation		purchase a Park Bench in Ferndale in an amount not to exceed \$550.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Administrator		renew annual Terminix contract in amount of \$552.84.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Finance		approve Investments Held Report dated July 31, 2005, in the amount of \$2,227,513.56 .		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/15/05	BOT	Finance		approve Cash Disbursement Report dated July 19-August 15, 2005, in the amount of \$338,956.50.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Public Comment		revoke the drilling permit issued to Nicor.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Vehe Farm		approve a contract with M.L. Rongo Inc. for appliance purchases in the amount of \$28,905.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Vehe Farm		accept contract with Pentegra Systems in amount of \$40,000.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Vehe Farm		approve the contract with Windfall Enterprises in the amount of \$13,383 for furniture purchases, with \$6,000 to come from the Vehe Farm Foundation and the remainder to come from the Village.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Vehe Farm		\$8,383.		P 4-2-0	Y	Y	N	Y	N	Y	
9/19/05	BOT	Vehe Farm		approve Pay Request #15 for Vehe Farm Construction in the amount of \$62,678.00 payable to R & W Clark per the memo from Jim Peterson dated 9/7/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Vehe Farm		approve Pay Request for architectural and engineering services during August in the amount of \$1,069.88 payable to HZPS per the invoice from HZPS dated 9/7/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Planning & Zoning		approve the zoning variance to allow a swimming pool in the side yard, subject to completion of the landscaping plan.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Planning & Zoning		approve the zoning variance regarding building setback requirements to allow the garage addition as pictured.		P 5-1-0	Y	Y	Y	Y	Y	N	
9/19/05	BOT	Roads Public Utilities		-“No Left Turn” southbound on Country Lane at Long Grove Road and on westbound Long Grove Road at Country Lane -“No Right Turn” on westbound Long Grove Road at Country Lane -and changing the “No Through Truck Traffic” signs to “No Through Traffic”, subject to approval of the signs on the Long Grove right-of-way by Lake County, with a traffic enforcement update in three and six months against the traffic volume of June of 2005 from the Kildeer Police Department.		P 5-0-1	Y	Y	Abstain	Y	Y	Y	
9/19/05	BOT	Red Seal Development		Commission:		P 6-0-0	Y	Y	Y	Y	Y	Y	

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9/19/05	BOT	Attorney		direct Attorney Hargadon to publish notice with a legal description of the surplus Village property for sale.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Attorney		approve payment to Chicago Title in the amount of \$625 for the title search of the lots on Lake-Cook Road.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	President		proclaim Oct. 2-8, 2005, as Fire Prevention Week.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	President		accept Resolution No. 05-05 Endorsing Route 120 Expansion Plan.		P 5-1-0	Y	Y	N	Y	Y	Y	
9/19/05	BOT	Roads Public Utilities		request the Village Administrator to contact Nicor asking for reimbursement.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Administrator		approve the Class V Liquor License for Go Roma subject to Kildeer Police approval.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Administrator		approve Scot's as the vendor for new vehicle stickers in an amount not to exceed \$490.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Finance		approve Investments Held Report dated Aug. 31, 2005, in the amount of \$ 2,096,768.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/19/05	BOT	Finance		approve Cash Disbursement Report dated Aug. 16-Sept. 19, 2005, in the amount of \$228,652.50.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Vehe Farm		approve the fence and arbor/gate as proposed in the Vehe Farm Foundation memo.		P 4-2-0	Y	Y	N	Y	N	Y	
10/17/05	BOT	Vehe Farm		approve payment of the Zoning Board of Appeals application fee and mailing expenses, in the amount of \$823.50.		P 5-1-0	Y	Y	N	Y	Y	Y	
10/17/05	BOT	Vehe Farm		approve the HPZS invoice in the amount of \$702.99.		P 5-1-0	Y	Y	N	Y	Y	Y	
10/17/05	BOT	Vehe Farm		approve Pay Request # 16 for Vehe Farm Construction in the amount of \$42,578.51 payable to R & W Clark per the memo from Jim Peterson dated 10/6/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Vehe Farm		approve Pay Request for architectural and engineering services during September in the amount of \$607.05 payable to HZPS per the invoice from HZPS dated 10/6/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Engineer		Services in the amount of \$11,832, with the funds to come from the engineering budget.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Engineer		Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Engineer		approve payment to Chicagoland Paving Contractors in the amount of \$63,325.29, with \$10,000 to come from the Special Service Area Maintenance Bond.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Engineer		approve Resolution 05-07 concerning the sale of surplus Village land at the corner of Lake-Cook Road and Deerpath Road.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	President			approve Ordinance 05-11 Amending Chapter 158 of the Village Code Extending the Planned Development District.	P 5-1-0	Y	Y	Y	Y	N	Y	
10/17/05	BOT	President			regarding the 1.88 acres at the Southeast Corner of Quentin and Lake Cook roads.	P 5-1-0	Y	Y	Y	Y	N	Y	
10/17/05	BOT	President		approve Resolution 05-06 regarding a Preliminary Planned Development Use for the 1.88 acres at the Southeast Corner of Quentin and Lake Cook roads.		P 5-1-0	Y	Y	Y	Y	N	Y	
10/17/05	BOT	President			approve Ordinances 05-13 and 05-14, regarding property at 20170 Sunshine Lane and 35 Surrey Court, respectively.	P 5-1-0	Y	Y	Y	Y	N	Y	
10/17/05	BOT	President		renew the Village's membership in the Lake Zurich Area Chamber of Commerce in the amount of \$275.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Roads Public Utilities		approve the bid from Care of Trees in the amount of \$450.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Roads Public Utilities		approve the bid from Care of Trees in the amount of \$125.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Roads Public Utilities		attendance by company representatives at up to two Village meetings, at a cost of \$5,500.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/17/05	BOT	Administrator		renew the Village's annual alarm system contract with in the amount of \$707.88.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
10/17/05	BOT	Finance		approve the Investments Held Report dated Sept. 30, 2005, in the amount of \$2,049,985.85.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
10/17/05	BOT	Finance		approve the Cash Disbursement Report dated Oct. 17, 2005, in the amount of \$239,461.82.		P 5-0-1	Y	Y	Absent	Y	Y	Y	

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11/21/05	BOT	Vehe Farm		approve Pay Request #17 for Vehe Farm Construction in the amount of \$35,583.70 payable to R & W Clark per the memo from Jim Peterson dated 11/11/05, with the check to be held until certain waivers are obtained by Mr. Peterson.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	Vehe Farm		amount of \$527.89 payable to HZPS per the invoice from HZPS dated 11/11/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	Engineer		approve the Generator Preventative Maintenance Program in the amount of \$2,139 payable to Patten Power Systems.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	Engineer		approve a reduction in the letter of credit from United Land Development to \$123,680.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	Attorney			approve Ordinance 05-15 regarding a variance of the Village fence ordinance for the Betty McLaughlin Butterfly Garden at Vehe Farm.	P 4-2-0	Y	Y	N	Y	N	Y	
11/21/05	BOT	Attorney		approve payment of \$17,610.05 as the Village's portion of the Primeco Settlement.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	Attorney		approve the IMLRMA Intergovernmental Agreement and payment of six months of the Village's insurance premium for 2006 in the amount of \$4,702.20 only if IMLRMA will not agree to an extension of one month and with understanding that the Village can cancel its coverage if it finds better insurance.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	President		approve the addition of two new members to SWALCO.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	President		approve the extension of the Village's leaf-burning season for 2005 to end of November.		F 2-4-0	N	N	N	Y	Y	N	
11/21/05	BOT	President		contract with Teska to complete Phases 2 and 3 of the TIF study, in an amount not to exceed \$20,000.		P 5-1-0	Y	Y	Y	Y	N	Y	
11/21/05	BOT	Administrator		office from Des Plaines Office Equipment in the amount of \$264 a month, providing the lease includes maintenance of the fuser, drum and toner plate.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	Administrator		direct President Gifford to talk to Treasurer Stade and request that she make the color printer in her office available to Administrator Diesen-Dahl when needed.		F 2-4-0	N	N	N	Y	N	Y	
11/21/05	BOT	Finance		approve the Investments Held Report dated Oct. 31, 2005, in the amount of \$ 2,122,842.55.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/21/05	BOT	Finance		approve Cash Disbursement Report dated Oct. 18-Nov. 21, 2005, in the amount of \$225,292.89.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Planning & Zoning		irregularly shaped lot, to allow a one-story, non-habitable third-car garage to be built no closer than 15 feet to the property line, as long as it supplants the existing greenhouse structure at 65 Oak Ridge Lane.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT				approve Ordinance 05-17 regarding Special Service Area Number Three Refunding Bonds Series 2006A.	P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Attorney			approve Ordinance 05-18 regarding Special Service Area Number Three Refunding Bonds Series 2006B.	P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Village Insurance		pay the premium in the amount of \$9,220 and to conduct an re-evaluation of village assets and also to ask Mr. Jensen to get back to the Village with answers regarding the "unconstitutional taking" issue.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Vehe Farm		approve Pay Request # 18 for Vehe Farm Construction in the amount of \$24,567.30 payable to R & W Clark per the memo from Jim Peterson dated 12/8/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Vehe Farm		approve Pay Request for architectural and engineering services during October in the amount of \$1,255.04 payable to HZPS per the invoice from HZPS dated 12/7/05.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Vehe Farm		approve payment in the amount of \$12,354.50 to ML Rongo for kitchen equipment.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Vehe Farm		approve payment in the amount of \$6,691 payable to Windfall Enterprises Inc. for furniture for the Barn.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Planning & Zoning	BACOG	approve BACOG's legislative platform for 2006.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Administrator		approve liquor licenses for Classes I through IV		P 6-0-0	Y	Y	Y	Y	Y	Y	

**Village of Deer Park  
Trustee Voting History**

Date	Meeting	Area	Sub	Motion	Ordinance	Vote Pass/Fail Y-N- Absent/Abstain	Patricia Plautz Health & Sanitation	David Kizior Finance	Joel Rotter Parks & Recreation	Howard Thrun Public Safety	Patricia Ekstrom Roads & Public Utilities	Gregory Dowell Finance	Scott Gifford President
12/19/05	BOT	Administrator		approve a new Class V liquor license for Harry & David, pending fingerprint approval.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Finance		approve the Investments Held Report dated Nov. 30, 2005, in the amount of \$2,091,714.98.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/19/05	BOT	Finance		approve Cash Disbursement Report dated Nov. 22 through Dec. 19, 2005, in the amount of \$443,859.69.		P 6-0-0	Y	Y	Y	Y	Y	Y	
1/17/06	BOT	Vehe Farm		approve Pay Request # 19 for Vehe Farm Construction in the amount of \$24,376.00 payable to R & W Clark per the memo from Jim Peterson dated 1/6/06.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Vehe Farm		\$700 payable to MJ Electric per the memo from Jim Peterson dated 1/6/06.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Engineer		Park Boulevard, operating within Village business hours of 7 a.m.-7 p.m. Monday through Friday and 8:30 a.m.-4:30 p.m. Saturdays, unless Praedium refuses to donate the dirt if it has to follow that route. If that occurs, the Board authorizes President Gifford to conduct a phone vote to allow the trucks to use Long Grove Road and Quentin Road between the hours of 8:30 a.m.-4:30 p.m. Monday-Saturday.		P 3-2-1	N	Y	Y	Y	Absent	N	
1/17/06	BOT	Engineer		approve a contract with SDS Consultants to conduct a screening process of the fill in the amount of \$5,500.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	President		brokers and choosing one to list the properties at Deerpath Road and Lake Cook Road for sale at a price no less than the appraisal of \$175,000.		P 4-1-1	Y	N	Y	Y	Absent	Y	
1/17/06	BOT	Public Safety		authorize the Foundation to purchase initial cleaning supplies from Jon-Don Paper Products in an amount not to exceed of \$1,250.		P 4-1-1	Y	Y	N	Y	Absent	Y	
1/17/06	BOT	Public Safety		authorize Foundation to purchase office supplies from Elite Office Products in an amount not to exceed \$1,000.		P 4-1-1	Y	Y	N	Y	Absent	Y	
1/17/06	BOT	Public Safety		authorize the Foundation to purchase a Cintas ReviveR AED defibrillator and locking cabinet in the amount of \$1,595.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Public Safety		confirming that CAT 5E is the correct cable, in the amount of \$1,672.10.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Public Safety		approve all procedures in Tabs 1-6 of the Vehe Farm Operations and Management manual not voted on or set aside.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Parks & Recreation		approve reimbursement of \$1.050 to the Deer Lake Meadows Homeowners Association.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Parks & Recreation		approve a contract with Gitchel's to remove dead trees and provide clean up at Chapel Hill Park and Charlie Brown Park in the amount of \$3,400.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Parks & Recreation		approve two laser writer printers and an updated computer with a 19-inch LCD monitor in an amount not to exceed \$1,500.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Parks & Recreation		approve the purchase of Microsoft Office Standard in an amount not to exceed \$250.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Administrator		approve the monthly retainer increase from \$825 to \$900 for the Village's traffic court attorney.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Finance		approve the Investments Held Report dated Nov. 30, but actually ending Dec. 31, in the amount of \$1,929,272.64.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
1/17/06	BOT	Finance		approve cash disbursements for the month of Dec. 20, 2005-Jan. 17, 2006, in the amount of \$186,209.04.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
2/21/06	BOT	Engineer		approve a water allocation of 9,250 gallons of water a day for the Praedium Development.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/21/06	BOT	Planning & Zoning		approve a zoning variance for 50 Oak Ridge Lane to allow a detached garage beyond rear and side yard building setback lines.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/21/06	BOT	Vehe Farm		contingent upon finding out, in writing, if the warranty can start upon installation. If not, Foundation representatives are to negotiate the best deal possible on an extended warranty and present it to the Board for a phone vote.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/21/06	BOT	Vehe Farm		authorize payment of \$1,532.03 to NiCor for pipe installation.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	

**Village of Deer Park  
Trustee Voting History**

Date	Meeting	Area	Sub	Motion	Ordinance	Vote Pass/Fail Y-N- Absent/Abstain	Patricia Plautz Health & Sanitation	David Kizior Finance	Joel Rotter Parks & Recreation	Howard Thrun Public Safety	Patricia Ekstrom Roads & Public Utilities	Gregory Dowell Finance	Scott Gifford President
2/21/06	BOT	Red Seal Development		approve the preliminary development plan by Red Seal Corp. for the southeast corner of Long Grove Road and Quentin Road subject to items still open to the Plan Commission: a request for the Village Planner to review the entryway signage and brick wall; a request for the Village Engineer to look at how the Village can hook up to Red Seal's deep well and pay a proportionate share of the operation of the well; and whether streetlights should be eliminated along the row of single-family homes adjacent to Quentin Road.		P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Red Seal Development		preliminarily allocate 25,200 gallons of water a day, with the allocation devoted to potable purposes only and not landscaping purposes, subject to final approval of the plan by the Village Board or Dec. 31, 2006, or as extended by the Village Board.		P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Red Seal Development		final approval of the development plan, at a per acre cost of \$160,000		P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	President		increase the budget for the Tax Increment Financing District study being conducted by Teska Associates by \$1,000 to \$21,000.		P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	President		donate \$250 to the Community Drug Prevention Coalition.		P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	President		donate \$2,500 to Barrington Youth Services.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	President		renew the Village's membership in Chicago Wilderness for the fiscal year ending April 30, 2006, in the amount of \$250.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	President		renew the Village's membership in the Lake County Emergency Management Coordinating Council in the amount of \$60.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	President		sponsor the Cultural Arts Connection Student Art Exhibit in the amount of \$1,500. Upon		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	President			approve Ordinance 06-04 admitting Port Barrington into the Solid Waste Agency of Lake County	P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Parks & Recreation		accept the bid of \$1,100 from Gitchel's Tree Service to clean up Peterson Park.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Parks & Recreation		contract with Maloney Landscaping to recondition the soccer field at Chapel Hill Park at a cost of \$1,800 and the soccer field at Vehe Farm at a cost of \$2,750, and to contract with Turf Care Enterprises to recondition the baseball field at Town Center Park at a cost of \$2,583.		P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Parks & Recreation		approve reimbursement of the Dover Pond Homeowners Association for lawn care expenses in 2005 in the amount of \$536.13.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Parks & Recreation		open negotiations with M&S Landscaping for parks maintenance and with Maloney Landscaping for lawn mowing with the intention of negotiating a two-year contract and to bring a firm contract amount for Board approval in May.		P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Clerk		approve the purchase of a new digital recorder in an amount not to exceed \$699.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Finance			approve Ordinance 06-05 regarding Special Service Areas 2-4, Series 1999-2000, Tax Abatements.	P 3-1-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Finance		approve the Investments Held report dated Jan. 31, 2006, in the amount of \$2,022,051.46.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
2/21/06	BOT	Finance		approve cash disbursements for month of Jan. 18-Feb. 21 in the amount of \$186,087.42.		P 4-0-2	Absent	Y	Absent	Y	N	Y	
3/20/06	BOT	Vehe Farm		Vehe Farm to facilitate installation of the elevator because of an emergency situation whereby the Village may lose one month of installation time and possibly miss completion milestones in May and June, to be debited against April expenditures by R.W. Clark, and with the full knowledge that this item was not specifically stated on the agenda.		P 4-3-0	Y	Y	N	Y	N	N	Y

**Village of Deer Park  
Trustee Voting History**

Date	Meeting	Area	Sub	Motion	Ordinance	Vote Pass/Fail Y-N- Absent/Abstain	Patricia Plautz Health & Sanitation	David Kizior Finance	Joel Rotter Parks & Recreation	Howard Thrun Public Safety	Patricia Ekstrom Roads & Public Utilities	Gregory Dowell Finance	Scott Gifford President
3/20/06	BOT	Vehe Farm		approve Resolution 06-02 as amended regarding adoption of the Vehe Farm procedural manual.		P 5-0-1	Y	Y	Y	Y	Abstain	Y	
3/20/06	BOT	President		donate \$1,000 to OMNI Youth Services.		P 6-0-0	Y	Y	Y	Y	Y	Y	
3/20/06	BOT	Roads Public Utilities		Township to fix the collapsed storm drain at Lea Road and Circle Drive.		P 6-0-0	Y	Y	Y	Y	Y	Y	
3/20/06	BOT	Finance		approve the Investments Held report dated Feb. 28, 2006, in the amount of \$2,059,389.60. U		P 6-0-0	Y	Y	Y	Y	Y	Y	
3/20/06	BOT	Finance		approve cash disbursements for month of Feb. 22-March 20, 2006, in the amount of \$197,864.37.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Variance Request	Ferndale	approve a variance for 13 Ferndale Road to allow an addition to a previously non-conforming home.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Vehe Farm		approve payment request No. 20 to R&W Clark/Oakbrook Mechanical in the amount of \$30,160.59 to be disbursed upon receipt of waivers from Mr. Clark.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Engineer		approve a resolution authorizing the use of \$180,000 in Motor Fuel Tax funds for the proposed 2006 Road Maintenance Program.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Attorney		reconcile the information given to the Board tonight by Mr. Kellermann and get something that documents how the sale price was derived in detail with information about what the Village is going to do with sale proceeds when it receives the money and to reconsider the issue at the April 24 Board meeting.		F 3-4-0	N	Y	Y	N	Y	N	
4/17/06	BOT	Attorney			not to approve Ordinance 06-03, regarding preliminary approval of the Red Seal development.	F 3-4-0	N	Y	Y	N	Y	N	
4/17/06	BOT	Attorney			approve Ordinance 06-03 as amended.	P 5-0-1	Y	Y	Abstain	Y	Y	Y	
4/17/06	BOT	Attorney	Resolution R6	approve Resolution 06-01 as amended regarding the sale of 2.33 surplus acres		P 7-0-0	Y	Y	Y	Y	Y	Y	Y
4/17/06	BOT	President		approve payment of Lake County Municipal League dues in the amount of \$811.01.		P 4-1-1	Y	Y	Abstain	Y	N	Y	
4/17/06	BOT	President		approve a service contract with Lake-Cook Trenching for the septic system at the Village Office in the amount of \$190.		P 5-1-0	Y	Y	Y	Y	N	Y	
4/17/06	BOT	President		approve a donation to the DARE program in Barrington in the amount of \$4,628.42.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	President		not to approve sponsorship of the Lake County Forest Preserve Seniors Day		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	President		proclaim May as Motorcycle Awareness Month.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Roads Public Utilities		allow her to work with Engineer Gordon to get one speed hump installed north of Corners Drive as a pilot test and to work with KLOA to get baseline and post-installation traffic counts done on adjacent streets at a cost not to exceed \$10,000.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Finance		approve the engagement letter from Sikich in the amount of \$10,475.		P 4-2-0	Y	Y	N	Y	N	Y	
4/17/06	BOT	Finance		approve the sewer billing engagement letter in the amount of \$1,620 quarterly.		P 4-1-1	Y	Y	Abstain	Y	N	Y	
4/17/06	BOT	Finance		accept and approve the Vehe Farm Foundation budget but to roll it into the entire budget discussion on April 24.		F 3-4-0	Y	N	Y	N	Y	N	N
4/17/06	BOT	Finance		in the amount of \$34,775, which would be covered by Foundation reserves.		P 4-2-0	Y	Y	N	Y	N	Y	Y
4/17/06	BOT	Finance			approve Ordinance 06-06 regarding an amendment to the annual appropriation ordinance, Ordinance 05-05.	P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Parks & Recreation		approve reimbursement of all homeowners associations listed above for reimbursement of landscaping and maintenance costs in the amount of \$4,092.50.		P 6-0-0	Y	Y	Y	Y	Y	Y	

**Village of Deer Park  
Trustee Voting History**

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4/17/06	BOT	Planning & Zoning		Clerk Pratscher proposed that the Board adopt the National Association of Parliamentarians' policy regarding minutes in an effort to avoid protracted discussions each month about what should or should not have been included in the minutes. Specifically, the policy states that the minutes should be a record of the Board's actions, not what was said. Clerk Pratscher stated that the Village's new digital audio recorder makes it possible to easily disseminate a complete audio recording of the meeting to anyone interested. Some trustees said they view the minutes as a historical record of Village business and feel discussions should be preserved at length.		P 4-1-1	Y	Y	Abstain	Y	N	Y	
4/17/06	BOT	Administrator		\$750.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Administrator		waterproofing the basement of the Village office in the amount of \$1,980.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Finance		approve Investments Held report dated March 31, 2006, in the amount of \$3,401,632.81.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/17/06	BOT	Finance		approve cash disbursements for month of March 21-April 17 in the amount of \$332,663.64.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/24/06	SBOT	Parks & Recreation		accept as the Village's budget the electronic spreadsheet (used at the meeting), which will be given to Treasurer Stade to put in the Village's format and then distributed and used as the budget for next year.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Finance	Budget	Stade.		P 4-2-0	Y	Y	N	Y	N	Y	
5/15/06	BOT	ALFRED CHRISTENSEN--PRO		ask President Gifford to write a letter to Lake Zurich saying that the Village supports Mr. Christensen's request for sewer and water connections from Lake Zurich.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Red Seal Development		engineering approval from village consultants, and contingent upon: see meeting notes Attorney Hargadon suggested that the motion also specify that the approved streetlight is model V151 T-3 cutoff. Trustee Dowell suggested that the motion reference the actual ordinance number, Ordinance 06-07. Trustee Thrun accepted the amendments.		P 4-2-0	Y	Y	N	Y	N	Y	
5/15/06	BOT	Red Seal Development		approve Red Seal's water allocation and enter into an intergovernmental agreement with Palatine.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Vehe Farm		approve payment of \$12,384 to R&W Clark.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Finance		approve the proposed Sewer Fund budget for 2006-2007.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Roads Public Utilities		authorization to accept the low bid for the road program as long as the bid comes in at or lower than the engineering estimate of \$332,000.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Parks & Recreation		approve the low bid from US Tennis Court Construction in the amount of \$7,600 to repair the Dover Pond tennis courts to make them playable.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Finance		approve Investments Held report dated April 30, 2006, in the amount of \$3,445,835.35.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/15/06	BOT	Finance		approve cash disbursements for the month of April 18-May 15 in the amount of \$211,787.54.		P 5-1-0	Y	Y	Y	Y	N	Y	
6/19/06	BOT	Planning & Zoning		send proposed idea for a public lands zoning district to the Plan Commission for review.		P 3-1-2	Y	Y	N	Y	Absent	Absent	
6/19/06	BOT	Engineer		accept the bid by Chicagoland Paving in the amount of \$370,435.50 for the 2006 road program.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Proposal Aitra Hotels		send the ATIRA Hotel project to the Plan Commission.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Proposal Crème Crème		review.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	

**Village of Deer Park  
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6/19/06	BOT	Groot		upon fuel costs of the previous quarter. President Gifford asked Trustee Plautz to include the requirement that the Village's waste-hauling contract be amended to reflect this surcharge. Trustee Kizior requested that the new contract language include the fuel surcharge chart given to the Board and reference the Department of Transportation web site upon which the surcharge calculation will be based. Trustee Plautz agreed to amend her motion to incorporate those changes.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Vehe Farm		allow the Vehe Farm Foundation to submit the Village's application for an OSLAD grant.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Vehe Farm		pay the invoice from HPZS for services from Dec. 1, 2005, through May 31, 2006, in the amount of \$1,198.60.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Vehe Farm		approve the payment #22 to R&W Clark in the amount of \$8,086.35, to be dispersed upon receipt of waiver.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Vehe Farm		connections between the network patch panel and 24 locations within the Barn.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Vehe Farm		accept the proposal to install a fiber optic cable connection between the Village office and the Vehe Farm Barn for \$3,703, knowing the amount is over the appropriated budget by \$2,555 and contingent upon the fact the Village can't get a \$0 monthly cost option and \$0 cost installation from Comcast.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Vehe Farm		open a public hearing regarding Ordinance 06-08, Appropriations Ordinance for Fiscal Year 2006-2007 in amount of \$3,753,724.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	President		approve three stop signs at Glenhurst Road and Deerpath Road at a cost not to exceed \$400.		P 3-1-2	Y	Y	N	Y	Absent	Absent	
6/19/06	BOT	Attorney			approve Ordinance 06-08, Appropriations Ordinance for Fiscal Year 2006-2007, amending the reimbursable income line item by \$7,295 to a total \$153,195, with the new total of \$2,715,250 for revenues.	P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Parks & Recreation		approve all of the above contractual expenditures, totaling \$61,896.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Administrator		amend the hours of operation for Cold Stone Creamery through Sept. 30, 2006, to allow one hour later closing time every day of the week, which would be 10 p.m. Sunday through Thursday and midnight on Friday and Saturday.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Finance		approve the Investments Held Report dated May 31, 2006, in the amount of \$3,489,478.79.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/19/06	BOT	Finance		approve cash disbursements for the month May 16-June 19, 2006, in the amount of \$1,697,116.80.		P 3-1-2	Y	Y	N	Y	Absent	Absent	
6/19/06	BOT	Finance		approve a 6% salary increase for the Village Clerk, a 5% increase for the Administrative Assistant and a 4% increase for the Village Administrator and Village Treasurer, retroactive to May 1, 2006.		P 4-0-2	Y	Y	Y	Y	Absent	Absent	
6/27/06	SBOT		Resolution 06-04	sell 2.33 acres of surplus land at a price of \$160,000 per acre.		P 5-1-1	Y	Y	N	Y	Absent	Y	Y
6/27/06	SBOT	Resolution 06-04		approve Resolution 06-04, Authorization to enter into a Purchase and Sale Agreement for the sale of 2.33 acres to Red Seal Development Deer Park LLC.		P 5-1-1	Y	Y	N	Y	Absent	Y	
6/27/06	SBOT	Resolution 06-04	Rainbow Rd.	Road drainage improvements and the balance to be paid off to Harris Bank pursuant to the terms of the various notes Attorney Hargadon stated that \$312,800 will go directly to Harris Bank by wire transfer once the sale is closed. The remaining \$60,000 will come to the Village, and he advised that the Board should authorize Treasurer Stade to open a separate account to hold that money segregated from other Village money. Trustee Thrun amended his motion to include the directive that Treasurer Stade open a separate account to segregate the \$60,000 from other Village funds, to be used for the Middlefork/Rainbow Road drainage improvements.		P 5-0-1	Y	Y	Y	Y	Absent	Y	
7/17/06	BOT	Engineer		change the current road program to remove Cardinal Court.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
7/17/06	BOT	Engineer		Drive.		P 5-0-1	Y	Y	Y	Absent	Y	Y	

**Village of Deer Park  
Trustee Voting History**

Date	Meeting	Area	Sub	Motion	Ordinance	Vote Pass/Fail Y-N- Absent/Abstain	Patricia Plautz Health & Sanitation	David Kizior Finance	Joel Rotter Parks & Recreation	Howard Thrun Public Safety	Patricia Ekstrom Roads & Public Utilities	Gregory Dowell Finance	Scott Gifford President
7/17/06	BOT	Engineer		Deer Park Boulevard and Field Parkway. If it ends up being a bigger and more serious problem that requires more money, the Board will have a phone meeting.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
7/17/06	BOT	Parks & Recreation		allocate no more than \$2,500 to Excalibur for phone and on-site support for the Village office.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
7/17/06	BOT	Parks & Recreation		extend Chemlawn's contract for 2007 and 2008 with the caveat that the Village may choose not to fertilize next year.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
7/17/06	BOT	Finance		approve the Investments Held report dated June 30, 2006, in the amount of \$1,977,195.14.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
7/17/06	BOT	Finance		approve cash disbursements for the month June 20-July 17, 2006, in the amount of \$489,666.91.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
8/1/06	SBOT	Attorney		recommendation of the Village President to appoint Ancel, Glink as counsel for the Village of Deer Park.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
8/21/06	BOT	Adminstration		approve the employment contract with Mr. Connors as presented and modified in Executive Session.		P 7-0-0	Y	Y	Y	Y	Y	Y	Y
8/21/06	BOT	Vehe Farm		approve the pay request from R&W Clark in the amount of \$23,413.31 contingent upon specifically a suitable agreement between him and his principal subcontractors, specifically Metropolitan Fire Protection and Great Lakes Steel and Stair.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/21/06	BOT	Vehe Farm	Projector	accept the two video-camera system proposal in the amount of \$11,976, contingent upon not releasing the purchase order prior to the date which would allow delivery 30 days prior to the opening of the Barn and also contingent upon confirmation of the right video transfer mechanism and confirmation from the Village of Barrington.		P 4-3-0	N	Y	N	Y	N	Y	Y
8/21/06	BOT	Parks & Recreation		use DSN for the computer needs that were outlined, including backup of village files, and that the second choice of Excalibur would be available if DSN doesn't perform to standards, with the Village Administrator making that decision.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/21/06	BOT	Finance		approve the Investments Held report dated July 31, 2006, in the amount of \$2,076,038.41. Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/21/06	BOT	Finance		the amount of \$365,585.18. Treasurer Stade stated that a correction needed to be made regarding Check #6212. The amount should have been \$4,000, not \$400. Also, the payment to R&W Clark was not included in this report. With that addition, the new total should be \$392,598.49, she said.		P 5-1-0	Y	Y	N	Y	Y	Y	
9/18/06	BOT	Engineer		adopt the resolution for the Lake County Multi-Jurisdictional All Natural Hazards Mitigation Plan.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	Engineer		approve the agreement with other municipalities for a railroad quiet zone study not to exceed \$3,500.		P 4-1-1	Y	Y	Absent	Y	N	Y	
9/18/06	BOT	Engineer		Brothers for \$46,850.35, with the allocation of a 10% contingency fund.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	Planning & Zoning		table the variance request until the covenant issue is resolved.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	Vehe Farm		allow Trustee Kizior 10 days to investigate the cost of the base, the ADA compliancy and the maintenance issue of the crushed granite, and, based on his recommendation, he will advise Vehe Farm if they should accept or deny the donation.		F 2-3-1	N	Y	Absent	N	Y	N	
9/18/06	BOT	Vehe Farm		accept donation of crushed granite		P 3-2-1	N	Y	Absent	Y	Y	N	
9/18/06	BOT	Vehe Farm		meeting minutes capture that path is ADA compliant, that base will cost less than \$10,000 and the maintenance will not be prohibitive.		P 3-2-1	Y	Y	Absent	N	Y	N	
9/18/06	BOT	Vehe Farm		contingent upon delivery of a check in the amount \$23,000 from R.W. Clark to Metropolitan Fire and the clearing of that check by end of this week; otherwise the Village would call in the performance bond.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	Attorney		execute the IMLRMA Intergovernmental Cooperation Contract.		P 5-0-1	Y	Y	Absent	Y	Y	Y	

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Trustee Voting History**

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9/18/06	BOT	Attorney		both the Village and Vehe Farm Foundation, knowing that if a conflict arises, Attorney Keller will withdraw from representation of the Foundation.		P 4-1-1	Y	Y	Absent	Y	N	Y	
9/18/06	BOT	Attorney		adopt the ordinance amending the municipal code to correct a scrivener's error		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	Attorney		send the proposed ordinance regarding notice of public hearings to the Plan Commission with the Board's recommendation that notice be mailed and published.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	President		accept the auditor's report and the management letter from Sikich.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	Parks & Recreation		accept the bid from Aspen Fence in the amount of \$840 to repair the fence at Michael D'Angelo Park and to allocate \$150 to the mowing contractor to move plantings away from the fence.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
9/18/06	BOT	Finance		approve the Investments Held report dated August 31, 2006, in the amount of \$1,976,455.78.		P 4-0-2	Y	Absent	Absent	Y	Y	Y	
9/18/06	BOT	Finance		approve cash disbursements for the month Aug. 22-Sept. 18, 2006, in the amount of \$170,606.09.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
10/16/06	BOT	Plan Commission		accept the Plan Commission recommendation to deny a special use permit for the Crème de la Crème property.		P 4-1-1	U	U	U	Absent	U	U	
10/16/06	BOT	Vehe Farm		approve the pay request to R&W Clark in amount of \$26,289.98.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Vehe Farm		proceed with the expenditure of \$40.80 to HPZS for reimbursable expenses, as is, without a motion, and then we add it to the consent agenda next month since it's below \$500.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Attorney			approve the ordinance Implementing the Provisions in the State Officials and Employees Ethics Act in the Village of Deer Park.	P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Attorney		and Disposal and Recyclable Material and Compostable Yard Material Removal.		F 0-5-1	N	N	N	Absent	N	N	
10/16/06	BOT	Attorney		already been collected up to this point and that they not need to be returned and that they roll back the prices to the original contract terms.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Attorney		accept President Gifford's proclamation honoring the U.S. Marine Corps for the month of November.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Roads Public Utilities		Administrator Connors sends the letter with the backup material so that we request the speed limit change on Lake-Cook Road.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Parks & Recreation		approve an expenditure not to exceed \$600 for the vegetation control on the east side of Long Grove Road up to the pond area in Charlie Brown Park.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Finance		approve the Investments Held report dated Sept. 30, 2006, in the amount of \$2,028,432.76.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/16/06	BOT	Finance		approve cash disbursements for month Sept. 19-Oct. 16, 2006, in the amount of \$474,136.59.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
11/20/06	BOT	Engineer		allocate \$14,475 to GaiaTech for the purposes of the playfield site remediation program.		P 4-3-0	Y	Y	N	Y	N	N	Y
11/20/06	BOT	Vehe Farm		approve the sale of salvaged Barn hand-hewn beams, approximately eight, at a minimum price of \$250 on eBay and/or Craig's List, with shipping to be paid by the purchaser		P 5-0-1	Absent	Y	Y	Y	Y	Y	
11/20/06	BOT	Vehe Farm		Village allow the Vehe Farm Foundation and the Village Administrator to continue to engage in discussions and to work up some type of possible agreement to be fully approved by the Board.		P 5-0-1	Y	Y	Abstain	Y	Y	Y	
11/20/06	BOT	Vehe Farm		approve \$1,000 for weatherproofing the Barn heating system		P 6-0-0	Y	Y	Y	Y	Y	Y	

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11/20/06	BOT	Vehe Farm		separate agreement to create financial incentives and milestones to get additional work accomplished on a precise schedule. Payment could be withheld pending the working out of this agreement. Clerk Pratscher reread the motion to the Board, and Trustee Kizior requested the following addition after the word schedule: "by earmarking \$30,000 towards those specific milestones to be administered by Jim Peterson. We will look at performance next month, and based on that performance, we will come up with a new set of measures next month."		P 5-1-0	Y	Y	Y	Y	N	Y	
11/20/06	BOT	Planning & Zoning		of the dismissal, that is establishing the last day of work for the former Village Administrator, Kari Diesen-Dahl. She did have 19 years of service during which she did not receive an unsatisfactory appraisal evaluation, often perform duties beyond her job description and while working more than 40 hours per week. In recognition of her service to the Village of Deer Park, she did receive a recognition luncheon from the Village of Deer Park on Wednesday, Sept. 6, 2006, and on the following Friday, Sept. 8, 2006, the Village President Scott Gifford, did dismiss the Village Administrator without the approval of the Village Board and did act in opposition to the actions of the Village Board discussion and decision as agreed upon during the August Executive Session. This dismissal was done in an insulting and degrading manner to the record of the former Village Administrator and as an affront to the Executive Session actions of		P 4-2-2	U	U	U	U	U	U	
11/20/06	BOT	Finance		approve the Investments Held Report dated Oct. 31, 2006, in the amount of \$1,821,314.08.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/20/06	BOT	Finance		approve the annual interest rate of 9% along with the quarterly per acre operational charge of \$20.18.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/20/06	BOT	Finance		approve cash disbursements for the month Oct. 17-Nov. 20, 2006, in the amount of \$291,585.38.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/18/06	BOT	Vehe Farm		Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/18/06	BOT	Attorney		adopt the Ordinance of Village of Deer Park Approving Water Allocation and Recapture Agreements.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/18/06	BOT	Roads Public Utilities		Drainage Improvements Phase 1 at a cost of approximately \$120,000.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/18/06	BOT	Roads Public Utilities		authorize Ela Township to do root cutting, not to exceed \$3,000.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/18/06	BOT	Health & Sanitation		continue current coverage at a cost of \$10,041		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/18/06	BOT	Treasurer		approve the Investments Held Report dated Nov. 30, 2006, in the amount of \$1,723,201.22.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/18/06	BOT	Treasurer		approve cash disbursements for month Nov. 21-Dec. 18, 2006, in the amount of \$382,562.91.		P 6-0-0	Y	Y	Y	Y	Y	Y	
1/16/07	BOT	Finance		\$19,965.46		P 5-0-1	Y	Y	Y	Y	Y	Absent	
1/16/07	BOT	President		approve village attorney to prepare ordinance section 158 of the zoning ordinance into consideration A and B.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
1/16/07	BOT	Vehe Farm	Health World	finalize the contract for Health World to use Vehe Farm.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
1/16/07	BOT	BACOG		adopt the proposed 2007 legislative platform of the Barrington Area Council of Governments		P 5-0-1	Y	Y	Y	Y	Y	Absent	
1/16/07	BOT	Parks & Recreation		remove the deadwood in the Peterson Park tree grove at a cost not to exceed \$2500		P 4-2-0	Y	Y	N	Y	N	Absent	Y
1/16/07	BOT	Connect CTY.		approve the resolution of the Board of Trustees of the Village of Deer Park for authorizing the application for grand for the Connect CTY.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
1/16/07	BOT	Finance		\$1,697,682.23.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
1/16/07	BOT	Finance		approve the cash disbursements from December 19, 2006 to January 16, 2007.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
2/20/07	BOT	Operations		appoint Susan Meyle as Village Clerk.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Vehe Farm		\$8,811.39 and payout request to Daily Electric and R.W. Clark in the amount of \$6000.		P 5-0-1	Absent	Y	Y	Y	Y	Y	

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Trustee Voting History**

Date	Meeting	Area	Sub	Motion	Ordinance	Vote Pass/Fail Y-N- Absent/Abstain	Patricia Plautz Health & Sanitation	David Kizior Finance	Joel Rotter Parks & Recreation	Howard Thrun Public Safety	Patricia Ekstrom Roads & Public Utilities	Gregory Dowell Finance	Scott Gifford President
2/20/07	BOT	Engineer		allow Gewalt Hamilton to place out for public bid the Special Service Area Lake Cook Road Drainage Project as recommended.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Engineer		approve the amount of \$6,300 for Ela Township to correct the drainage issues in Rue Valley and Dover Pond.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Engineer		approve the processing of Lake County Storm Water Committee Permit Fees for Ferndale Drainage Improvements – Phase I in the amount of \$3,180.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Attorney		approve the amendment to Section 158.105(F) of the Zoning Ordinance Regarding Public Notice Requirements.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	President		confirm the reappointments of Jan E. Koe and Bill Koutsis to the Plan Commission to serve 5-year terms from January 2007 through December 31, 2011.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Attorney			accept the ordinance about amending the Municipal Code for public land with the adjustment that the notice on page-3, item (d) is changed from 8-feet to 6-feet.	P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	President		confirm the reappointments of Barbara Evans and Jack Honomichl to the Zoning Board of Appeals to serve 3-year terms from January 2007 through December 31, 2009.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	President			adopt ordinance 158.46 as amended for the fence height.	P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	President		approve a contribution of \$1000 to Omni Youth Services.		P 4-0-2	Absent	Y	Y	Absent	Y	Y	
2/20/07	BOT	President			adopt the ordinance regarding discharge of hazardous materials.	P 4-0-2	Absent	Y	Y	Absent	Y	Y	
2/20/07	BOT	Finance		accept the engagement letter from Sikich for audit services with the fee not to exceed \$10,950.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Finance		accept the sewer billing engagement letter from Sikich dated February 1, 2007.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Finance		approve the Investment Fund Report for January 31, 2007 in the amount of \$1,846,621.06.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Finance		approve cash disbursements for month January 17, 2007 to February 20, 2007 in the amount of \$216,098.27.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/20/07	BOT	Treasurer			approve the ordinance for abatement of Special Service Area 2, Area 3, and Area 4 bonds.	P 5-0-1	Absent	Y	Y	Y	Y	Y	
3/19/07	BOT	Engineer		Circle Drive (Pavel property) and 35 Circle Drive (Holmquist property).		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	Attorney		granted by 39 Circle Drive (Patel property), the permanent drainage easement and the temporary construction easement granted by 38 N. Deerpath (Sundberg property), the temporary construction easement granted by 22886 W. Glenhurst (Dobbs property), and the temporary construction easement granted by 45 N. Deerpath (Kunne property)		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	Attorney		approve the bidding of the Ferndale Drainage Improvement Phases I and II and the miscellaneous drainage repairs for the Rue Valley subdivision as one project.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	Attorney			approve the ordinance amending the Municipal Code regarding alcoholic beverages as amended.	P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	Attorney		approve the resolution approving an intergovernmental agreement between the Lake County Stormwater Management Commission and the Village of Deer Park for rain gardens of Deer Park.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	President		approve the expenditure of \$1,500 to the Cultural Arts Council as sponsorship for the student art exhibit sponsorship request.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	President		authorize payment of the membership contribution of \$300 to Chicago Wilderness.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	President		approve payment of the Lake County Municipal League annual dues in the amount of \$840.44.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	President		direct the Village Attorney to prepare an ordinance amending the Municipal Code by issuing one Class V license.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	President		award a Class V liquor license to the Tobacco Outlet.		P 5-0-1	Y	Y	Absent	Y	Y	Y	

**Village of Deer Park  
Trustee Voting History**

Date	Meeting	Area	Sub	Motion	Ordinance	Vote Pass Fail Y-N- Absent/Abstain	Patricia Plautz Health & Sanitation	David Kizior Finance	Joel Rotter Parks & Recreation	Howard Thrun Public Safety	Patricia Ekstrom Roads & Public Utilities	Gregory Dowell Finance	Scott Gifford President
3/19/07	BOT	Parks & Recreation		approve payment of the Park Hill Estates maintenance reimbursement in the amount of \$520.00.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	Parks & Recreation		approve the reconditioning of the Vehe Farm soccer field by Maloney Landscaping with the fee for the work not to exceed \$2,500.		P 4-1-1	Y	Y	Absent	Y	N	Y	
3/19/07	BOT	Parks & Recreation		approve the reconditioning of the Deer Park Town Center baseball field by Maloney Landscaping with the fee for the work not to exceed \$1,500.		P 4-1-1	Y	Y	Absent	Y	N	Y	
3/19/07	BOT	Finance		approve the Investment Fund Report for February 28, 2007 in the amount of \$1,902,696.56.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
3/19/07	BOT	Finance		approve cash disbursements for month February 21, 2007 to March 19, 2007 in the amount of \$226,229.28. Upon		P 5-0-1	Y	Y	Absent	Y	Y	Y	
4/16/07	BOT	Vehe Farm		authorize payment to R & W Clark and Dailey Electric in the amount of \$10,000; R & W Clark and Oakbrook Mechanical in the amount of \$7,000; R & W Clark and Jensen Plumbing in the amount of \$4,000; and R & W Clark and C.B. Paving in the amount of \$3,000.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Vehe Farm		authorize payment to Pentegra Systems in the amount of \$3,150		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Plan Commission			development pursuant to the Village of Deer Park Planned Development Ordinance (Grace Communities-Offices at Deer Park Town Center).	P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Planning & Zoning			approve the ordinance granting a zoning variation to permit the construction of a 10' X 16'	F 0-5-1	N	N	N	N	N	Absent	
4/16/07	BOT	Planning & Zoning			the construction of a 10' X 12' shed, in the side yard of 23633 Hearthsides Drive.	F 1-4-1	N	N	N	N	Y	Absent	
4/16/07	BOT	Planning & Zoning			permit the construction of a 10' X 12' shed, in the side yard of 23633 Hearthsides Drive.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Planning & Zoning			table the amended ordinance granting a zoning variation to permit the construction of a 10' X 12' shed, in the side yard of 23633 Hearthsides Drive until after Trustee Rotter looks at the property to determine where a shed could be placed.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Planning & Zoning		direct the Village Attorney to prepare an ordinance granting the pool house variation at 20877 Wildrose Drive.		F 0-5-1	N	N	N	N	N	Absent	
4/16/07	BOT	Engineer		approve the Village Engineer's recommendation for the Deer Path Road in the amount of \$17,000 to go out for bid as well as to get the necessary easements.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Attorney		authorize the Village Attorney to prepare an ordinance establishing the 5% hotel tax in the Village.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	President		instruct the Village Attorney to draft an ordinance to create a class IV Liquor License for Cosi, Inc. Upon voice vote:		P 3-2-1	U	U	U	U	U	U	
4/16/07	BOT	President		table the approval of the request from the Village of Barrington for \$5,547.40 for the 2006 DARE Program until next month so that the Village Administrator can discuss the program with Village of Barrington officials to communicate with them that the Board is concerned about the effectiveness of the program and is not interested in participating in the program any longer.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Finance			approve the Supplemental Appropriation Ordinance for the fiscal year beginning May 1, 2006 and ending April 30, 2007.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Finance		approve the annual budget for the fiscal year May 1, 2007 - April 30, 2008 per the March 27, 2007 budget workshop.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Finance		approve Sewer Budget for fiscal year May 1, 2007 - April 30, 2008.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Finance		approve the resolution dissolving the Traffic Fines Fund and the Road and Bridge Fund.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Parks & Recreation		approve the Squires Homeowners Association reimbursement for \$732.50 and to approve the Dover Pond Homeowners Association reimbursement for \$749.24.		P 5-0-1	Y	Y	Y	Y	Y	Absent	

**Village of Deer Park  
Trustee Voting History**

<b>Date</b>	<b>Meeting</b>	<b>Area</b>	<b>Sub</b>	<b>Motion</b>	<b>Ordinance</b>	<b>Vote</b> Pass/Fail Y-N- Absent/Abstain	<b>Patricia Plautz</b> Health & Sanitation	<b>David Kizior</b> Finance	<b>Joel Rotter</b> Parks & Recreation	<b>Howard Thrun</b> Public Safety	<b>Patricia Ekstrom</b> Roads & Public Utilities	<b>Gregory Dowell</b> Finance	<b>Scott Gifford</b> President
4/16/07	BOT	Planning & Zoning		installation of driveways specifically requiring the height of all new construction driveways and replacement driveways be level with the street.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Planning & Zoning		place a moratorium on the review and approval of variances for sheds and accessory buildings for three months while the Village Attorney, Village Board, and the Zoning Board review the standards and definitions of such buildings.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Administrator		ordinance regarding the Village's Business Registration Fee increasing it to \$125.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Administrator		authorize the Village Attorney to prepare the amendment of the ordinance regarding the Village's Building Fees to increase and change those fees according to the recommendations submitted by Inspector Holmes and Administrator Connors.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Finance		approve the Investment Fund Report for March 31, 2007 in the amount of \$2,078,725.00.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/16/07	BOT	Finance		approve cash disbursements for month March 20, 2007 to April 16, 2007 in the amount of \$321,405.98.		P 5-0-1	Y	Y	Y	Y	Y	Absent	