

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
5/21/07	BOT	Public Hearing			recess the regular Board of Trustees meeting to open a public hearing of the Appropriation Ordinance for the 2007-2008 fiscal year.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Public Hearing			close the public hearing regarding the Appropriation Ordinance for the 2007-2008 fiscal year.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Public Hearing			reinstate the regular Board of Trustees meeting.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Public Hearing			approve the Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2007 And Ending April 30, 2008.	P 4-2-0	Y	Y	N	Y	Y	N	
5/21/07	BOT	Vehe Farm			authorize payment to R & W Clark and ACM Elevator contractor in the amount of \$10,000; R & W Clark and Dailey Electric in the amount of \$5,000; R & W Clark and Oakbrook Mechanical in the amount of \$5,000; R & W Clark and Jensen Plumbing in the amount of \$3,000; R & W Clark and C.B. Paving in the amount of \$1,000; and R & W Clark and Metropolitan Fire Protection in the amount of \$2,000.	P 5-0-1	Y	Y	Abstain	Y	Y	Y	
5/21/07	BOT	Vehe Farm			authorize reimbursement from the Village to the Vehe Foundation in the amount of \$1,165 for the Barn's office furniture.	P 4-2-0	Y	Y	N	Y	Y	N	
5/21/07	BOT	Plan Commission Recommendation			authorize the Village Attorney to prepare an ordinance approving the special use and proposed amendment to PUD for Lots 9 and 10 Deer Park Town Center Amendment for an office condominium development (Grace Communities) with the condition that the general office and medical use parking ratio issue is resolved and adequately addressed in the ordinance	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Engineer			award the 2007 Drainage Program for the Ferndale and Rue Valley Subdivisions to Neri Brothers, Inc. at a cost not to exceed \$293,764.90.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Engineer			approve the Resolution for Maintenance of Streets and Highways by Municipality under the Illinois Highway Code which allocates \$115,000 from the Motor Fuel Tax Fund (MFT Fund) for the purpose of maintaining streets and highways.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Engineer			authorize the Village Engineer to bid the 2007 Road Maintenance Program.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Engineer			authorize the Village Engineer to take the Vehe Parking Lot Improvement Project out to bid. Upon	P 4-2-0	Y	Y	N	Y	Y	N	
5/21/07	BOT	Engineer			authorize the Ela Township Highway Department to perform storm sewer and culvert maintenance services not to exceed \$10,000; pond outfall structure maintenance services not to exceed \$3,500; and root cutting maintenance services not to exceed \$6,000.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Attorney			approve the ordinance establishing a zoning moratorium on accessory buildings and uses.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Attorney			approve the ordinance amending the Municipal Code regarding business registration fees.	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Attorney			approve the ordinance establishing a hotel tax within the Village of Deer Park. Upon voice vote	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Attorney			approve the ordinance granting a class IV liquor license to Cosi Inc	P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Attorney			approve the ordinance amending the Municipal Code regarding building fees and charges.	P 6-0-0	Y	Y	Y	Y	Y	Y	

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5/21/07	BOT	President		approve payment to the Village of Barrington for the 2006 DARE Program in the amount of \$5,547.40. Amended by Trustee Pratscher to approve payment of \$277 for each student verified as a resident of the Village of Deer Park.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Finance		approve the Investment Fund Report for April 30, 2007 in the amount of \$2,227,599.83.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Finance		approve cash disbursements for month April 17, 2007 to May 21, 2007 in the amount of \$276,865.94. Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Parks & Recreation		approve payments totaling \$41,908 and broken down as follows: McCloud Services in the amount of \$4,488; Maloney Landscaping in the amount of \$22,000; M & S in the amount of \$6,510; TruGreen ChemLawn in the amount of \$2,833; TruGreen ChemLawn in the amount of \$2,477; and M & S in the amount of \$3,600. Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Parks & Recreation		approve Don's Landscaping to complete the Charles E. Brown Park restoration in the amount of \$1,100.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Parks & Recreation		approve additional grass cutting by Maloney in the amount of \$1,736 with the condition that this contract have an agreement built into it confirming that if the grass does not need to be cut due to hot, dry weather, the Village will not be charged for those weeks.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Parks & Recreation		approve the revised Parks Landscaping and Maintenance Reimbursement Guidelines which cap landscape reimbursements at \$1,750, cap maintenance reimbursements at \$750, and establish that requests must be submitted no later than March 31st of the following year in which they were incurred.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/21/07	BOT	Administrator		approve Bode Tree Care to perform the tree removal and tree trimming work recommended by the Ela Township Road Commissioner at a cost not to exceed \$4,550.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Vehe Farm		approve reimbursement to Pat Winkelman for grass seed hay in the amount of \$327.62.		P 4-2-0	Y	Y	N	Y	Y	N	
6/18/07	BOT	Engineer		approve payment to Chicago Paving Contractors, Inc. in the amount of \$6,897.83.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Attorney		approve the ordinance amending a special use for a planned development pursuant to the Village of Deer Park Planned Development Ordinance (Grace Communities-Offices at Deer Park Town Center).		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Attorney		approve the ordinance granting a Class Three liquor license to Tobacco Outlet, Inc.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Attorney		approve Ordinance 07-02 Amending the Municipal Code to Provide for a Public Lands Zoning District as amended.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Attorney		approve Ordinance 07-01 Amending the Municipal Code Regarding Notice of Public Hearings before the Plan Commission and Zoning Board of Appeals as amended.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Attorney		take the Ordinance Amending the Municipal Code Regarding Driveway Construction which had been tabled at the May 21, 2007 Board of Trustees meeting off the table.		P 6-0-0	Y	Y	Y	Y	Y	Y	

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6/18/07	BOT	Attorney			refer the Ordinance Regarding Driveway Construction to Ela Township for review and recommendation.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Attorney			approve the Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Deer Park.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Administrator			approve the Lake County Polling Place Agreement for the: February 5, 2008 Primary Election and the November 4, 2008 General Election.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Administrator			approve Total Choice Hosting as the new web host for the Village's website.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Administrator			approve the purchase of computer hardware (Sony BX760P1) and software from CDW-G in the amount of \$2191.14.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Finance			approve the Investment Fund Report for May 31, 2007 in the amount of \$2,233,363.47.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/18/07	BOT	Finance			approve cash disbursements for month May 22, 2007 to June 18, 2007 in the amount of \$383,598.69.	P 4-1-1	Y	Y	Y	Absent	Y	N	
6/28/07	BOT	Vehe Farm			terminate R. W. Clark as the Vehe Barn contractor.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/28/07	BOT	Vehe Farm			hire Pepper Construction as the new general contractor for the Vehe Barn under the terms and conditions outlined in the Pepper proposal dated June 21, 2007.	P 4-2-0	Y	Y	N	Y	Y	N	
6/28/07	BOT	Vehe Farm			approve the expenditure of \$26,000 to have Red Seal's well and pump fitted and installed in such a way that the Village will be able to share the well with Red Seal and use the well for the irrigation of Village property.	P 4-2-0	Y	Y	N	Y	Y	N	
6/28/07	BOT	Finance			approve the expenditure of \$26,000 to have Red Seal's well and pump fitted and installed in such a way that the Village will be able to share the well with Red Seal and use the well for the irrigation of Village property.	P 4-2-0	Y	Y	N	Y	Y	N	
7/16/07	BOT	Engineer			approve the final payment in the amount of \$3,231.08 be made to Neri Brothers for the Middle Fork Drainage Improvement Project.	P 4-0-2	Y	Absent	Absent	Y	Y	Y	
7/16/07	BOT	Engineer			reject all bids received for the 2007 Road Program.	P 4-0-2	Y	Absent	Absent	Y	Y	Y	
7/16/07	BOT	Engineer			award the Vehe Parking Lot Improvement Project to Chicagoland Paving by accepting their bid of \$41,631.00. Upon	P 3-2-2	N	Absent	Absent	Y	Y	N	Y
7/16/07	BOT	Engineer			approve the \$950.00 quote from McGinty Bros for repairs required on the Swansway Drainage Improvement Project.	P 4-0-2	Y	Absent	Absent	Y	Y	Y	
7/16/07	BOT	Engineer			approve Engineer Gordon to provide up to \$1,000 of engineering assistance to the property owners at 21775 Old Farm Road, 100 Deer Valley Road, and 110 Deer Valley Road for the purpose of helping these property owners identify remedies to their long standing drainage issues that impede on the Village right of way. Additionally, Engineer Gordon is to report the status of these three projects to the Board within 60-days.	P 4-0-2	Y	Absent	Absent	Y	Y	Y	

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7/16/07	BOT	Attorney		approve the memorandum of sub-allocation of water allocations for the Grace Communities Lots 9 and 10 of the Deer Park Town Center in the amount of 12,000 gallons per day and the memorandum of sub-allocation of water allocations for Lot 14 of the Deer Park Town Center in the amount of 1,500 gallons per day.		P 4-0-2	Y	Absent	Absent	Y	Y	Y	
7/16/07	BOT	Administrator		reconsider the Vehe Parking Lot Improvement Project agenda item to give Trustee Kizior the opportunity to vote on that matter.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
7/16/07	BOT	Administrator		award the Vehe Parking Lot Improvement Project to Chicagoland Paving by accepting their bid of \$41,631.00.		P 4-2-1	N	Y	Absent	Y	Y	N	Y
7/16/07	BOT	Administrator		approve the Investment Fund Report for June 30, 2007 in the amount of \$2,062,023.70.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
7/16/07	BOT	Finance		approve cash disbursements for month June 19, 2007 to July 16, 2007 in the amount of \$196,597.01.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
7/16/07	BOT	Finance		approve the salary increases recommended by the Village Administrator for the Village Treasurer and the Village Permit Coordinator.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
8/20/07	BOT	Vehe Farm		approve the following payments, upon confirmation of the figures by Treasurer Stade, totaling \$83,192.45: Dailey Electric \$5,000.00, Pepper Construction \$68,932.00, HPZS \$2,260.45, and ACM Elevator \$7,000.00 subject to no objection by bonding company.		P 4-2-0	Y	Y	N	Y	Y	N	
8/20/07	BOT	Vehe Farm		approve payment for the following 50th Anniversary Celebration expenses: Patch 22 Animal Exhibitor Contract not to exceed \$1,500, and honorariums for various entertainers and exhibits not to exceed \$2,500.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Engineer		approve payment to Neri Brothers Construction in the amount of \$97,417.58 for the Ferndale Wood Subdivision Drainage Project.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Engineer		approve payment to Applied Ecological Services in the amount of \$569.37 for wetland consulting and permitting services provided for the Deer Park Town Center playfields.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Engineer		approve payment to Applied Ecological Services in the amount of \$727.92 for the monitoring of mitigation effort services of the Swansway wetland mitigation.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Engineer		approve the reduction of the Praedium Development letter of credit for the Deer Park Town Center Promenade development by \$377,462.50 so that the new letter of credit amount is \$254,075.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Engineer		award the Lake Cook Road Drain Tile Bypass Project contract to Berger Excavating in the amount of \$125,630.00 with the funding for the project to come out of the Special Service Area Project Fund.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Attorney		refer the review and revision of the Zoning Code's accessory building regulations to the Zoning Board of Appeals and the Plan Commission with the understanding that the Village Attorney will provide samples of accessory building regulations from surrounding communities that are similar to Deer Park.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Attorney			approve the ordinance establishing a zoning moratorium on accessory buildings and uses.	P 4-2-0	Y	Y	Y	N	N	Y	

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8/20/07	BOT	President		prepare an ordinance for a Class III Liquor License to be issued to the Tobacco Outlet at 20434 B, Rand Road.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	President		prepare an ordinance for a Class II Liquor License to be issued to DJ Ventures Inc., the owners of Moe's Southwest Grill in the in Deer Park Town Center Promenade.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Finance		approve the Investment Fund Report for July 30, 2007 in the amount of \$2,276,368.94.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Finance		approve cash disbursements for month July 17, 2007 to August 20, 2007 in the amount of \$430,650.35.		P 6-0-0	Y	Y	Y	Y	Y	Y	
8/20/07	BOT	Finance		approve cash disbursements for month July 17, 2007 to August 20, 2007 in the amount of \$430,650.35.		P 5-1-0	Y	Y	Y	Y	Y	N	
8/20/07	BOT	Finance		approve the employment agreement for Administrator Connors as discussed in the Executive Session.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Vehe Farm		approve the payment to Pepper Construction in the amount of \$45,161.00.		P 4-2-0	Y	Y	N	Y	Y	N	
9/17/07	BOT	Vehe Farm		approve the payment to Daily Electric for electrical work in the amount of \$10,000.00.		P 4-2-0	Y	Y	N	Y	Y	N	
9/17/07	BOT	Vehe Farm		approve the payment to Oakbrook Mechanical for HVAC work in the amount of \$1,226.72. Upon		P 4-2-0	Y	Y	N	Y	Y	N	
9/17/07	BOT	Vehe Farm		approve payment to M.L. Rongo for the contract balance on the delivery and set up of the kitchen equipment in the amount of \$2,100.00.		P 4-2-0	Y	Y	N	Y	Y	N	
9/17/07	BOT	Vehe Farm		approve the payment to Terrance for cabling in the amount of \$6,857.00		P 4-2-0	Y	Y	N	Y	Y	N	
9/17/07	BOT	Vehe Farm		approve the installation of the windmill on the Vehe property.		P 4-3-0	U	U	U	U	U	U	
9/17/07	BOT	Vehe Farm		approve the reimbursement of \$159.12 to Pat Winkelman and \$89.65 to Teri Bridge for expenses incurred in preparation of the September 2nd wedding.		P 5-0-0	Y	Y	Abstain	Y	Y	Y	
9/17/07	BOT	Engineer		approve pay request #2 from Neri Brothers for \$80,261.92 for work completed for the 2007 Drainage Program.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Engineer		approve pay request #1 from Chicagoland Paving Contractors for \$30,650.00 for work completed for the Vehe Parking Lot Improvement project.		P 4-2-0	Y	Y	N	Y	Y	N	
9/17/07	BOT	Engineer		approve Neri Brother's proposal for the 21624 Chapel Hill sink hole repair for \$5,800.00; the Lancaster Detention Pond grate repair for \$3,579.00; and the 22940 Long Grove Road storm sewer service riser for no more than \$1,800.00 and contingent upon the execution of the easement agreement.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Attorney			approve the ordinance granting a Class Three liquor license to the Tobacco Outlet at 20434B Rand Road.	P 4-2-0	Y	Y	N	Y	Y	N	
9/17/07	BOT	Attorney			approve the ordinance granting a Class Two liquor license to DJ Ventures doing business as Moe's Southwest Grill at 21720 Rand Road.	P 4-2-0	Y	Y	N	Y	Y	N	
8/17/07	BOT	Plan Commission Recommendation		authorize the Village Attorney to prepare ordinances for the following Plan Commission items: Plat of Consolidation for Lots 9 and 10 in the Deer Park Town Center; Plat of Resubdivision for Lot 4 in the Deer Park Office Center; Plat of Consolidation for 736 and 738 Hillcrest Drive.		P 6-0-0	Y	Y	Y	Y	Y	Y	

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9/17/07	BOT	Administrator		proclaim the week of September 10 through September 14, 2007 as Chamber of Commerce Week in Deer Park.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Administrator		proclaim the week of October 7 through October 13, 2007 as Fire Prevention Week in the Village of Deer Park.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Administrator		authorize the Village Attorney to prepare an ordinance calling for a sales tax referendum to be put on the February 5, 2008 ballot.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Administrator		authorize the Village Attorney to prepare an ordinance that duplicates the provisions of the Smoke-Free Illinois Act in Deer Park.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Administrator		approve the September 12, 2007 Schedule of Fees and the Vehe Events Pricing revisions as presented.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Finance		approve the Investment Fund Report for August 31, 2007 in the amount of \$2,125,026.35.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Finance		approve cash disbursements for month August 21, 2007 to September 17, 2007 in the amount of \$362,950.28.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/17/07	BOT	Finance		approve the Village Clerk's compensation as follows: Compensate the Clerk on an hourly basis at the rate of \$20.83 per hour with the understanding that the Clerk will work a minimum of 40-hours per month and a maximum of 70-hours per month. Compensation would fluctuate from \$10,000 - \$17,500 annually.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/15/07	BOT	Vehe Farm		approve the payment to HPZS in the amount of \$16,166.38.		P 4-2-1	Y	Y	N	Absent	Y	N	Y
10/15/07	BOT	Vehe Farm		approve the Service and Maintenance Agreement with Oak Brook Mechanical Services, Inc for the Vehe heating and air conditioning equipment at a rate of \$1,450.00 per quarterly inspection.		P 4-1-1	Y	Y	Y	Absent	Y	N	
10/15/07	BOT	Vehe Farm		approve payments to Pepper Construction in the amounts of \$54,893.00 and \$103,402.00.		P 4-2-1	Y	Y	N	Absent	Y	N	Y
10/15/07	BOT	Vehe Farm		approve payment to Overhead Door Solutions Inc in the amount of \$4,795.00 with the condition that the payment is not to be released until the waiver of lien has been received.		P 4-1-1	Y	Y	Y	Absent	Y	N	
10/15/07	BOT	Attorney			approve the ordinance approving a plat of consolidation for Grace Communities Office Building.	P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	Attorney			approve the ordinance approving a plat of resubdivision of Deer Park Office Center Subdivision.	P 5-0-1	Y	Y	Y	Absent	Y	Y	

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10/15/07	BOT	Attorney			amend the ordinance by adding the statement "such as road and drainage improvements" to the fourth paragraph so that it reads: "WHEREAS, §§ 8-11-1.3 and 8-11-1.4 further provide that the revenue derived from such taxes shall be expended on public infrastructure such as road and drainage improvements; and" and to the question that is to appear on the ballot so that it reads: "Shall the Village of Deer Park impose a tax on persons engaged in the business of selling tangible personal property (goods) and services within the Village in accordance with 65 ILCS 5/8-11-1.3 and 5/8-11-1.4, at the rate of not more than 1% of the gross receipts from such sales, for expenditure on public infrastructure such as road and drainage improvements?"	P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	Attorney			amend the ordinance so that the question that is to appear on the ballot reads as follows: "Shall the Village of Deer Park impose a tax on persons engaged in the business of selling tangible personal property (goods) and services within the Village in accordance with 65 ILCS 5/8-11-1.3 and 5/8-11-1.4, at the rate of not more than .5% of the gross receipts from such sales, for expenditure on public infrastructure such as road and drainage improvements?"	P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	Attorney			amend the ordinance so that the question that is to appear on the ballot reads as follows: "Shall the Village of Deer Park impose a tax on persons engaged in the business of selling tangible personal property (goods) and services within the Village in accordance with 65 ILCS 5/8-11-1.3 and 5/8-11-1.4, at the rate of not more than .5% of the gross receipts from such sales, for expenditure on public infrastructure such as road and drainage improvements?"	P 3-1-1	Y	Y	Abstain	Absent	Y	N	
10/15/07	BOT	Attorney			approve the ordinance as amended initiating a referendum to approve a non-home rule municipal retailers' occupation tax and non-home rule municipal service occupation tax to be placed on the February 5, 2008 ballot. Upon roll call:	P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	Attorney			approve the ordinance implementing the Smoke Free Illinois Act.	P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	President			approve payment for the Village President, each Village Trustee, the Village Administrator, the Village Clerk, and their spouses to attend the November 3, 2007 BACOG event in an amount not to exceed \$810.00.	P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	President			dedicate the museum space in the Vehe Barn in honor of the Village's first elected president, Clarence Voras.	F 2-3-1	N	Y	N	Absent	Y	N	
10/15/07	BOT	President			dedicate the Village Hall (farm house) in honor of the Village's first elected president, Clarence Voras.	P 4-1-1	Y	Y	Y	Absent	Y	N	
10/15/07	BOT	Finance			approve Administrator Connors to negotiate with Civic System and purchase the Civic System municipal software package at a cost of no more than \$41,018.00 along with ongoing support of the system at a cost of no more than \$5,000.00 annually.	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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
10/15/07	BOT	Finance		approve the special service area sewer service quarterly operation charge in the amount of \$20.18 per acre.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	Administrator		eliminate from the Vehe Barn rental contract the item requiring the presence of a police officer at all events during which alcohol will be served		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	Administrator		approve the continuance of the vehicle sticker program for 2008-09; to approve the purchase of 1,500 vehicle stickers from Scott Decal Company at a cost of no more than \$567.50; and to charge a fee of \$1.00 per sticker to residents.		P 4-1-1	U	U	U	Absent	U	U	
10/15/07	BOT	Finance		approve the Investment Fund Report for September 30, 2007 in the amount of \$2,030,430.62.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
10/15/07	BOT	Finance		approve cash disbursements for month September 18, 2007 to October 15, 2007 in the amount of \$487,759.32.		P 5-0-1	Y	Y	Y	Absent	Y	Y	
11/19/07	BOT	Vehe Farm		approve the payments totaling \$192,839.51 and broken down as follows: payment to Pepper Construction in the amount of \$172,110.01; payment to Daily Electric Company in the amount of \$13,650.39; payment to Terrance Electric & Technology Company in the amount of \$510.00; payment to Pentegra Systems in the amount of \$481.30; payment to HPZS in the amount of \$6,087.81.		P 4-2-0	Y	Y	N	Y	Y	N	
11/19/07	BOT	Vehe Farm		approve the purchase of paint supplies and brushes in an amount not to exceed \$150.00 to be used by local Boy Scouts to paint the farmhouse porch pickets.		P 5-1-0	Y	Y	N	Y	Y	Y	
11/19/07	BOT	Vehe Farm		approve the Vehe Foundation to hold a children's multi-cultural seasonal songfest in the Barn in December.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Attorney		approve the Plat of Consolidation for 748 Hillcrest Drive (Lots 8 and 9 of the Hillcrest Garden Subdivision).		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Attorney		approve the agreement for sub-allocation of water allocations for Atira Hotels (Hampton Inn) Lot 101 of the Deer Park Office Center at a rate of 10,000 gallons per day		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Engineer		approve the 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.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Engineer		approve the final payment to Martam Construction, Inc. for the Swansway Drainage Improvement project in an amount not to exceed \$7,890.84.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Engineer		approve pay request #3 from Neri Brothers for the Ferndale/Rue Valley drainage project, Deer Path Road storm sewer improvement, and miscellaneous drainage repairs in the amount of \$124,044.53 contingent upon receipt of the affidavit, waivers of lien, and certified payroll submittals being received		P 5-1-0	Y	Y	Y	Y	Y	N	
11/19/07	BOT	President		approve payment of \$15.00 per person for the Trustees, Plan Commission members, and Zoning Board members to attend the BACOG Legislative Breakfast on Friday, November 30, 2007.		P 4-2-0	Y	Y	Y	N	Y	N	

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
11/19/07	BOT	President		extend the leaf burning period for the Village through Sunday, December 16, 2007.		P 4-2-0	Y	Y	Y	N	Y	N	
11/19/07	BOT	President		schedule two special Board meetings for the purpose of discussing the sales tax referendum on Tuesday, December 11, 2007 and Wednesday, January 9, 2008.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Finance		approve the revised proposal for the purchase of the Civic Systems municipal software (\$35,800.00) and a server (\$3,018.00) for a total amount not to exceed \$38,818.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Finance		approve reimbursement of \$109.58 to Robert Scheel for Foxcroft subdivision landscaping.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Administrator		approve the purchase of 1,500 vehicle stickers from Scott Decal Company at a cost of no more than \$567.50; the stickers are to be printed without an expiration date and are to be offered for purchase by residents at a rate of \$5.00 per sticker.		P 5-1-0	Y	Y	Y	N	Y	Y	
11/19/07	BOT	Administrator		approve the 2008 Village Board meeting schedule.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Administrator		approve the agreement with Lake County for the use of the Vehe Barn as a polling place for the February 5, 2008 General Primary Election.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Finance		approve the Investment Fund Report for October 31, 2007 in the amount of \$1,909,090.56.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/19/07	BOT	Finance		approve cash disbursements for month October 16, 2007 to November 19, 2007 in the amount of \$515,179.16.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Public Safety		authorize the Village Attorney to draft a contract to continue police service with the Village of Kildeer.		P 4-2-0	Y	Y	N	Y	Y	N	
12/17/07	BOT	BACOG		approve the proposed Barrington Area Council of Governments 2008 legislative platform.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Vehe Farm		authorize the Village Attorney to draft the five-year extension of the Village's agreement with the Vehe Farm Foundation.		P 5-1-0	Y	Y	Y	Y	Y	N	
12/17/07	BOT	Vehe Farm		approve the payment to ACM Elevator in the amount of \$835.00.		P 5-1-0	Y	Y	Y	Y	Y	N	
12/17/07	BOT	Engineer		approve the final payment to Chicagoland Paving Contractors, Inc. for the Vehe parking lot improvements in the amount of \$5,603.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Engineer		approve the reduction of the Letter of Credit for the Foxridge Subdivision contingent on the Village Treasurer confirming that the Village holds a bond of at least \$5,000 for the sidewalk to the schools.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Engineer		approve the payment to Berger Construction Inc. for the Lake Cook Road – Draitile Bypass Project in the amount of \$104,706.00 via the Triangle's Special Service Area Project Fund.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Attorney		approve the ordinance establishing a cable/video service provider fee.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Attorney		approve the ordinance amending chapter 94 of the Municipal Code regarding standards for construction of facilities in public rights-of-way.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Attorney		to do a roll call vote with regard to approve the ordinance establishing a cable/video service provider fee.		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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
12/17/07	BOT	President		authorize the Village Engineer to take the projects prioritized for \$501,000 go out to bid in February 2008.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	President		approve the donation of the Vehe Barn meeting space to the Lake Zurich Chamber of Commerce for its six (bi-monthly) luncheon meetings for a one year trial period.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Parks & Recreation		accept the bid of \$845 from Hendrickson Tree, Inc. for the removal of the cottonwood trees at Vehe Farm.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Administrator		approve the revised contract with Teska Associates		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Finance		approve the Investment Fund Report for November 30, 2007 in the amount of \$1,645,823.63.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/17/07	BOT	Finance		approve cash disbursements for month November 20, 2007 to December 17, 2007 in the amount of \$209,509.86.		P 6-0-0	Y	Y	Y	Y	Y	Y	
1/22/08	BOT	Vehe Farm		approve the payment to Cedar Roofing Company, LLC in the amount of \$1325.00.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Vehe Farm		approve the payment to Pepper Construction in the amount of \$117,136.39.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Vehe Farm		approve the payment to HPZS in the amount of \$9,846.55.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Vehe Farm		approve the Agreement Between The Village Of Deer Park And The Vehe Farm Foundation.		P 4-1-2	Absent	Y	Absent	Y	Y	Y	Y
1/22/08	BOT	Engineer		approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code which appropriates Motor Fuel Tax funds in the amount of \$180,000.00.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Engineer		approve the fee schedule proposed by Gewalt Hamilton Associates, Inc. for 2008.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Engineer		approve the 2008 Standby Generator Annual Maintenance Service Contract with Patten Power Systems in the amount of \$1,758.00.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	President		approve the annual contribution to Barrington Youth and Family Services in the amount of \$2,500.00.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	President		approve the expenditure of up to \$600.00 per mailing for up to two mailings pertaining to the sales tax referendum.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Parks & Recreation		approve the reimbursement of \$174.38 to the Park Hill Homeowners' Association for landscaping done on the Lois Lane cul-de-sac and at the Park Hill entrance.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Public Safety		authorize the Village Attorney to prepare a contract for automated camera red light traffic enforcement service with Red Speed.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Administrator		approve the purchase of the CDW computer package for the Vehe Event Coordinator at a cost of no more than \$2,164.71.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Administrator		accept the bid of \$650.00 from Ela Township for the removal of two trees at Country Lane and Wagon Court as well as Woodberry cul-de-sac.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Finance		approve the Investment Fund Report for December 31, 2007 in the amount of \$1,791,018.09.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Finance		approve cash disbursements for December 18, 2007 to January 22, 2008 in the amount of \$ \$483,885.26.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Vehe Farm		approve the payment to Cedar Roofing Company, LLC in the amount of \$1325.00.		P 4-1-2	Absent	Y	Absent	Y	Y	3/30/09	3:47 PM

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
1/22/08	BOT	Vehe Farm		approve the payment to Pepper Construction in the amount of \$117,136.39.		P 4-1-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Vehe Farm		approve the payment to HPZS in the amount of \$9,846.55.		P 4-1-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Vehe Farm		approve the Agreement Between The Village Of Deer Park And The Vehe Farm Foundation. U		P 4-1-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Engineer		approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code which appropriates Motor Fuel Tax funds in the amount of \$180,000.00.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Engineer		approve the fee schedule proposed by Gewalt Hamilton Associates, Inc. for 2008.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Engineer		approve the 2008 Standby Generator Annual Maintenance Service Contract with Patten Power Systems in the amount of \$1,758.00.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	President		approve the annual contribution to Barrington Youth and Family Services in the amount of \$2,500.00.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	President		approve the expenditure of up to \$600.00 per mailing for up to two mailings pertaining to the sales tax referendum.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Parks & Recreation		approve the reimbursement of \$174.38 to the Park Hill Homeowners' Association for landscaping done on the Lois Lane cul-de-sac and at the Park Hill entrance.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Public Safety		authorize the Village Attorney to prepare a contract for automated camera red light traffic enforcement service with Red Speed.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Administrator		approve the purchase of the CDW computer package for the Vehe Event Coordinator at a cost of no more than \$2,164.71.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Administrator		accept the bid of \$650.00 from Ela Township for the removal of two trees at Country Lane and Wagon Court as well as Woodberry cul-de-sac.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Finance		approve the Investment Fund Report for December 31, 2007 in the amount of \$1,791,018.09.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Finance		approve cash disbursements for December 18, 2007 to January 22, 2008 in the amount of \$ 483,885.26.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/22/08	BOT	Vehe Farm		approve the payment to Cedar Roofing Company, LLC in the amount of \$1325.00.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Vehe Farm		approve the payment to Pepper Construction in the amount of \$117,136.39.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Vehe Farm		approve the payment to HPZS in the amount of \$9,846.55.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Vehe Farm		approve the Agreement Between The Village Of Deer Park And The Vehe Farm Foundation.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Engineer		approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code which appropriates Motor Fuel Tax funds in the amount of \$180,000.00.		P 4-0-2	Absent	Y	Absent	Y	Y	N	Y
1/22/08	BOT	Engineer		approve the fee schedule proposed by Gewalt Hamilton Associates, Inc. for 2008.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Engineer		approve the 2008 Standby Generator Annual Maintenance Service Contract with Patten Power Systems in the amount of \$1,758.00.		P 4-0-2	Absent	Y	Absent	Y	Y	N	

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
1/22/08	BOT	President		approve the annual contribution to Barrington Youth and Family Services in the amount of \$2,500.00.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	President		approve the expenditure of up to \$600.00 per mailing for up to two mailings pertaining to the sales tax referendum.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Parks & Recreation		approve the reimbursement of \$174.38 to the Park Hill Homeowners' Association for landscaping done on the Lois Lane cul-de-sac and at the Park Hill entrance.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Public Safety		authorize the Village Attorney to prepare a contract for automated camera red light traffic enforcement service with Red Speed.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Administrator		approve the purchase of the CDW computer package for the Vehe Event Coordinator at a cost of no more than \$2,164.71.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Administrator		accept the bid of \$650.00 from Ela Township for the removal of two trees at Country Lane and Wagon Court as well as Woodberry cul-de-sac.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Finance		approve the Investment Fund Report for December 31, 2007 in the amount of \$1,791,018.09.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
1/22/08	BOT	Finance		approve cash disbursements for December 18, 2007 to January 22, 2008 in the amount of \$ 483,885.26.		P 4-0-2	Absent	Y	Absent	Y	Y	N	
2/19/08	BOT	Vehe Farm		approve the payment to Dailey Electric in the amount of \$19,000.00.		P 4-2-1	Absent	Y	N	Y	Y	N	Y
2/19/08	BOT	Vehe Farm		approve the payment to Pepper Construction in the amount of \$46,990.00.		P 4-2-1	Absent	Y	N	Y	Y	N	Y
2/19/08	BOT	Vehe Farm		approve the payment to Oakbrook Mechanical in the amount of \$7,887.00.		P 4-2-1	Absent	Y	N	Y	Y	N	Y
2/19/08	BOT	Vehe Farm		require Jim Peterson to provide copies of the invoices and back-up documents pertaining to the \$40,000 Dailey Electric invoice for which a \$19,000.00 partial payment was approved; the copies are to be provided to Trustee Kellermann within one week.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Engineer		approve payment to Applied Ecological Services in the amount of \$510.00 for Swansway wetland mitigation.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Engineer		accept the public improvements provided by the Deer Park Place developer contingent on the Village Engineer inspecting the curbs within 10-days to confirm with the Village Administrator that the last curb repairs were done satisfactorily and contingent on the developer providing a one year maintenance guarantee for the public improvements in the form of a cash escrow account or a letter of credit in the amount of \$15,350.00 which is 5% of the cost of the improvements.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Engineer		approve the release of the building bond funds, totaling \$30,000.00 (\$5,000.00 for each of six buildings), to United Land Development for the completion of Deer Park Place.		P 4-1-1	Absent	Y	Y	Y	Y	N	
2/19/08	BOT	Engineer		approve the release of building bond funds totaling \$25,000.00 (\$5,000.00 for each of five out of six buildings) to United Land Development with the remaining \$5,000.00 to be released upon the resolution of the Deer Park Place residents' outstanding items.		P 4-1-1	Absent	Y	Y	Y	Y	N	

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
2/19/08	BOT	Engineer		approve the Village Engineer to address the bidding of the 2008 Road Program by going out with two bids: one bid would be for a \$180,000.00 Motor Fuel Tax funded project and a second bid for a \$321,000.00 general fund project.		P 4-1-1	Absent	N	Y	Y	Y	Y	
2/19/08	BOT	Engineer		approve Metropolitan Pump Company to proceed with repairs needed on the Long Grove Lift Station as quoted, not to exceed \$2,002.00, and paid for with Special Service Area funds.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Engineer		permit the Village Engineer to provide drainage engineering assistance to the residents of Old Farm Road in an amount not to exceed \$2,500.00.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Attorney		approve the Second Amended Intergovernmental Agreement between the Village of Kildeer and the Village of Deer Park for the Provision of Police Services		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Attorney		declare that the Board is officially against Canadian National Railroad's proposed acquisition of the EJ&E Railroad.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Parks & Recreation		approve landscape reimbursements totaling \$2,662.50 to Hummingbird Court for \$237.50, Deer Lake Meadows for \$1,695.00, and Park Hill for \$730.00		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Parks & Recreation		remove the approval of the \$945.00 landscaping reimbursement to Deer Lake Meadows as the landscape plan was not approved by the Board as is required by the Landscape Reimbursement Guidelines.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Administrator		approve the multi-year agreement for CTY-Connect with NTI Group for service to be provided from March 1, 2008 to February 28, 2015 at a cost of \$17,610.00 to be paid for with IMF grant award funds.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Administrator		approve the engagement letter with Sikich regarding IMF grant compliance with fees for the service not to exceed \$1,000.00		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Administrator		approve the Ordinance of the Village of Deer Park abating a portion of the tax levied for the year 2007 to pay the principal and interest on Special Service Area Bonds.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Administrator		approve the establishment of an Illinois Funds money market account for the purpose of participating in the Illinois Rapid Revenue direct deposit progra		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Finance		approve the Investment Fund Report for January 31, 2008 in the amount of \$1,551,395.13.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/19/08	BOT	Finance		approve cash disbursements for January 23, 2008 to February 19, 2008 in the amount of \$266,504.04.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
3/17/08	BOT	Vehe Farm		approve the payment to Dailey Electric in the amount of \$33,005.70 contingent upon the receipt of all required back-up and waiver documentation.		P 3-2-2	Y	Absent	N	Y	Absent	N	
3/17/08	BOT	Vehe Farm		approve the payment to Pepper Construction in the amount of \$9,554.00 contingent upon the receipt of all required back-up and waiver documentation.		P 3-2-2	Y	Absent	N	Y	Absent	N	
3/17/08	BOT	Vehe Farm		approve the payment to Jensen Plumbing in the amount of \$5,918.60 contingent upon the receipt of all required back-up and waiver documentation		P 3-2-2	Y	Absent	N	Y	Absent	N	

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
3/17/08	BOT	Vehe Farm		approve the payment to Jensen Plumbing in the amount of \$1,795.19 contingent upon the receipt of all required back-up and waiver documentation.		P 3-1-2	Y	Absent	Y	Y	Absent	N	
3/17/08	BOT	Vehe Farm		approve the payment to Oakbrook Mechanical in the amount of \$2,000.20 contingent upon the receipt of all required back-up and waiver documentation.		P 3-2-2	Y	Absent	N	Y	Absent	N	
3/17/08	BOT	Engineer		approve payment to Applied Ecological Services, Inc. in the amount of \$573.75 for		P 4-0-2	Y	Absent	Y	Y	Absent	Y	
3/17/08	BOT	Attorney			approve the Ordinance Approving the 2008 Zoning Map.	P 4-0-2	Y	Absent	Y	Y	Absent	Y	
3/17/08	BOT	Engineer		Playfield Consulting and Permitting Services.		P 4-0-2	Y	Absent	Y	Y	Absent	Y	
3/17/08	BOT	Attorney		approve the Second Amended Intergovernmental Agreement between the Village of Kildeer and the Village of Deer Park for the Provision of Police Services.		P 4-0-2	Y	Absent	Y	Y	Absent	Y	
3/17/08	BOT	Attorney		approve the Resolution Approving an Escrow Agreement with United Land Development.		P 4-0-2	Y	Absent	Y	Y	Absent	Y	
3/17/08	BOT	Attorney		approve the 2008 Ancel Glink rate increases as presented		P 4-2-1	Y	Absent	N	Y	Absent	N	Y
3/17/08	BOT	Attorney		approve the \$25,000 cash disbursement to United Land Development		P 4-12	Y	Absent	N	Y	Absent	N	
3/17/08	BOT	President		authorize the Village Attorney to prepare an ordinance approving a Class Two Liquor License for Tokyo Sake and Grill		P 4-0-2	Y	Absent	Y	Y	Absent	Y	
3/17/08	BOT	President		request Groot to assess each Deer Park household \$1.00 on their next invoice to recover the cost of the January 2008 annual SWALCO assessment on behalf of the village.		P 4-1-1	U	Absent	U	U	U	U	
3/17/08	BOT	President		approve payment of the January 2008 SWALCO assessment in the amount of \$1104.00.		P 4-2-1	Y	Absent	N	Y	Y	N	Y
3/17/08	BOT	Planning & Zoning		authorize the Village Attorney to draft an agreement with RedSpeed for Red Light Photo Enforcement and to authorize RedSpeed to proceed with intersection studies in the Village.		P 4-1-1	U	Absent	U	U	U	U	
3/17/08	BOT	Planning & Zoning		reject all of the Park Maintenance Clean-Up bids and to authorize Trustee Rotter to negotiate with M & S Landscaping on a no bid basis for fall, spring, and twice monthly park maintenance clean-ups		P 5-0-1	Y	Absent	Y	Y	Y	Y	
3/17/08	BOT	Planning & Zoning		reject all of the Pond Chemical Treatment bids and to authorize Trustee Rotter to negotiate with McCloud Aquatic Service on a no bid basis for pond chemical algae treatment.		P 5-0-1	Y	Absent	Y	Y	Y	Y	
3/17/08	BOT	Planning & Zoning		approve Sikich LLP's financial audit proposal for the year ending April 30,2008 at a cost of \$11,500.00		P 5-0-1	Y	Absent	Y	Y	Y	Y	
3/17/08	BOT	Planning & Zoning		approve Sikich LLP's 2008 sewer billing proposal for the Triangle area at a cost of \$7,120.00.		P 5-0-1	Y	Absent	Y	Y	Y	Y	
3/17/08	BOT	Finance		approve the Investment Fund Report for February 29, 2008 in the amount of \$1,544,168.49.		P 5-0-1	Y	Absent	Y	Y	Y	Y	
3/17/08	BOT	Finance		approve cash disbursements for February 20, 2008 to March 17, 2008 in the amount of \$263,032.72.		P 5-0-1	Y	Absent	Y	Y	Y	Y	
4/21/08	BOT	Engineer		accept the bid of \$291,317.95 from Arrow Road Construction for the 2008 General Fund Street Maintenance Program.		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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
4/21/08	BOT	Engineer		accept the bid of \$168,915.80 from Geske & Sons, Inc. for the 2008 MFT Street Maintenance Program.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Engineer		approve the \$1,200.00 proposal from Hometown Electric for electrical repairs needed on the Long Grove Road lift station; the repair will be paid for with MWRD and Special Service Area funds.		P 5-0-1	Y	Y	Y	Y	Y	Absent	
4/21/08	BOT	Engineer		accept the proposal from the Ela Township Highway Department for \$9,250.00 for the repair of the damaged path and culvert in D'Angelo Park; in order for the repair to be included in the 2007-2008 budget, completion of the repairs must be approved by Engineer Gordon and paid for no later than April 30, 2008.		P 5-0-1	Y	Abstain	Y	Y	Y	Y	
4/21/08	BOT	Vehe Farm		approve payment of Dailey Electric invoices totaling \$5,363.49: invoice #8838 (\$1,953.49 for the Vehe Farm Septic Pump), #8839 (\$1,645.00 for Trenching for the Vehe Farm Septic Pump), and #8840 (\$1,765.00 for Conduit Installation for the Vehe Farm Septic Pump).		P 4-2-0	Y	Y	N	Y	Y	N	
4/21/08	BOT	Vehe Farm		approve payment of Pepper Construction's pay application #8 totaling \$22,271.00.		P 4-2-0	Y	Y	N	Y	Y	N	
4/21/08	BOT	Vehe Farm		approve payment to Oakbrook Mechanical Services, Inc. in the amount of \$2,205.00 contingent upon receipt of the required waiver of lien.		P 4-2-0	Y	Y	N	Y	Y	N	
4/21/08	BOT	Vehe Farm		approve payment of Division 10 Supplies, Inc. invoices totaling \$13,610.00 (invoice #W2949 (\$411.00), invoice #W2586 (\$853.00), invoice #W2696 (\$4,000.00) and invoice #W2539 (\$8,346.00)). Payment is to be made contingent conditions being met: - Jim Peterson must provide clarification that these invoices have not been paid previously to either R. W. Clark or Division 10 Supplies, Inc. - Jim Peterson must provide copies of the material waivers for August 2005 Pay Request #14. - A final waiver of lien must be received from Division 10 Supplies, Inc. for invoices #W2949 (\$411.00), invoice #W2586 (\$853.00), invoice #W2696 (\$4,000.00) and invoice #W2539. - Copies of all of the requested waivers are to be made available to the Board members upon receipt.		P 4-2-0	Y	Y	N	Y	Y	N	
4/21/08	BOT	Vehe Farm		to approve payment to Jensen Plumbing & Heating in the amount of \$6,189.00 for repair of the Vehe Barn septic lift station.		P 5-1-0	Y	Y	N	Y	Y	Y	
4/21/08	BOT	President		approve making a contribution to the Barrington Area Council on Aging in the amount of \$750.00 as amended.		P 4-3-0	N	Y	N	Y	Y	N	
4/21/08	BOT	President		approve making a contribution to OMNI Youth Services in the amount of \$1000.00.		F 2-4-0	N	Y	N	Y	N	N	
4/21/08	BOT	President		approve making a contribution to OMNI Youth Services in the amount of \$750.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Finance		accept the bid from Environment Aquatic Management for pond algae and duckweed treatment in the amount of \$4,400.00.		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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
4/21/08	BOT	Finance		remove the Old Farm Park play equipment line item from the budget.		F 1-5-0	U	U	U	U	U	U	
4/21/08	BOT	Finance		approve the 2008-2009 Budget amended as follows: \$1,000 was added to Park Landscaping and Maintenance for port-o-potties, \$5,000 was added to Parks for Reimbursements to Homeowners Associations, and the amount budgeted for Snow and Ice Control under Roads and Drainage was increased to \$120,000.		P 5-1-0	Absent	Y	Y	Y	Y	Y	
4/21/08	BOT	Finance			approve the Supplemental Appropriation Ordinance for the fiscal year ending April 30, 2008 amended as follows to account for the \$10,000 D' Angelo Park path and Culvert repair: the Repair and Maintenance Supplemental Appropriation Adjustment was lowered by \$10,000 to \$39,000.	P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the Oak Ridge Homeowners Association Reimbursement request in the amount of \$700.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the Squires Homeowners Association Reimbursement request in the amount of \$200.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the Chapel Hill Homeowners Association Reimbursement request in the amount of \$750.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the Dover Pond Homeowners Association Reimbursement request in the amount of \$750.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the Deer Path Estates Homeowners Association Reimbursement request in an amount not to exceed \$750.00 and contingent upon receipt of all invoices.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		reject all of the bids for lawn maintenance and fertilizing.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the Dover Pond Homeowners Association Reimbursement request in the amount of \$750.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the Deer Path Estates Homeowners Association Reimbursement request in an amount not to exceed \$750.00 and contingent upon receipt of all invoices.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		reject all of the bids for lawn maintenance and fertilizing.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the M & S Landscaping proposal for mowing in the amount of \$15,010.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the M & S Landscaping proposal for park clean-ups as follows: spring clean-up in the amount of \$930.00; fall clean-up in the amount of \$830.00; and monthly cleanings in the amount of \$5,600.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the M & S Landscaping proposal for mowing in the amount of \$15,010.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		approve the TruGreen proposal for fertilizing in the amount of \$2,500. Upon roll call:		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Parks & Recreation		accept the bid from Environment Aquatic Management for pond algae and duckweed treatment in the amount of \$4,400.00.		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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
4/21/08	BOT	Parks & Recreation		accept the bid from Autumn Trees in the amount of \$1,115.00 for the treatment of the Austrian and Scotch pine trees in Charles E. Brown Park and to approve an additional \$885.00 for the treatment of the Austrian and Scotch pine trees in the remaining Village parks. (Total park tree treatment not to exceed \$2,000.00).		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Finance		approve the Investment Fund Report for March 31, 2008 in the amount of \$1,685,169.82.		P 6-0-0	Y	Y	Y	Y	Y	Y	
4/21/08	BOT	Finance		approve cash disbursements for March 18, 2008 to April 21, 2008 in the amount of \$349,068.75.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/19/08	BOT	Engineer		approve payment of Berger Excavating's Pay Request #2 totaling \$18,946.00 for the Lake-Cook Drintile Bypass Improvement Project being funded through the Special Service Area Project Fund.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/19/08	BOT	Engineer		approve street light maintenance with Omni Commercial Lighting Services for the Deer Park Boulevard and Field Parkway street lights as well as the Charles E. Brown park lights in an amount not to exceed \$1,700.00. Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/19/08	BOT	Vehe Farm		approve payment of Jensen Plumbing's invoice #J16367 for the installation of a booster pump for the Vehe Farm property water supply system in the amount of \$5,437.00 and contingent upon submission of a waiver of lien.		P 5-1-0	Y	Y	N	Y	Y	Y	
5/19/08	BOT	Parks & Recreation		approve the proposal from Autumn Tree for the treatment of the itemized park trees and for the removal of two trees in Charles E. Brown Park at a cost of \$4,325.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/19/08	BOT	Parks & Recreation		approve the proposal from Autumn Tree for the treatment of the itemized park trees and for the removal of two trees in Charles E. Brown Park at a cost of \$4,325.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/19/08	BOT	Parks & Recreation		as amended to approve the purchase and installation (including site preparation and mulch) of play equipment and benches from Recreation Concepts, Inc. for Old Farm Road Park in the amount of \$21,500.00 contingent upon a review being performed by the Village Attorney with regard to determining liability the Village may incur because a private lake exists adjacent to the park and with regard to the necessity of private property, no trespassing, and no swimming signs for the lake property adjacent to the park.		P 5-1-0	N	Y	Y	Y	Y	Y	
5/19/08	BOT	Parks & Recreation		approve H. T. Strenger Inc.'s proposal for material and labor for the installation of a yard hydrant at the Deer Park Town Center Baseball Field at a cost of \$8,200.00. Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
5/19/08	BOT	Attorney			approve the Ordinance Amending the Village code Regarding Accessory Uses.	P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/19/08	BOT	Attorney			approve the Ordinance Granting a Liquor License to Tokyo Sake & Grill Japanese Restaurant of 20330 Deer Park Blvd. in the Deer Park Town Center.	P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/19/08	BOT	Attorney		approve the agreement with RedSpeed Illinois, LLC for an automated traffic law enforcement system.		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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
5/19/08	BOT	President		direct the Village Attorney to draft a new class of liquor license that would accommodate Biaggi's desire to sell wine to be consumed off premises.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/19/08	BOT	President	Plan Commiss	approve the appointments of Frank Comber and Eric Lorenz to the Plan Commission for a three year term expiring December 31, 2010.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/19/08	BOT	President	Zoning	approve the appointments of Bill Michael and Randall Pinchot to the Zoning Board of Appeals for a three year term expiring December 31, 2010.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/19/08	BOT	Finance		approve the Investment Fund Report for April 30, 2008 in the amount of \$1,723,827.69.		P 5-0-1	Y	Y	Absent	Y	Y	Y	
5/19/08	BOT	Finance		approve cash disbursements for April 21, 2008 to May 19, 2008 totaling \$239,920.24 (expenditures in the amount of \$221,180.75, plus payroll in the amount of \$18,739.49).		P 5-0-1	Y	Y	Absent	Y	Y	Y	
6/16/08	BOT	Public Hearing			convene a public hearing to consider the Appropriation Ordinance for the 2008-2009 Fiscal Year.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Public Hearing			close the public hearing to consider the Appropriation Ordinance for the 2008-2009 Fiscal Year. Upon roll call:	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Public Hearing			approve the Ordinance Making Appropriations for Corporate Purposes For the Fiscal Year Beginning May 1, 2008 and Ending April 30, 2009 as amended to correct the PAYROLL TAXES Amount Appropriated at the 10% level of \$13,464.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Engineer		accept the bid from Pease Construction in the amount of \$9,160.00 for performing the site grading and drainage improvements at the Vehe site.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Engineer		approve Pay Request #1 from Arrow Road Construction in the amount of \$213,002.75.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Attorney			approve the Ordinance Adopting Prevailing Wage Rates to be Paid to Laborers, Mechanics and Other Workers Performing Construction of Public Works in the Village of Deer Park, Cook/Lake County, Illinois.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Attorney			approve the Ordinance of the Village of Deer Park Amending the Municipal Code Regarding Meetings of the Village Board as amended changing the word "shall" to the word "may" in the third line of paragraph (A).	P 5-1-0	N	Y	Y	Y	Y	Y	
6/16/08	BOT	Attorney		approve the Resolution of the Village of Deer Park Agreeing to Indemnify the State of Illinois for Photo Enforcement Equipment Attached to IDOT Facilities.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Attorney			Ordinance of the Village of Deer Park Amending the Municipal Code Regarding Sale of Alcoholic Beverages.	P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Attorney		authorize the Village Attorney to negotiate a franchise agreement with Extenet which includes a condition that Extenet reimburse the Village for all out of pocket expenses incurred as a result of Extenet; this authorization carries the condition that the Village Attorney's fees are to be covered by the Extenet deposit and may not exceed \$1,500.00 unless an additional deposit is received.		P 6-0-0	Y	Y	Y	Y	Y	Y	

**Village of Deer Park
Trustee Voting History**

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6/16/08	BOT	Attorney		direct the Village Attorney to prepare an ordinance approving the sideyard variance request for 15 Shady Lane. Upon voice vote:		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Administrator		direct the Village Attorney to prepare an ordinance incorporating the contents of House Bill 1881 into the Village's nuisance ordinance.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Administrator		approve the Lake County Voting Site Agreement for the: November 4, 2008 General Election, February 24, 2009 Consolidated Primary Election, and April 7, 2009 Consolidated General Election and to approve the use of the Vehe Barn in the event of a government declared public health emergency.		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Finance		approve the Investment Fund Report for May 31, 2008 in the amount of \$1,778,562.54. Upon voice vote:		P 6-0-0	Y	Y	Y	Y	Y	Y	
6/16/08	BOT	Finance		approve cash disbursements for May 20, 2008 to June 16, 2008 totaling \$387,780.89 (expenditures in the amount of \$369,032.08, plus payroll in the amount of \$18,748.81		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Roads Public Utilities			approve the Ordinance Approving An Intergovernmental Agreement With Cuba Township Road District and approving the Intergovernmental Agreement For Cooperative Road Maintenance Between The Township Of Cuba Road District And The Village of Deer Park.	P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Engineer		approve payment to Geske & Sons, Inc for the Motor Fuel Tax 2008 Road Program in the total amount of \$201,947.88; \$180,000.00 of which is covered by Motor Fuel Tax Funds and \$21,947.99 of which is covered General Funds for Motor Fuel Tax Work .		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Engineer		approve payment to Geske & Sons, Inc for the Non-Motor Fuel Tax patching work in the total amount of \$24,840.95.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Engineer		approve Pay Request #2 from Arrow Road Construction in the amount of \$14,089.60.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Engineer			approve the Ordinance Amending And Restating Chapter 152 Of Title 15 Of The Village Of Deer Park Municipal Code (RE: Watershed Development Ordinance).	P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Vehe Farm		approve the Resolution Of Support for the Leave No Child Inside Campaign. approve the installation of an ADA path from the barn sidewalk to the butterfly garden contingent upon the following: ♦ The path is to be installed at no cost to the Village with the funding to come from Vehe Foundation funds, private financial donations, and material and service donations. ♦ The plans for the path must be reviewed and approved by the Village Engineer at no cost to the Village and prior to moving forward with the project. ♦ The plans must include a spur to the farmhouse driveway so that Village staff may access it.		P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Attorney		approve the Terms And Conditions For Permit To Construct Telecommunications Facilities In Lieu Of Telecommunications Franchise.		P 5-0-1	Y	Y	Y	Y	Y	Absent	

**Village of Deer Park
Trustee Voting History**

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7/21/08	BOT	Attorney			approve the Ordinance Granting a Zoning Variance at the property commonly known as 15 Shady Lane.	P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Attorney			approve the Ordinance Amending The Municipal Code Regarding Abatement Of Nuisances.	P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Public Safety			approve the installation of a Caution Hidden Drive sign on Deerpath Road before Foxridge Court for the southbound traffic.	P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Finance			approve the Investment Fund Report for June 30, 2008 in the amount of \$1,717,728.26.	P 6-0-0	Y	Y	Y	Y	Y	Y	
7/21/08	BOT	Finance			approve cash disbursements June 17, 2008 to July 21, 2008 totaling \$346,094.86 (expenditures in the amount of \$327,030.43 plus payroll in the amount of \$19,064.43).	P 6-0-0	Y	Y	Y	Y	Y	Y	
8/18/08	BOT	Public Safety			approve the installation of two stop signs at Rue Touraine and Rue Royale (Rue Valley Subdivision) and one stop sign at Rue Touraine and Rue Orleans (Rue Valley Subdivision).	P 5-0-1	Y	Y	Y	Y	Y	Absent	
8/18/08	BOT	Engineer			approve the Water Service Agreement between the Village of Palatine and Village of Deer Park pertaining to Lot 13 of the Deer Park Office Center within the Village of Deer Park.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
8/18/08	BOT	Engineer			approve payment of Pay Request #1 to Pease Construction in the amount of \$8,160.00.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
8/18/08	BOT	Engineer			authorize the Village Attorney to prepare an ordinance authorizing the Sanitary Sewer Plat of Easement for Building E in the Deer Park Office Center.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
8/18/08	BOT	Engineer			authorize the Village Attorney to prepare an ordinance authorizing the Sanitary Sewer Plat of Easement for Building E in the Deer Park Office Center.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
8/18/08	BOT	Vehe Farm			authorize Trustee Rotter to find a company to remove one dead walnut tree & two dead cottonwood trees in the Vehe Farm parking lot island and to have those trees mulched for use in Village parks in an amount not to exceed \$2,000.	P 5-0-1	Y	Y	Y	Y	Y	Absent	
8/18/08	BOT	Finance			approve the Investment Fund Report for July 31, 2008 in the amount of \$1,397,420.06. Upon voice vote:	P 5-0-1	Y	Y	Y	Y	Y	Absent	
8/18/08	BOT	Finance			approve cash disbursements July 22, 2008 to August 18, 2008 totaling \$487,038.24 (expenditures in the amount of \$468,729.36 plus payroll in the amount of \$18,308.88).	P 5-0-1	Y	Y	Y	Y	Y	Absent	
9/15/08	BOT	Traffic			authorize the Village Administrator to obtain baseline data with regard to the number of traffic citations issued for each municipality on Rand Road and to initiate discussions with Kildeer's Village Administrator regarding the establishment of a traffic citation boundary agreement.	P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Report			authorize the Village Engineer to take Phase III of the Ferndale Drainage Improvement Project out to bid.	P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Report			authorize the Village Engineer to review the proposed Lake County Division of Transportation Quentin Road Reconstruction Project on behalf of the Village for such items as drainage and pedestrian improvements at a cost not to exceed \$500.00.	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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
9/15/08	BOT	Report		approve storm sewer root cutting be performed by American Underground, Inc. as detailed in Engineer Gordon's September 10, 2008 memo in an amount not to exceed \$10,000.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Vehe Constuction		approve the storing of Village owned Vehe Farm archived materials and documents at the Barrington Area Library contingent upon receiving a receipt and acknowledgement that the Village maintains ownership of the items.		P 5-1-0	U	U	U	U	U	U	
9/15/08	BOT	Attorney			table consideration of the Ordinance Amending the Village Code Regarding Swimming Pools until the December Board meeting; and to notify all residents of the pending amendment via an article in the Village newsletter; and to send a letter of notification to those who are known to have an above ground swimming pool verifying that they are currently in violation of the Village Code.	P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Attorney			approve the Ordinance Granting a Zoning Variance for the property commonly known as 17 Ferndale Road permitting a front yard variance and a side yard variance.	P 5-1-0	Y	Y	Y	Y	Y	N	
9/15/08	BOT	Vehe Farm		approve the Vehe Barn Rental Agreement between the Village of Deer Park and Raje Yoga, Inc		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Attorney		approve that a lump sum payment of \$5,000.00 be made to Teresa Goodson of 284 W. Rosalie Lane, Palatine in lei of paying her \$500.00 each year for the next 10 years as agreed to in Ordinance 98-13.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Attorney		authorize the Village Attorney to draft an ordinance approving the bank facility proposal which reflects the terms and conditions of the proposal as set forth by the Plan Commission.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	President		continue Trustee Kizior's appointment as Deer Park's BACOG alternate representative.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	President		waive the Vehe Barn rental fee for the Flint Creek Watershed Partnership luncheon to be held October 15, 2008 in exchange for membership into the Flint Creek Watershed Partnership.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Roads Public Utilities		not go out to bid for this work(tree specialisst assessments) to accept the proposal from Hendrickson Tree Inc for the pruning and removal of trees on the Vehe property; and to have the removed trees and branches mulched for use in the Village park tot lots at a cost of no more than \$5,200.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Finance		approve the Investment Fund Report for August 31, 2008 in the amount of \$1,398,796.21.		P 6-0-0	Y	Y	Y	Y	Y	Y	
9/15/08	BOT	Finance		approve cash disbursements for July 21, 2008 to September 15, 2008 totaling \$213,283.86 (expenditures in the amount of \$192,898.78 plus payroll in the amount of \$20,385.08).		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Vehe		approve a reduced rental fee of \$200.00 for the Bear Necessities Foundation event and deny the waiver of all fees.		F 3-4-0	Y	N	N	Y	Y	N	N
10/20/08	BOT	Vehe Farm		approve the Request for Waiver of Vehe Barn Rental Fee for the Bear Necessities Foundation event.		F 2-4-0	Y	Y	N	N	N	N	

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
10/20/08	BOT	Vehe Farm		approve a reduced rental fee of \$200.00 for the Bear Necessities Foundation event and deny the waiver of all fees.		P 4-2-0	Y	N	Y	Y	Y	N	
10/20/08	BOT	Operations		approve the archiving of Village owned Vehe Farm materials and documents at the Barrington Area Library contingent upon receiving a receipt and acknowledgement that the Village maintains ownership of the items and to direct the Village Administrator to work with the Barrington Area Library to develop the procedure for checking the documents out of the library.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Attorney			approve the Ordinance Granting A Special Use Permit For A Planned Development to construct a bank at 21060 Rand Road.	P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Attorney			approve the Ordinance Amending the Municipal Code Regarding Building Fees and Charges and to approve the Ordinance Amending the Municipal Code Regarding the Sign Fee Schedule.	P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Plan Commission Recommendation		table further consideration of the resubdivision of Lot 2 until the regular November Board meeting.		F 2-4-0	Y	Y	N	Y	Y	N	
10/20/08	BOT	Plan Commission Recommendation	Rainbow Rd.	authorize the Village Attorney to draft an ordinance approving of the resubdivision of Lot 2 in the Rainbow Hills subdivision contingent upon the following: * Inclusion of a water maintenance drainage plan that specifies rain gardens, permeable paver driveways, or alternative best management drainage practices as determined by the Village Engineer *Inclusion of a tree plan that goes beyond that of the Municipal Code by requiring each tree removed to be replaced. *Inclusion of covenant maintenance and/or requirement conditions built into the plat of survey or attached to the properties' deeds which pertain to the best management drainage practices determined by the Village Engineer. *Additionally, Trustee Kizior moves that the Village Engineer be directed to evaluate the catch basin that exists just south of the driveway of Lot 2 and near 21582 Rainbow Road to determine the roll it fulfills, or could fulfill, with regard to drainage in the Rainbow Hills subdivision, and to determine if that catch basin is working to its capacity or needs repair and/or maintenance		P 4-1-0	Y	Y	Abstain	Y	Y	N	
10/20/08	BOT	Finance		approve the payment of cost for each Village official and his/her spouse/guest to attend the upcoming BACOG dinner at a cost of \$48.00 per person.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Parks & Recreation		approve the purchase of the Charles E. Brown land parcel from Lake County at a cost of no more than \$500.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Administrator		to approve the AMC Elevator Company 5-year Maintenance Agreement for the Vehe Barn elevator a rate of \$3,120.00 annually.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Operations		approve the purchase of a SONY VAIO Notebook computer for the Village Clerk as proposed by CDW-Gov at a cost of no more than \$2,603.53.		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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
10/20/08	BOT	Clerk Meyle		approve the Deer Park Business Owner letter regarding the newsletter procedure effective January 2009.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Clerk Meyle		approve the Village Clerk with the Village Staff to finalize the Village magnet design and to adjust the format of the next newsletter so that the magnet can be sent with the newsletter using a bulk postage rate.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Finance		approve the Investment Fund Report for September 30, 2008 in the amount of \$1,574,046.88.		P 6-0-0	Y	Y	Y	Y	Y	Y	
10/20/08	BOT	Finance		approve cash disbursements for September 16, 2008 to October 20, 2008 totaling \$302,595.35 (expenditures in the amount of \$283,593.47 plus payroll in the amount of \$19,001.88).		P 5-1-0	Y	Y	N	Y	Y	Y	
10/20/08	BOT	Engineer		approve pay request #3 to Berger Excavating Contractor Inc in the amount of \$6,508.00 for the Lake-Cook Draintile Bypass Project to be paid from Special Service Area Funds 8, 9, and 10.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Engineer		approve the release of up to \$1,000.00 of the Deer Park Place maintenance bond contingent upon either the Village Engineer or the Village Planner inspecting and approving the completion of October 31, 2008 Punch List items.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Engineer		award Phase III of the Ferndale Drainage Improvement Project to Lenny Hoffman Excavating, Inc in the amount of \$176,840.70 with a 10% contingency factor for a budgeted total of \$194,524.77.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Engineer		approve payment of American Underground, Inc. invoice #6757 in the amount of \$4,240.00 for storm sewer root cutting and television inspection performed.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Engineer		approve final payment to the Village of Vernon Hills in the amount of \$1,434.31 for the EJ&E Quiet Zone Study.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Vehe Farm		approve payment to Walter Alarm Service in the amount of \$2,723.20.		P 5-1-0	Y	Y	Absent	Y	Y	Y	
11/17/08	BOT	Attorney		approve the Ordinance Approving a Preliminary Plat of Subdivision of Lot 2 in the Rainbow Hills subdivision with Section 2 amended as follows: Section 2. The Tentative (Preliminary) plat of re-subdivision of the Doniec Subdivision, attached hereto and incorporated herein, is hereby approved, subject to the following: - management practices as determined by the Village Engineer. - A. Inclusion of a water maintenance drainage plan that specifies rain gardens, a permeable paver driveway on Lot 1, or alternative best drainage which is removed as determined by the Village Planner. - B. Inclusion of a tree plan which goes beyond that of the Municipal Code and provides for replacement of each tree		P 5-1-0	Y	Y	Y	Y	Y	N	
11/17/08	BOT	Attorney		approve the Resolution Authorizing the Approval of the Identity Theft Prevention Policy.		P 5-1-0	Y	Y	Y	Y	Y	N	

**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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
11/17/08	BOT	Attorney		approve the Intergovernmental Agreement between the Village of Deer Park and the Village of Palatine for the Provision of Municipal Services to 284 West Rosalie in the Village of Deer Park.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Financial Audit		accept the Financial Audit Report for the fiscal year ending April 30, 2008 as prepared by Sikich and Associates.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Financial Audit		request that Sikich and Associates release the fraud assessment documents to the Village Attorney.		P 4-3-0	N	Y	N	Y	Y	N	Y
11/17/08	BOT	Parks & Recreation		approve a homeowner association landscape reimbursement of \$350.00 to the Chapel Hill subdivision. Upon		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Administrator		approve the Lake County Health Department and Community Health Center Animal/Rabies Control Program Fee Service Agreement.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Administrator		approve the 5-year lease contract for a Sharp MX2300 color copier for the Village Office with Des Plaines Office Equipment.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Administrator		approve the annual payment to IMLRMA in the amount of \$11,349.38.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Finance		approve the Investment Fund Report for October 31, 2008 in the amount of \$1,646,179.23.		P 6-0-0	Y	Y	Y	Y	Y	Y	
11/17/08	BOT	Finance		approve accounts payable dated November 17, 2008 totaling \$211,833.95 (expenditures in the amount of \$190,934.46 plus payroll in the amount of \$20,899.49).		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Finance	BACOG	approve BACOG's Proposed 2009 Legislative Platform as presented.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	President		accept the public improvements installed at the Deer Park Town Center Promenade provided Praedium Development guarantees the improvements against defects in materials and workmanship for a period of one year in the form of a maintenance guarantee in the amount of \$61,250.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Engineer		reduce the Red Seal Development Deer Park Estates performance guarantee to \$387,791.56.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Engineer		approve payment of pay request #3 from Arrow Road Construction Co. in the amount of \$22,531.37.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Roads Public Utilities		approve the Resolution for Maintenance of Streets and Highways by Municipality Under the Illinois Highway Code authorizing a Motor Fuel Tax expenditure in the amount of \$87,000.00.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Roads Public Utilities		authorize the Village Engineer to start preparing to take the 2009 Street Maintenance Program out to bid. Upon voice vote:		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Engineer		authorize the Village Attorney to amend the proposed amendment to the Village Code regarding swimming pools to include a five year amortization of existing above ground pools requiring residents with existing above ground pools to register with the Village by a certain date at no charge.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Engineer		authorize the Village Attorney to prepare an ordinance granting an extension of the existing Nicor Franchise Agreement for a period of three years.		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	Maureen Pratscher Planning & Zoning	Bob Kellermann Roads & Public Utilities	Scott Gifford President
12/15/08	BOT	Engineer		authorize the Village Attorney to prepare, file, and serve a complaint against R. W. Clark and his bond company at a cost of no more than \$5,000.00 along with preparing a briefing for the Board addressing possible outcome scenarios of the complaint for the Board to consider as additional expenses related to the suit are brought to them for approval.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	President		approve the reappointment of Plan Commission members David Heidtke and Sandy Schroeder to three year terms expiring December 31, 2011.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Finance		approve the Investment Fund Report for November 30, 2008 in the amount of \$1,643,474.55.		P 6-0-0	Y	Y	Y	Y	Y	Y	
12/15/08	BOT	Finance		approve accounts payable dated December 15, 2008 totaling \$398,213.27 (expenditures in the amount of \$380,013.94, plus payroll in the amount of \$17,879.33, plus a manual check in the amount of \$320.00).		P 6-0-0	Y	Y	Y	Y	Y	Y	
1/19/09	BOT	Vehe Farm	LZ Chamber	approve complimentary use of the Vehe Barn for the LZCC 2009 bi-monthly Business Connections luncheon meetings in exchange for a complimentary exhibit booth for the Vehe Barn at the March LZCC Business & Community Expo.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Public Safety		approve the installation of a stop sign at Covington Drive and Landmark Lane in the Swansway subdivision.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Engineer		approve payment to the Village of Palatine for final processing of a yard hydrant permit for the Town Center playfield in the amount of \$1,674.00.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Engineer		approve payment of a \$430.00 fee to the Lake County Stormwater Management Commission for reviewing the Ferndale Drainage Improvement Phase III project.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Engineer		approve payment to American Underground, Inc for storm sewer cleaning and televising in the amount of \$3,776.25.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/19/09	BOT	Engineer		approve an updated 2009 Road Repair Budget of \$630,000.00 which includes a \$20,000.00 net for the Ferndale Phase III drainage improvement project for total of \$650,000.00. The expected expenditure for the Ferndale Phase III drainage improvement project is \$55,000.00; there is an expected savings of \$35,000.00 for the road repair budget to be realized by combining the Ferndale drainage work with the road repair work; thus, the net \$20,000.00.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
1/19/09	BOT	Engineer		enter into a service contract with Metropolitan Pump Company to provide preventative maintenance for the Long Grove Road Lift Station in the amount of \$2,120.00 to be paid out of the Sanitary Sewer Fund.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Engineer		enter into a service contract with Patton Power System to provide preventative maintenance for the standby generator for the Long Grove Road Lift Station in the amount of \$1,741.00 to be paid out of the Sanitary Sewer Fund Upon roll call:		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Engineer		approve the Ordinance Amending the Village Code Regarding Swimming Pools.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	

**Village of Deer Park
Trustee Voting History**

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1/19/09	BOT	Engineer			approve the Ordinance Amending the Municipal Code Regarding the Hotel Tax.	P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	President		approve payment of the Lake County Municipal League annual dues in the amount of \$865.23.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Clerk Meyle		authorize the Village Attorney to review and make recommendations on the Draft Ordinance Amending the Municipal Code Establishing Vehicle Seizure and Impoundment Procedures.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Finance		correct the date on the Investments Held report to read December 31, 2008 and to approve the Investments Held Report in the amount of \$1,602,970.21.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Finance		approve accounts payable dated January 19, 2009 totaling \$227,398.55 (expenditures in the amount of \$216,892.86, plus payroll in the amount of \$10,505.69)		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
1/19/09	BOT	Finance		approve a 4.3% annual salary increase for Administrator Connors to be effective October 1, 2008.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/16/09	BOT	Vehe Farm		approve a waiver of the fees for the Stake Holder Committee of the Leave No Child Inside Consortium event the Vehe Foundation will be hosting in April from 4:00-8:00pm on a date to be determined.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/16/09	BOT	Engineer		approve payment to the Lake County Stormwater Management Commission for a permit fee for the Ferndale Phase III drainage project in the amount of \$610.00.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/16/09	BOT	Engineer		authorize the Village Attorney to prepare an ordinance granting a septic variance for 20844 Country Lane to allow a Modified Type 5 septic system in the location designated by the Lake County Health Department. The ordinance is to include two conditions: (1) no building permit may be issued until the Village Engineer presents the outcome of the watershed development permit process to the Board and (2) the variance may be revoked by the Board if the outcome of the watershed development permit process casts doubt on the granting of the variance.		P 4-2-1	Absent	Y	N	Y	Y	N	Y
2/16/09	BOT	Attorney		accept Rich Boykin-Barnes & Thornburg's Proposal for Lobbying Services with the following two amendments: (1) the Fixed Fee total for all services provided shall be reduced to \$60,000.00 and be paid in four monthly payments of \$15,000.00; (2) Rich Boykin-Barnes & Thornburg shall provide weekly updates to the Board via email or fax detailing the services provided and the progress made relative to the work Richard Boykin-Barnes & Thornburg is performing for the Village.		P 4-2-1	Absent	Y	N	Y	Y	N	Y
2/16/09	BOT	Parks & Recreation		approve reimbursement of \$156.25 to the Hummingbird Court Homeowners Association.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/16/09	BOT	Parks & Recreation		approve reimbursement of \$1,137.50 to the Park Hill Estates Homeowners Association per the assumption that both entrance signage areas have been subtracted from the reimbursement total.		P 5-0-1	Absent	Y	Y	Y	Y	Y	
2/16/09	BOT	President		approve a donation to OMNI Youth Services in the amount of \$750.00.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y

**Village of Deer Park
Trustee Voting History**

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2/16/09	BOT	President		approve contributing \$5,000.00 to TRAC (The Regional Answer to Canadian National) for their on-going lawsuit with Canadian National Railroad contingent upon the Board monitoring the progress of the lawsuit.		P 4-1-2	Absent	Y	Absent	Y	Y	N	Y
2/16/09	BOT	Planning & Zoning		approve a Village sponsored candidate forum to be moderated by the Barrington Area League of Women Voters on Sunday, March 8, 2009 from 2:00-4:00pm; the forum would be held in Vehe Barn and it would be promoted via the Village's Connect-CTY system.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/16/09	BOT	Administrator		the Vehe Barn rental rate structure as proposed contingent upon a report being submitted in 3-4 months to ensure that the new rates are achieving to goal of increasing rentals and profitability.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/16/09	BOT	Administrator		approve the Comcast Business Class Service Agreement for internet service for the Village Office at a rate of \$59.95 per month.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/16/09	BOT	Treasurer			approve the Ordinance abating a portion of the tax levied for the year 2008 to pay the principle of and interest on specified Special Service Area Bonds.	P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/16/09	BOT	Finance		approve the Investments Held Report dated January 31, 2009 in the amount of \$1,659,609.05.		P 4-0-2	Absent	Y	Absent	Y	Y	Y	
2/16/09	BOT	Finance		approve accounts payable dated February 16, 2009 totaling \$211,066.09 (expenditures in the amount of \$190,517.44, plus check register in the amount of \$616.29, plus payroll in the amount of \$19,932.36).		P 4-0-2	Absent	Y	Absent	Y	Y	Y	