

**VILLAGE OF DEER PARK**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**July 19, 2010 • 7:00pm**  
**Deer Park Vehe Barn**  
**23570 W. Cuba Road, Deer Park Illinois 60010**

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- 1) **Pledge of Allegiance**
- 2) **Roll Call and Determination of a Quorum**
- 3) **Approval of Agenda**
- 4) **Approval and Release** of minutes from the Board of Trustees Regular Meetings of June 21 and Special Meeting of July 6, 2010.\*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Kildeer Police reports\***
- 7) **Presentations of web site providers:**
  - A. CivicPlus
  - B. ePageCity\*
- 8) **Village Engineer- Report and Recommendations**  
Approval of Amendment # 2 to Local Agency Agreement regarding funding of Deer Path Road which increases the Federal share from \$102,045 to \$118,480\*
- 9) **Village Attorney- Report and Recommendations**  
Consideration of policy with respect to gifts and donations to the Village\*
- 10) **Reports from President, Trustees, Administrator, Treasurer, and Clerk**
  - A. **President Kellermann**
  - B. **Trustee Kizior–Public Safety**
  - C. **Trustee Olson-Finance**  
Consideration of funding alternatives for Road and Drainage Program
  - D. **Trustee Pratscher-Health and Sanitation**  
Groot 2010 refuse and recycling brochure\*
  - E. **Trustee Sands-Roads and Drainage**
    - i) Update on road projects
    - ii) Update on drainage projects
    - iii) Funding request for Wooded Ridge Drive
  - F. **Trustee Trost-Planning and Zoning**  
Update on RFP for Building Plan Review/Inspection and Zoning Services
  - G. **Trustee Evans-Parks and Recreation**  
Vehe Farm and Park Programs and Issues\*

## Regular Board of Trustees Meeting

July 19, 2010

### Agenda

#### **H. Administrator Connors**

- i) ComEd Report on vegetation management by Mr. Jeff Batara, ComEd External Affairs Manager (tabled from 6/21)
- ii) Requests for not performing adulticizing treatments for mosquito control at specific locations
- iii) Approval of voting site Agreement with Lake County for use of Barn on November 2, 2010, February 22, 2011 and April 5, 2011\*
- iv) Request from C. Cortese to rent Barn Kitchen facilities\*

#### **I. Treasurer Stade**

- i) Consideration of Call One telephone service provider proposal\*
- ii) Consideration of collection agency services for delinquent accounts
- iii) Approval of SSA #1 debt service payment to Amalgamated Bank for \$18,806.25.
- iv) Approval of SSA #1 semi-annual administrative fees to Amalgamated Bank for \$200.00

#### **J. Village Clerk Schroeder**

- i) FOIA Requests Update
- ii) Record Disposal Information and consideration of approval of State approved documents\*
- iii) Newsletter update and cost proposals
- iv) Consolidated General Election, April 5, 2011 update

#### **11) Investments Held Report**

Approval of the Investments Held Report for May 2010 in the amount of \$1,101,282.70\*

#### **12) Cash Disbursements**

Approval of expenditures totaling \$199,093.45 (accounts payable in the amount of \$176,533.64 plus payroll in the amount of \$22,053.48 and check register for \$506.33)\*

#### **13) New Business**

Request from Trustee Pratscher to consider Resolution regarding State route 53 extension\*

#### **14) Adjournment**

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

*The Village of Deer Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator at (847) 726-1648 promptly to allow the Village to make reasonable accommodations for those persons.*

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July 19, 2010  
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