

VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING AGENDA

March 15, 2010 • 7:00pm

Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park Illinois 60010

- 1) **Pledge of Allegiance**
- 2) **Roll Call and Determination of a Quorum**
- 3) **Approval of Agenda**
- 4) **Approval and Release** of minutes from the Board of Trustees Special Meeting February 11, 2010 and Regular meeting February 15, 2010*
- 5) **Public Comments** — Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit.
- 6) **Village Engineer- Report and Recommendations**
 - A. Approval of Village Engineer recommendation to approve McGinty Brothers Inc. pay request for Annual Wetland Maintenance program for \$5,408.00*
 - B. Approval of Village Engineer recommendation to accept pathway easement for Hampton Inn*
 - C. Approval of Municipal Utility/Facility Acceptance form for the bike path to be constructed in Lake County ROW along Quentin Road*.
 - D. Approval of IDOT Local Agency Amendment #1 for Federal Participation for Deer Path Road LAPP project*
- 7) **Village Attorney- Report and Recommendations**

Ordinance amending Village Code regarding new Chapter 35 "Freedom of Information Act"*
- 8) **Reports from President, Trustees, Administrator, Clerk, and Treasurer**
 - A. **President Kellermann**
 - i) Contribution to Barrington Youth and Family Services for \$2,500.00 to be paid in FY2011*
 - ii) Approval of Lake County Municipal League dues for \$757.30*
 - iii) CN railroad report
 - B. **Trustee Kizior–Public Safety**

Report on Long Grove intersection between Promenade and Town Center
 - C. **Trustee Olson-Finance**
 - i) Agenda packet preparation and formatting process
 - ii) BACOG report*
 - D. **Trustee Pratscher-Health and Sanitation**
 - E. **Trustee Sands-Roads and Drainage**
 - i) Vehe Farm / Property Survey Status
 - ii) FY 2010 / 2011 Road Program Update
 - iii) Ratification of Resolution for Speed Bump policy / procedure approval*
 - iv) Hotel Tax Criteria for Use – Status report
 - v) Tourism / Development Commission Harmonization -- Status report
 - vi) Park Hill Drainage Meeting Summary
 - F. **Trustee Trost-Planning and Zoning**

**Regular Board of Trustees Meeting
March 15, 2010
Agenda**

G. Trustee Evans-Parks

- i) Vehe Farm Foundation Monthly Report with nine action items*
- ii) Approval of Homeowner Association landscape reimbursement requests from Oak Ridge Home Owners Association for \$525.00 and Deer Lakes Meadows Homeowners Association for \$750.00*
- iii) Park maintenance bids for pond control, spring and fall cleanup, fertilizing and lawn maintenance*
- iv) Requests for Vehe Farm field trips

H. Administrator Connors

Request for Vehe Barn rental fee waiver from U.S. Green Buildings Council*

I. Treasurer Stade

Approval of Payment to Metropolitan Water Reclamation District of Greater Chicago for \$116,094.25 for sanitary sewer services*

9) Investments Held Report

Approval of the Investments Held Report for February 28, 2010 in the amount of \$1,047,707.63*

10) Cash Disbursements

Approval of expenditures totaling \$419,920.65 (accounts payable in the amount of \$401,450.52 plus payroll in the amount of \$18,740.13)*

11) Kildeer Police Reports*

12) New Business

13) Closed session to discuss pending and probable litigation

14) Adjournment

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