

Village of Deer Park  
Regular Board of Trustees Meeting Minutes  
May 21, 2007

**1) PLEDGE OF ALLEGIANCE AND CALL TO ORDER**

The regular meeting of the Board of Trustees of the Village of Deer Park was held on Monday, May 21, 2007 at Charles Quentin Elementary, 21250 W. Shirley Road, Palatine, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Gifford called the meeting to order at 7:03 p.m. Village officials and guests recited the Pledge of Allegiance.

**2) SWEARING OF NEWLY ELECTED TRUSTEES**

Maureen Pratscher and Bob Kellermann were sworn in as Village Trustees.

**3) ROLL CALL AND DETERMINATION OF A QUORUM**

Upon roll call, the following were present: President Gifford, Trustees Plautz, Kizior, Rotter, Thrun, Pratscher and Kellermann. The following Village officials were absent: none. Other Village officials present were Administrator Connors, Clerk Meyle, Treasurer Stade, Attorney Simon, and Plan Commission Chairman David Heidtke. Also present were Attorney Steve Patterson representing Grace Communities, Michael Weaver of Teska and Associates, Jim Hopkins Real Estate Consultants Inc, and Doug Wells of Monarch Design and Construction. President Gifford stated there is a quorum.

**4) APPROVAL OF AGENDA**

MOTION: by Trustee Thrun to approve the agenda. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).

Motion carried 6/0

**5) PRESENTATION OF SERVICE PLAQUE**

Administrator Connors presented Patricia Ekstrom with a service plaque in recognition of her significant contributions and dedication to the citizens of Deer Park as Village Trustee from May 2003 through April 2007.

**6) PUBLIC HEARING - FY 2007-2008 APPROPRIATION ORDINANCE**

MOTION: by Trustee Plautz to recess the regular Board of Trustees meeting to open a public hearing of the Appropriation Ordinance for the 2007-2008 fiscal year. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).

Motion carried 6/0

President Gifford called the public hearing to order and asked for comments from the public regarding the Appropriation Ordinance.

Mary Lahr of 201 Rue Touraine addressed the Board regarding the Police Service line item of the Appropriation Ordinance.

John Lahr of 201 Rue Touraine addressed the Board regarding the Total Revenue and Total Expense line items of the Appropriation Ordinance.

MOTION: by Trustee Plautz to close the public hearing regarding the Appropriation Ordinance for the 2007-2008 fiscal year. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).

Motion carried 6/0

MOTION: by Trustee Thrun to reinstate the regular Board of Trustees meeting. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).

Motion carried 6/0

Trustee Rotter stated that he was concerned that the Appropriation Ordinance figures differed slightly from the figures on the approved 2007/2008 budget, and he pointed out that the Appropriation Ordinance cash reserve amount is less than the \$1 million the Board committed to holding when they developed the 2007/2008 budget.

A discussion ensued regarding this issue and the general consensus of the Board was that the Board was committed to following the approved 2007/2008 budget's more conservative plan and figures; that the Appropriation Ordinance is not a spending plan; and that the Appropriation Ordinance will be viewed only as the legal mechanism used to report to the State that funds have been appropriated to pay the necessary expenses of the Village.

MOTION: by Trustee Thrun to approve the Ordinance Making Appropriations for Corporate Purposes for the Fiscal Year Beginning May 1, 2007 And Ending April 30, 2008. Upon roll call: YES: (4) Plautz, Kizior, Pratscher, Thrun / NO: (2) Kellermann and Rotter / ABSENT: (0).

Motion carried 4/2

## **7) APPROVAL AND RELEASE OF MINUTES**

**MOTION:** by Trustee Thrun to approve and release the minutes from the Board of Trustees special meeting held March 27, 2007 and the Board of Trustees regular meeting held April 16, 2007. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).  
Motion carried 6/0

## **8) PUBLIC COMMENTS**

Debra Barry of 412 Bramble Lane addressed the Board regarding the Barrington Courier News started including Deer Park public meetings on its agenda page; the section on lights in the ordinance establishing a public lands district has not been changed; the status of the completion of the Vehe Municipal campus; chemical vs. biological algae control within the Village; Citizens Park of Barrington; and the park survey.

Sara Guarisco of Briargate Lane addressed the Board regarding the park survey; port-o-potties at Charles E. Brown Park, Chapel Hill, and the baseball diamond at the Deer Park Town Center; the amount of usage, the amount of money spent on maintenance, and the amount of money recovered from baseball/soccer associations on the baseball/soccer fields; and the status of the Vehe Farm tot-lot.

Richard Chay of 408 Bramble Lane addressed the Board regarding the commercialization of Vehe Farm Campus.

## **9) BACOG PRESENTATION**

Janet Agnoletti, the executive director of the Barrington Area Council of Governments (BACOG), made a presentation to the Board regarding the Barrington Area Geographic Information System (BAGIS), the Internet Mapping Service (IMS), and the protection of groundwater in private-well-dependent BACOG area.

## **10) VEHE FARM FOUNDATION**

A) Jim Peterson reported that progress is being made toward the completion of the Vehe Barn and that he expects the Barn to open June 1<sup>st</sup>. Mr. Peterson requested that the Board authorize the following payments:

Approval of payments:	R & W Clark and ACM Elevator Contractor	\$10,000.
	R & W Clark and Dailey Electric	\$5,000.
	R & W Clark and Oakbrook Mechanical	\$5,000.
	R & W Clark and Jensen Plumbing	\$3,000.
	R & W Clark and C.B. Paving	\$1,000.
	R & W Clark and Metropolitan Fire Protection	\$2,000.
	Total:	\$26,000.

Trustee Rotter asked for clarification of the retainer amount. Jim Peterson confirmed that R & W Clark's retainer is still within 5% at approximately \$57,000.

**MOTION:** by Trustee Kizior to 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. Upon roll call: YES: (5) Kizior, Pratscher, Thrun, Kellermann, and Plautz / NO: (0) / ABSTAIN: (1) Rotter / ABSENT: (0).  
Motion carried 5/0

B) Pat Winkelman addressed the Board requesting a reimbursement of \$1,165 be made to the Foundation for office furniture for the Barn that the Foundation paid for in 2005. Mrs. Winkelman explained that the Village was originally supposed to pay for the furniture, but because of the timing of the Board's meeting, the Foundation made the payment. The Foundation did not ask for reimbursement until now because they knew there were constraints on the Village's budget. Mrs. Winkelman confirmed that the reimbursement was itemized in the 2007/2008 budget.

**MOTION:** by Trustee Thrun to authorize reimbursement from the Village to the Vehe Foundation in the amount of \$1,165 for the Barn's office furniture. Upon roll call: YES: (4) Pratscher, Thrun, Plautz, and Kizior / NO: (2) Kellermann and Rotter / ABSENT: (0).  
Motion carried 4/2

C) Pat Winkelman updated the Board regarding the following items as they pertain to the Vehe Foundation and the progress that is being made on the Vehe Barn: removal of invasive plants from the Farm grounds continues, the rental contract has been signed and the first payment has been received for the wedding scheduled in October, a second wedding is scheduled in September, pick up of the Health World assets is scheduled for May 22<sup>nd</sup>, Health World policies and procedures have been developed by the Foundation, Health World will have a final walk-through

Village of Deer Park  
Regular Board of Trustees Meeting Minutes  
May 21, 2007

of the Barn the first week of June, the defibrillator and paddles will be installed the first week of June, initial bathroom supplies have been ordered, preparation of the OSLAD Grant is underway and is due by the end of June, the Farm was promoted in the latest Barrington Library Newsletter, the National Garden Club and the Little Garden Club of Barrington have made donations to the Farm and scheduled events at the Farm centering around the butterfly garden, and bluebirds have been sighted on the Farm grounds.

**11) PLAN COMMISSION**

Dave Heidtke, chairman of the Plan Commission, addressed the Board regarding the Commission's recommendation that the Board 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).

Chairman Heidtke confirmed that all of the issues the Commission had with the proposed development have been resolved except for the parking requirements. Chairman Heidtke explained that parking is difficult to determine because of the handicap accessibility standards required for medical use offices.

Attorney Patterson addressed the Board stating that the petitioner intends to comply with Village Code and State and Federal requirements for handicap accessible parking and that he would work with the Village Attorney with regard to the parking requirements to ensure that adequate language is used when drawing up the ordinance.

Michael Weaver of Michael Weaver of Teska and Associates agreed that all issues had been resolved except for finalizing the ratio of general office to medical office. The ratio of uses is needed to determine the total number of parking spaces required as well as the number of handicap accessible parking spaces required.

Trustee Rotter stated his concern regarding the exterior lighting being turned down between 10pm – 6am. He requested that some type of exterior security lighting (motion activated) be added to the plan for the safety of those who may walk through the parking lot and up to the building while the exterior lights are turned down.

Trustee Plautz pointed out that the dwarf burning bushes will need to be removed from the landscape plan and replaced with some other type of bush because the state of Illinois has recommended that these bushes not be planted because the roots spread.

**MOTION:** by Trustee Rotter to 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. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0).  
Motion carried 6/0

**12) VILLAGE ENGINEER'S REPORT AND RECOMMENDATIONS**

A) Engineer Gordon addressed the Board regarding the bid results for the Ferndale Subdivision / Rue Subdivision drainage improvement project. Engineer Gordon recommended that the Board award the project to Neri Brothers, Inc at \$293,764.90 with the understanding that Lake County will reimburse the Village \$19,000 as a part of the Ferndale Phase II Rain Garden Grant once the project is complete.

**MOTION:** by Trustee Thrun to 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. Upon roll call: YES: (6) Kellermann, Plautz, Rotter, Kizior, Pratscher, and Thrun / NO: (0) / ABSENT: (0).  
Motion carried 6/0

B) Engineer Gordon addressed the Board recommending that the Board approve the IDOT Resolution which allocates \$115,000 from the Motor Fuel Tax fund for 2007 road maintenance work.

**MOTION:** by Trustee Kizior to 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. Upon roll call: YES: (6) Plautz, Rotter, Kizior, Pratscher, and Kellermann / NO: (0) / ABSENT: (0).  
Motion carried 6/0

C) Engineer Gordon requested authorization from the Board to bid the 2007 Road Maintenance Program which will focus on patching and sealing cracks in Rue Valley Subdivision, Deer Valley Subdivision, Hamilton Estates, Deer Lake Meadows Subdivision, Forrest Green Lake Estates, Deerpath Road, and Rainbow Road.

Village of Deer Park  
Regular Board of Trustees Meeting Minutes  
May 21, 2007

Engineer Gordon confirmed that the 2007/2008 fiscal budget allocates \$155,000 for road maintenance with \$115,000 coming from the MFT Fund and the remaining \$40,000 coming from the general fund.

MOTION: by Trustee Rotter to authorize the Village Engineer to bid the 2007 Road Maintenance Program. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

D) Engineer Gordon requested authorization to take the Vehe Parking Lot Improvement project out to bid. Engineer Gordon reported that he revised that the original plan as requested to accommodate parallel parking and to maximize the parking due to the traffic volume the Barn has been experiencing. The revised plan adds 14 additional spaces (7 asphalt and 7 geoblock). Engineer Gordon stated that he estimates that the project will cost \$50,000 as revised and that the 2007/2008 budget allocates \$24,000 for the project.

MOTION: by Trustee Kizior to authorize the Village Engineer to take the Vehe Parking Lot Improvement Project out to bid. Upon voice vote: YES: (4) / NO: (2) / ABSENT: (0) Motion carried 4/2

E) Engineer Gordon recommended that the Board approve the Ela Township Highway Department to perform storm sewer and street culvert maintenance; pond outfall structure maintenance; and root cutting maintenance during the summer of 2007. Engineer Gordon confirmed that each of these items has been allocated in the 2007/2008 fiscal year budget.

MOTION: by Trustee Thrun to 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. Upon roll call: YES: (6) Kellermann, Plautz, Rotter, Kizior, Pratscher, and Thrun / NO: (0) / ABSENT: (0). Motion carried 6/0

**13) VILLAGE ATTORNEY'S REPORT AND RECOMMENDATIONS**

Attorney Simon reported that six ordinances had been prepared as the Board had authorized last month.

A) Establishing a zoning moratorium on accessory buildings and uses.

MOTION: by Trustee Rotter to approve the ordinance establishing a zoning moratorium on accessory buildings and uses. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0) Motion carried 6/0

B) Amending the Municipal Code regarding business registration fees.

MOTION: by Trustee Kizior to approve the ordinance amending the Municipal Code regarding business registration fees. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0) Motion carried 6/0

C) Amending the Municipal Code regarding driveway construction.

A discussion ensued with regard to confirming where a driveway ends and where the street begins. No confirmation could be agreed upon so this item was tabled with the intention of addressing it at the June 18, 2007 regular Board of Trustees meeting.

D) Establishing a hotel tax.

MOTION: by Trustee Kizior to approve the ordinance establishing a hotel tax within the Village of Deer Park. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

E) Granting a class IV liquor license to Cosi Inc.

The general manager of the Cosi restaurant in Deer Park addressed the Board regarding the Cosi's liquor service policies and the procedures Cosi uses to train employees with regard to the sale of alcohol.

MOTION: by Trustee Kizior to approve the ordinance granting a class IV liquor license to Cosi Inc. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

F) Amending the Municipal Code regarding building fees and charges.

MOTION: by Trustee Kizior to approve the ordinance amending the Municipal Code regarding building fees and charges. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

**14) REPORTS FROM THE PRESIDENT, TRUSTEES, AND ADMINSTRATOR**

**A) President Gifford:**

- i) President Gifford thanked those who helped present the sneak peek of the Barn together including the law firm of Ancel, Glink, Diamond, Bush, DiGianni, and Krafthefer for donating the funds to cover the cost; the Barrington Pioneer Press for promoting sneak preview; and the members of the Vehe Foundation for the preparation work they did.
- ii) President Gifford made the following trustee committee assignments: Trustee Kellermann – Roads and Public Utilities; Trustee Kizior – Finance; Trustee Plautz – Health and Sanitation; Trustee Pratscher – Planning and Zoning; Trustee Rotter – Parks and Recreation; and Trustee Thrun – Public Safety.
- iii) President Gifford asked Administrator Connors to share with the Board what he had learned regarding the request from the Village of Barrington for \$5,547.40 for 2006 DARE Program which had been tabled at the April 16, 2007 meeting.

Administrator Connors reported that he had spoken with several Barrington officials and asked for DARE's financial model, program evaluation, and verification that the students the Village is being invoiced for are residents of Deer Park. Barrington did not provide any of the information requested. Administrator Connors advised the Board that they would be receiving another payment request covering the Spring of 2007 and recommended that the Board advise the Village of Barrington as soon as possible if they did not want to continue with the program in the Fall.

Trustee Rotter encouraged the Board not to approve the payment because the Village of Barrington seemed unable or unwilling to provide details to support the request.

MOTION: by Trustee Rotter to 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. Upon roll call: YES: (6) Plautz, Rotter, Kizior, Pratscher, Thrun, and Kellermann / NO: (0) / ABSENT: (0). Motion carried 6/0.

President Gifford stated that Administrator Connors would inform the Village of Barrington that Deer Park would not be continuing with the DARE program in the future and that the Board would like the payment request for the Spring of 2007 (along with residency verifications) as soon as possible.

- iv) President Gifford requested that each of the Trustees brainstorm with regard to ideas for the Village's 50<sup>th</sup> Anniversary celebration and submit the suggestions to Administrator Connors.

**B) Trustee Kellermann – no report**

President Gifford requested that the Board view agenda items 15 (Investment Fund Report) and 16 (Cash Disbursements) at this time because Treasurer Stade needed to leave the meeting early. President Gifford asked Mary Lahr of 201 Rue Touraine to make her public comments at this time. Mrs. Lahr addressed the Board with regard to the "retainage reduction" memo items on the cash disbursement report and with regard to her desire for a detailed expense report for the construction of the Barn project.

MOTION: by Trustee Kizior to approve the Investment Fund Report for April 30, 2007 in the amount of \$2,227,599.83. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

MOTION: by Trustee Kizior to approve cash disbursements for month April 17, 2007 to May 21, 2007 in the amount of \$276,865.94. Upon roll call: YES: (6) Rotter, Kizior, Pratscher, Thrun, Kellermann, and Plautz / NO: (0) / ABSENT: (0). Motion carried 6/0

**C) Trustee Kizior—Parks & Recreation:**

- i) Trustee Kizior requested that the Board approve payment for the following items:
    - a) McCloud Algae Control (Peterson, Squires, Swansway, Corners/Country Roads) in the amount of ----\$4,488.
    - b) Maloney grass cutting in the amount of ----- \$22,000.
    - c) M&S cleanup (Spring \$855, Fall \$755, monthly \$4,900) in the amount of ----- \$6,510.
    - d) TruGreen Spring fertilization in the amount of ----- \$2,833.
    - e) TruGreen Fall fertilization in the amount of ----- \$2,477.
    - f) M&S mulch in the amount of ----- \$3,600.
- Total----- \$41,908.

Village of Deer Park  
Regular Board of Trustees Meeting Minutes  
May 21, 2007

A discussion ensued with regard to paying for the grass to be cut during the hot, dry months when the grass does not grow. Trustee Kizior confirmed that part of negotiating the 2006 contract with Maloney was that Maloney would freeze its rates and give the Village the same rates in 2007. Trustee Kizior stated that he had a verbal agreement with Maloney in 2006 that they would do other projects for the Village during the dry, hot months. Trustee Kizior stated that he was confident that this verbal agreement would continue, but that if he asked Maloney to rewrite the 2007 contract to include not charging for some mowings, the rate freeze agreement would be void.

MOTION: by Trustee Kizior to 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 roll call: YES: (6) Kizior, Pratscher, Thrun, and Plautz / NO: (2) Rotter and Kellermann / ABSENT: (0). Motion carried 6/0

ii) Trustee Kizior addressed the Board regarding three new items.

a) Trustee Kizior reported that trees had been cleared from an area in Charles E. Brown Park and that he recommends that the Village approve the planting of grass in that area in order to complete and maintain the restoration. Trustee Kizior received a quote for removing additional small plants, laying carpet and straw to prevent erosion, and planting grass from Don's Landscaping in the amount of \$1,100. Trustee Kizior stated that the \$1,100 would come from the miscellaneous part of the 2007/2008 budget.

MOTION: by Trustee Kizior to approve Don's Landscaping to complete the Charles E. Brown Park restoration in the amount of \$1,100. Upon roll call: YES: (6) Kizior, Pratscher, Thrun, Kellermann, Plautz, and Rotter / NO: (0) / ABSENT: (0). Motion carried 6/0

b) Trustee Kizior reported that he had an estimate for installing a water spigot at the Town Center baseball field in the amount of \$8,700. Trustee Kizior explained that this item was not allocated in the 2007/2008 budget and that he intended to approach the Barrington and Lake Zurich Baseball Associations about splitting the cost of the spigot between the associations. Trustee Kizior stated that he did not intend to go forward with the proposal if the two associations did not agree to pay for 100% of it.

A discussion ensued resulting in the Board asking Trustee Kizior to discuss the water spigot with the baseball associations to see if they are willing to commit to paying for it in writing; investigate the cost of having a water truck water the baseball field area; investigate how much the water will cost once the spigot is installed; determine who will pay for the water; and determine who will have the authority to turn the water on and off.

c) Trustee Kizior reported that there is mowing that needs to be done that is not covered by the initial Maloney contract. This mowing includes the newly seeded area around the Town Center Baseball Field, the newly seeded area around the firehouse, and the Vehe Farm walking paths (to lower the risk of people picking up ticks as they walk the paths). Trustee Kizior reported that Maloney has quoted this work at \$1,736 and that the money would come from the miscellaneous part of the 2007/2008 budget.

MOTION: by Trustee Kizior to 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. Upon roll call: YES: (5) Thrun, Kellermann, Plautz, Kizior, and Pratscher / NO: (1) Rotter / ABSENT: (0). Motion carried 6/0

d) Trustee Kizior presented revised subdivision landscape reimbursement guidelines that he proposed the Board approve.

MOTION: by Trustee Kizior to 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 31<sup>st</sup> of the following year in which they were incurred. Upon voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

Trustee Rotter requested that Trustee Kizior send a copy of the revised guidelines to each subdivision's homeowners association so that they are aware of the changes.

Village of Deer Park  
Regular Board of Trustees Meeting Minutes  
May 21, 2007

e) Trustee Kizior reported that he received a landscaping reimbursement request from Chapel Hill subdivision. The consensus of the Board was to take no action on this item because it was received after the April 1<sup>st</sup> deadline.

**D) Trustee Plautz – Health & Sanitation:**

Trustee Plautz reported that on May 1<sup>st</sup> the state of Illinois passed legislation banning smoking in public places. The Governor will sign the ordinance within the next 60-days making Illinois a smoke-free state.

**E) Trustee Pratscher – no report**

**F) Trustee Rotter – Planning & Zoning:**

Trustee Rotter reported that next month Attorney Keller will report to the Board regarding the response the Village received from Comcast.

**G) Trustee Thrun – Public Safety:**

Trustee Thrun reported that Kildeer police officers attended classroom and practical exercise training for rapid deployment; the Kildeer Police Department fundraiser held at Deer Park Zone in April raised \$17,000 for the Big Brothers/Big Sisters Program of Lake County; Chief Lilly attended the annual Illinois Law Enforcement Alarm System conference in Springfield; and Sergeant Barron completed a course in the development and administration of law enforcement training programs.

**H) Administrator Connors - Reports**

i) Administrator Connors reported that the Road Commissioner of Ela Township recommended the following tree removal and trimming throughout the Village: remove the damaged willow tree on the south side of Circle Drive; remove four dead cottonwood trees and trim seven cottonwood trees on the west side of Deerpath Road north of Long Grove Road. The consensus of the Board was that the funds to cover this work would come out of the Ela Miscellaneous allocation in the 2007/2008 budget.

MOTION: by Trustee Thrun to 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. Upon roll call: YES: (6) Plautz, Rotter, Kizior, Pratscher, Thrun, and Kellermann / NO: (0) / ABSENT: (0). Motion carried 6/0

ii) Administrator Connors reported that 36 park surveys have been received so far.

**15) APPROVAL OF THE INVESTMENT FUND REPORT FOR APRIL 2007** – addressed earlier in the agenda.

**16) CASH DISBURSEMENTS**– addressed earlier in the agenda.

**17) KILDEER POLICE REPORT – APRIL 2007**

No report was given, but materials were provided in the meeting packets regarding STEP locations, citations by location, comparison of arrests, and comparison of activity.

**18) ADJOURNMENT**

MOTION: by Trustee Thrun to adjourn. Upon a voice vote: YES: (6) / NO: (0) / ABSENT: (0). Motion carried 6/0

The Regular Board of Trustees Meeting was adjourned at 10:54p.m.

---

H. Scott Gifford, Village President

---

Susan Meyle, Village Clerk