

# **Minutes**

**Village of Deer Park  
Special Board of Trustees Meeting  
Monday, June 18, 2012 at 6:00 p.m.  
Deer Park Vehe Barn  
23570 W. Cuba Road, Deer Park, Illinois 60010**

**1) Pledge of Allegiance**

A Special meeting of the Board of Trustees of the Village of Deer Park was held on June 18, 2012 at 6:00 p.m. at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the Counties of Lake and Cook, Illinois. President Kellermann called the meeting to order at 6:05 p.m. Village Officials and guests recited the Pledge of Allegiance.

**2) Roll Call and Determination of a Quorum**

Upon Roll Call, the following were present: Thomason, Czarnik, Olson, Denny, and President Kellermann. Trustee Sands and Finley were absent.

Others present included Village Administrator Connors, Village Attorney Bateman, and Village Clerk.

**3) Approval of Agenda**

*Motion: Trustee Olson moved, seconded by Trustee Czarnik, to approve the agenda as presented.*

*Upon Roll Call – 4 Ayes/2 Absent – Motion Carried 4/0*

**4) Public Comments – Sign up prior to meeting on sign-in sheet on podium; 5 minutes time limit**

*This meeting is a limited public forum for public comments, but any statement made and/or opinions expressed therein do not necessarily reflect the views of the Village but represent only the views of the persons making such statements and/or presenting such opinions who are solely responsible for the content thereof.*

**5) Public Hearing – to Obtain Input on the Municipal Tentative Plan of Operation and Governance for the Village’s Electrical Aggregation Program for Residents and Small Businesses of the Village of Deer Park\***

President Kellermann provided a brief summary of the recent activities with regards to the Deer Park’s proposed Electrical Aggregation Program. At this time, President Kellermann opened the hearing to the public for comment at 6:14 p.m.

**Public Comments:**

**Deborah Barry of 412 Bramble Lane**, asked if it was the Board’s intention to work in concert with other communities. President Kellermann cited the leadership role of BACOG and the Southeast Lake County Mayor’s Council on this matter. Ms. Barry suggested contacting Highland Park.

It was noted that residents and/or businesses will have the right to opt out of the program. President Kellermann noted that there is a clause in the agreement that the rate can never be higher than ComEd’s current rate for supply.

Ms. Barry asked who would be responsible for the costs of notifications regarding the program. Attorney Bateman indicated that the consultant would be responsible, and the supplier that the Village elects will be sending out opt-out notices. Attorney Bateman further explained the opt-in/out process.

Ms. Barry asked if there has been any discussion with ComEd about putting electrical lines underground. President Kellermann indicated there has not been such discussion. Attorney Bateman addressed Ms. Barry’s question regarding putting electrical lines underground.

**Roger Hankin of 20856 Swansway Road**, expressed his concerns and thanked the Board.

**Larry Winkelman of 21540 Inglenook**, expressed concerns with the cost of the program and suggested reverse program options.

There was general discussion regarding the ComEd “smart grid” program.

With no further comments, President Kellermann closed the public hearing 6:55 p.m.

President Kellermann thanked the audience for their comments and announced another public hearing on June 25<sup>th</sup> at 7:00 p.m. at Vehe Barn. President Kellermann further explained the bidding process for the program.

Ms. Barry suggested that the Village send out a CTY Message to announce the next public hearing on June 25<sup>th</sup>. President Kellermann noted a CTY Message would be sent prior to the next Special Board Meeting on June 25<sup>th</sup>.

6) **Any and/or All New Business**

7) **Adjournment**

*Motion: Trustee Thomason moved, seconded by Trustee Olson, to adjourn at 6:56 p.m.*

*Upon Roll Call 4 Ayes/0 Nays/2 Absent – Motion Carried. 4/0*

Respectfully Submitted,

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Elizabeth A. Schroeder, RMC  
Village Clerk

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Robert Kellermann  
Village President

(\*) 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.*