

Village of Deer Park
Regular Board Meeting Minutes
March 17th, 2003

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1. CALL TO ORDER

The Regular meeting of the Board of Trustees of the Village of Deer Park was held on Monday, March 17th, 2003 at Charles Quentin Elementary School in the Village of Deer Park, Lake County, Illinois.

Clerk Smith called the meeting to order at 8:04 PM. Upon roll call the following were present: Trustees Dowell, Gifford, Hegarty, Kizior, and Plautz. Other Village Officials present were Plan Commission member David Heidtke, Administrator Diesen-Dahl, Clerk Smith, and Attorney Hargadon. Trustee Werch and President Karl were absent.

Guests present were: Carrie Groeller (219 Rue Touraine); Paul Sheedy (20167 Deer Chase Court); Ron Ezsak (Court La Grov); Mary Lahr (Rue Vallee); Pat Ekstrom (511 Rue Royale); Tom Benjamin (20366 Lea Road); John Wagner (20418 Dover Court); Teri Bridge (23675 Hedgeworth Court); Irene Gomboc (131 Rue Touraine); Pearl Zaroginski (135 Rue Touraine); Linda Virgili (20270 Lea Road); Jerry Kosik (20270 Lea Road); Martin Jackson (Rue Vallee).

MOTION: by Dowell second by Kizior to elect Trustee Gifford President Pro Tem due to the absence of President Karl. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Karl, Werch

Motion Carried 4/0

President Pro Tem Gifford declared a quorum.

2. AGENDA CHANGES AND ANNOUNCEMENTS

None.

3. CONSENT AGENDA

A. Minutes from the Regular Board of Trustees Meeting 2/17/03

MOTION: by Dowell second by Kizior to accept the Consent Agenda. Upon voice vote:

YES: (4)

NO: (0)

ABSENT: (2) Karl, Werch

Motion Carried 4/0

Trustee Werch arrived at 8:06 p.m.

4. VEHE FARM FOUNDATION

A. Proposed Budget May 1, 2003 – April 30, 2004 and Barn Adaptive Reuse Project
Proposed Budget, plan and elevation drawings were included in the Board packet, along with a letter from the Foundation. Trustee Dowell noted that the budget presented was created by the Vehe Farm Foundation; largest budget items are for construction process. Process laid out with agreement specifies Foundation must present the Village with a budget for the coming year.

Trustee Kizior requested Teri Bridge review construction plans for this year. Included are external restoration of barn and outbuildings; does not include cost of interior restoration. (Phase 1 and Phase 2)

Trustee Werch reported consultant opinion that proceeding now with this work would cause cost to be less than if delayed. Trustee Dowell reported that project could go out to bid by late April or early May with construction beginning in June or July. Board would vote on proposals once received.

Trustee Plautz asked if professionals on the Foundation did the estimates. Teri Bridge indicated they did. Trustee Plautz asked what is happening with the driveway. Teri Bridge indicated that the driveway is not included in this budget, as this would be included in the budget for the Village.

Trustee Kizior asked if restoration would be true to period in which Farm buildings were originally constructed. Ms. Bridge indicated that the Foundation is striving to match color schemes; some siding will need to be replaced due to deterioration.

MOTION: by Kizior second by Dowell to approve the proposed Vehe Farm Foundation budget for the period May 1, 2003 to April 30, 2004 in the amount of \$432,955. Upon roll call:

YES: (4) Dowell, Kizior, Plautz, Werch
NO: (0)
ABSTAIN: (1) Hegarty
ABSENT: (1) Karl

Motion Carried 4/0

MOTION: by Werch second by Dowell to amend previous motion such that funds for construction at Vehe Farm be drawn from Park Funds. Upon roll call:

YES: (4) Dowell, Kizior, Plautz, Werch
NO: (0)
ABSTAIN: (1) Hegarty
ABSENT: (1) Karl

Motion Carried 4/0

5. ENGINEERS REPORT

A. Resolution for Construction on State Highway

Attorney Hargadon presented per IDOT request for proclamation to indemnify the State for liability or lawsuits which occur in State right of way. Typical requirement for persons using State right of way for construction projects.

MOTION: by Kizior second by Dowell to accept the proposed Resolution for Construction on State Highways. Upon voice vote:

YES: (5)
NO: (0)
ABSENT: (1) Karl

Motion Carried 5/0

B. Proposal for Environmental Aquatic Management Routine Maintenance of Outflow Structures

Trustee Kizior presented proposal summarized in memo from Engineer Gordon dated 3/5/03. Same company that performed work last year. Also has the ability to respond on demand.

Trustee Plautz questioned if structures should be inspected on a rotating basis to determine if problems exist, noting she saw a resident using a portable pump on culvert under their drive. Trustee Kizior noted that areas included are for identified problem areas. Trustee Kizior to ask Engineer Gordon if should look at others for preventative maintenance; recommends approve current agreement and amend as necessary.

Trustee Hegarty asked if Environmental Aquatic Management is the same company that cleaned out the problem at Lake Cook and Rue Touraine, also going north on Rue Jardin there is a low spot which overflows due to clogging. Trustee Kizior indicated this is the company Village would have called in those areas. Village cleared area at Rue Royale and Quentin with different company last year.

MOTION: by Dowell second by Kizior to approve the proposed contract from Environmental Aquatic Management for the period March 2003 to March 2004 for the routine maintenance work of outflow structures in the amount of \$325 per month (\$3,900 total) as outlined in the memo from Engineer Gordon dated 3/5/03. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch
NO: (0)
ABSENT: (1) Karl

Motion Carried 5/0

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C. 2003 – 2004 Service Contract for Aeration System—Village Office

Trustee Kizior presented proposal for routine service. Trustees questioned need for service every 6 months given relatively light use of septic system at the Village Office. Attorney Hargadon noted that aeration units require this by code, and must be maintained differently than systems not utilizing aeration units. Cost quoted is per year.

Request for next newsletter to include requirements for septic maintenance.

MOTION: by Dowell second by Kizior to approve contract with Lake Cook Trenching for routine service of the Aeration Septic System at the Village Office in the amount of \$180 per year for the period 3/1/03 – 3/1/04 per the memo from Engineer Gordon dated March 5, 2003. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

D. Stop Sign Requests

Trustee Kizior indicated that the Board had initial discussions last month regarding the requests for non-conforming stop signs at three corners. Residents have requested stop signs at Hedgeworth and Inglenook (Hamilton Park), Landmark Lane and Hollington Drive (Swansway), and at Deerpath and Corners (Peterson Park).

Memo from Engineer Gordon dated 2/24/03 addresses issues involved. Trustee Kizior noted extenuating circumstances which would warrant stop signs. Two cases near a park; third case is large cul de sac where residents report problems.

Trustee Kizior noted that Deepath road has had problem with speeders since the roadwork was completed. Kids skateboarding at top of hill and skating from curve south are endangered. Village took out brush where possible to clear sight lines for drivers. Hamilton Estates residents have requested due to use of Hamilton Park as soccer field. A resident requested the sign at Landmark Lane on behalf of the neighborhood.

Trustees indicated desire to determine how many other potential stop sign problems are present in the Village. **Plan Commissioner Heidtke** indicated traffic is “flying down Deerpath Road”. Police sit behind pine tree watching for speeders; when not there, people speed. Trustee Kizior noted that he previously felt this corner should not have a stop sign, but has changed his mind-believes it should have stop sign as there is a bus stop there for three different schools; people running late to school don’t pay any attention to kids waiting at bus stop.

Trustee Kizior recommends signs by parks; look at how many others are possibilities. Further, there is now a bump on Deerpath Road; putting a sign up, keeping bump to act as speed bump. Sign required to limit liability.

MOTION: by Kizior second by Werch to approve 3-way stop signs at Deerpath and Corners and Inglenook and Hedgeworth, due to safety issues with the parks. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

MOTION: by Kizior second by Dowell to approve a sign at Deerpath Road at the border with Lake Zurich indicating the bump in the road. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

Trustee Kizior to create a "to be monitored file" with other potential problem areas.

E. Meadow Lane

Trustee Dowell presented information from Engineer Gordon regarding work being done on Meadow Lane. Engineer Gordon estimated \$20,000 for this project last month. Actual estimate received from Martam (doing work in area) is \$28,000. If approve tonight can complete as soon as done in area; if wait, will have to do with other road work later in the summer, with possible flooding.

Engineer Gordon indicated that Martam Construction has provided good performance on other project; equipment is in area for expediency. Price will be the same whether done now or as part of road program.

Attorney Hargadon indicated that, under recent State Law passed, items not stated on the agenda cannot receive final approval unless deemed to be an emergency. Trustees noted that this is a work order change to an agenda item passed last month, and would avert additional cost to the Village, while avoiding potential septic issues for homeowners with upcoming spring rains.

MOTION: by Kizior second by Werch to amend the contract with Martam Construction because of the impending spring rains causing the likelihood in flooding and the delay in executing the contract could cause additional expenditures by the Village. Amending from \$20,000 to \$28,000 for execution in next two weeks. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

6. **BACOA FUNDING REQUEST**

Tabled last month pending information regarding last year's contribution. Village contributed \$1,000 to BACOA last year; requesting \$1,500 this year.

MOTION: by Werch second by Plautz to donate \$1000 to BACOA for the calendar year 2003. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

7. **FAIR HOUSING CENTER OF LAKE COUNTY PROCLAMATION REQUEST**

Request from Fair Housing Center of Lake County for Board to proclaim April as Fair Housing Month in Deer Park.

MOTION: by Werch second by Kizior to proclaim April 2003 as Fair Housing Month in the Village of Deer Park. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

8. **REPORTS**

A. Attorney Hargadon

i. Update on Objection to rezoning of Shepherd property at the corner of Lake Cook and Quentin Roads.

Memo received from Attorney Hargadon dated 2/25 summarizing hearing. Trustee Werch and Attorney Hargadon attended the rezoning hearing held before the Zoning Board of Appeals of Cook County. Petitioner is requesting change in zoning from R4 to C4 (single family homes on ½ acre lots to commercial-industrial use). Attorney Hargadon was successful in knocking out testimony of petitioners' land planner who testified as both an appraiser and traffic expert. Testimony was disallowed as not being expert testimony. Village of Palatine appeared at hearing; owners have signed a preannexation agreement

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with Palatine which will go into effect once Palatine becomes contiguous to the property (currently 3 properties away). Alternatively, Palatine may be able to forcibly annex entire area if under 60 acres surrounded by Forest Preserve and/or municipalities on all sides; presented new facts of which previously unaware. Due to timing of next meeting, and after input from President Karl, Attorney Hargadon spoke with each Trustee individually seeking input on how to proceed. Interpretation of discussions is that Board unanimously does not desire change in zoning due to commercial zoning in otherwise residential area next to Village commercial area; undesirable commercial in terms of setbacks and landscaping which would create traffic issues at the intersection and potentially not be of a quality that Deer Park has set the standards for in the Triangle. Deficiencies in petitioners case caused Zoning Board to continue the hearing to 4/2/03.

Board passed resolution last month opposing rezoning. Cook County wouldn't accept Resolution as Public Hearing had not yet been held. Attorney Hargadon recommends the following action: Board adopt another resolution objecting to the rezoning in the same form as last month, and Board authorize Attorney Hargadon to hire both a traffic expert (KLOA) and an appraisal firm (Marous) to testify as experts on behalf of the Village in the rezoning process. Attorney Hargadon estimates \$8,000 – 10,000 in cost; however, pursuing the objection will be difficult without experts as the petitioner will be bringing their own experts.

Trustee Werch noted that the Board has opposed small retail strip developments in the Village, hoping to aggregate into larger parcels. Obligation to express opinion; setting bad precedent if have different set of standards across the street.

Trustee Hegarty asked Attorney Hargadon for any insight on Palatine position on land in question and potential leverage in discussions. Attorney Hargadon indicated Palatine has an obligation to zone in commercial district if and when it becomes contiguous; Palatine could still rezone if becomes contiguous. Reasonable course would be to oppose to buy time to allow Village to exert influence to resolve border issues and discuss appropriate land uses. Palatine went forward with Center as in the range of appropriate uses given traffic and revenue generation.

Trustee Hegarty questioned the reason for "buying time". Attorney Hargadon indicated the Board has confirmed proposed change is inappropriate use given church, forest preserve, extraordinarily large setback at corner, preserved wetland, and residential area surrounding property. Opposition forestalls inevitability of a land use Village doesn't want and leaves future options open.

Plan as presented would put drives on Lake Cook and Quentin; curb cuts so close to intersection could create problems (similar to Quentin and Dundee). Palatine disavowing planning at corner of Quentin and Dundee as County-created issue, but petitioner is showing as standard.

MOTION: by Kizior second by Plautz, as the Village of Deer Park is within 1.5 miles of the proposed rezoning at the southeast corner of Lake Cook and Quentin roads, and as the Village has a Comprehensive Plan in place, move to restate the objection of the Village to the proposed rezoning and land use of Shepherd property. Upon voice vote:

YES: (5)
NO: (0)
ABSENT: (1) Karl

Motion Carried 5/0

MOTION: by Werch second by Dowell to authorize an expenditure estimated by counsel to be between \$8,000 and \$10,000 to obtain expert testimony for Cook County hearing on proposed rezoning and land use hearing on property located at southeast corner of Lake Cook and Quentin Roads. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

ii. California Pizza Kitchen Water Sub-Allocation Issues and Agreements

Request for suballocation of water from Poag & McEwen water allocation to California Pizza Kitchen. Engineer Gordon has reviewed; amount appears appropriate.

MOTION: by Kizior second by Dowell to approve the transfer of water allocation from Poag & McEwen to California Pizza Kitchen in the amount of 5,512 gallons of water per day, Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

iii) Agreement Between the Village of Deer Park and Resident Terry Granahan Regarding Restoration of Property—Park Hill Sewer Installation

Attorney Hargadon reported that work is proceeding on the Park Hill storm sewer project. Trees located in the Village easement on Granahan property which will be affected due to construction. Agreement presented is for restoration work with resident; includes Village replacement of trees. Discussed last month.

MOTION: by Dowell second by Kizior to approve agreement dated March 17th with resident Terry Granahan for restoration to property disturbed by Park Hill Storm Sewer construction project. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

iv) Update on Lawsuit Village of Deer Park vs. Inverness Developers

Lord Bissell & Brook filed pursuant to direction of Board given last month. Complaint alleges developer violated grading, zoning and subdivision ordinances. Filed in Lake County; Inverness Development is in Cook County; service to take place this week. Defendant will have 30 days to respond.

Trustee Hegarty indicated a co-owner is President of both Inverness Development and United Land Developers. Attorney Hargadon believes information is out of date. State filings are not the most up-to-date. Inverness Development used to be a partnership between the two McElwain brothers; have severed all ties and Russ now owns 100% of the company. Warren is partial owner in United Land Development with Steve Jouzapaitis and other investors. It is Attorney Hargadon's understanding that Warren is no longer involved in any way in Inverness Development. Irrespective, Village is obligated as matter of law to treat petitioners with same rights.

Resident Ron Ezsak asked if Warren McElwain was President when Robinson Fields was begun. Attorney Hargadon responded he was unsure if that was so, but believed the answer to be yes. Mr. Ezsak asked if this is the same guy, and he is still directly involved with United Land Development, why we should expect something different. Attorney Hargadon indicated that the Village acts under its ordinances; developer and proposals either meet the ordinances or don't meet those ordinances. If meets ordinances, duty bound by State law; the Village cannot determine what is or is not approved based on who the petitioner is-not a legal basis to deny otherwise legal zoning rights. Mr. Ezsak stated that at

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preliminary approval of townhomes, 37 items were yet to be answered. Giant leap of faith given known conduct. Attorney Hargadon noted that only preliminary approval has been granted, not final approval. Mr. Ezsak indicated that things can move quickly once preliminary approval is granted. Board must consider past history.

Resident Paul Sheedy asked about the complaints against the developer. Attorney Hargadon noted that the storage of dirt violates zoning ordinance and grading ordinance. Subdivision ordinance has been violated on several counts, mostly technical (such as bond expiration, have not finished improvements agreed to). Have requested \$500 per day, removal of dirt, completion of the subdivision improvements and other items which would be required to remedy the situation.

Resident Mary Lahr stated that Mr. McElwain was apparently President of both companies, and asked if Board was aware he was President of both Corporations when developers came before for the Village with the townhome petition. Trustees responded not aware of connection at that time. Trustee Gifford noted that relationship was not relevant under the law. Mrs. Lahr asked if the attorney was aware that same man was president. Attorney Hargadon indicated he thought that fact was disclosed at the Plan Commission; however, it was not germane to discussions.

Trustee Hegarty noted that he brought up the issue to raise a red flag for the Board, as he will not be able be involved in further development of Triangle.

Trustee Kizior asked if the Village needs performance guarantees for future work. Trustee Werch noted that developer must be afforded same rights as any developer. Attorney Hargadon indicated that the Village has performance criteria built into process to allow winning of special use permit to protect the Village.

Resident Pat Ekstrom—concern of residents is to prevent future lawsuit similar to Robinson Fields.

Resident Ron Ezsak stated the belief that performance issue is that of the Board. Board is at a stage where scrutiny of developer can be elevated. Trustee Werch noted that admonition to the Board to be mindful of difficulties Village has had with developers in the past and to exercise care has been taken to provide appropriate protections are in place is appropriate, reasonable, and fair.

- B. Trustee Dowell—Finance
 - i) Reminder-budget for next fiscal year coming next month, as well as amendment to current fiscal year. Audit process is in preplanning stages now. Requesting engagement letter from Sikich Gardener
- C. Trustee Gifford—Planning & Zoning
 - i) No report.
- D. Trustee Hegarty—Parks and Recreation
 - i) Ball field in Triangle. Residents have expressed concerns regarding discrimination against softball. Barrington softball is planning to use; never the intent to discriminate. Engineer Gordon obtaining pricing on bases and pitchers mounds; approximately \$240 and additional \$46 for softball bases. Trustee Dowell noted that the intent is to run fields at breakeven; both associations have agreed to share in costs.
 - ii) Charlie Brown park tennis courts need to be resurfaced; also, fence posts have risen due to rise and fall from freezing. Board consensus for approval for Engineer Gordon to go out for bids. Hope to salvage fencing.

Trustee Kizior requested inspection of Dover Pond tennis courts also: compare against CB. Administrator Diesen-Dahl requested Chapel Hill also be looked at.

Trustee Hegarty to research last resurfacing of these courts. Residents in subdivisions have been taking care of nets (winter removal and storage). Trustee Kizior state that resident Paul Waspi has been handling for Dover Pond courts; other contacts should be forwarded to Trustee Hegarty.

- iii) Trustee Hegarty expressed concern for flow of northbound traffic on Quentin from Rue Royale when construction begins. Trustee Kizior to address in his report.
- iv) VSI currently has lawn maintenance contract. Will include baseball field and Old Farm Road Park. Lots of hidden land in the Village. Board consensus to take mowing out to public bid with assistance of Engineer Gordon and Administrator Diesen-Dahl.

E. Trustee Kizior—Roads and Public Utilities

- i) Quentin Road construction-plan by construction company to place barrier fence one foot to the road side of resident property on Lake Cook and Quentin Roads to prevent encroachment during construction. No “taking” of property for project; no changes to setbacks for septs, etc. Two phases: barrier fence in critical places where work to be done first, followed by continuous fence from Michael D’Angelo Park along Quentin to Lake Cook westbound to Rue Touraine. Will turn at Rue Royale and go to first corner in subdivision. Will be placing “no construction traffic” signs at all entrances to Rue Vallee subdivision along Quentin and Lake Cook roads. Trustee Kizior requested Trustee Werch ask police to review during construction. Trustee Kizior stated his phone number (382-3125), and noted that residents should feel free to call with questions.

Resident Pat Ekstrom questioned why coming into Rue Vallee? Improvements to be done to Rue Royale: widening of road to allow for a left turn lane at stop light. Memo to residents along Quentin and Lake Cook road.

Resident Mary Lahr asked if surveys were to be completed along those properties. Trustee Kizior indicated surveys will be done for the fence to show 12” from property lines. Mrs. Lahr asked how much widening would occur to Rue Royale. Trustee Kizior indicated it would be the same as agreed to in original plan. Trustee Hegarty noted accommodating turning radius. Mrs. Lahr asked if drainage is to be underground and requested drawings be shown.

Resident Martin Jackson reported trees on his property were cut down with preliminary construction work. Trustee Kizior to check on and follow up.

Resident Pat Ekstrom requested tentative schedule. Trustee Kizior indicated work to be In the next 2 – 4 weeks.

Resident Carrie Groeller asked why the barrier fence is starting at the park when Quentin is not being widened down there yet. Trustee Kizior indicated he was not being specific in his description of the placement of the fence; it will start where construction is slated to begin.

Resident Pat Ekstrom asked about “no construction traffic” signs on Lake Cook. Trustee Kizior indicated signs for “no thru traffic” are currently on Rue Jardin and Rue Royale. Signs will be on Lake Cook when construction completed.

- ii) **Resident Mary Lahr** requested more police presence during construction. Snowplow expenses. Updated snow plowing graphs distributed; those included in packet were incorrect. Trustee Kizior expressed concern that too much money is being expended on snow plowing. Conclusions reached and dialogue with VSI has taken place. Recommendations for future: need to go back into the contract and make modifications to guidelines for salt applications. There was supposed to be an agreement made on rate of application; did not happen this year. Impacted

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costs for the year; appears rate being applied at higher than necessary. Contacted Schaumburg Public Works and compared to processes. Applying at least two times higher than Schaumburg. Appears vendor was not working outside of contract; but need to put in place process for reduction in salt application.

Trustee Werch voiced the opinion that the bid process should include profile of what other municipalities contractor is providing service to and rate of application there. Also need to explore venture with neighboring municipality.

Trustee Kizior indicated baseline of how much costs were going to be was created years ago; may in the future be too high. Techniques may allow us to keep quality of service while minimizing costs.

Last four years customer perception is better this year than other years. Want to keep favorable impression and improve while minimizing costs.

Trustee Plautz noted report shows salt in tons, but no indication of sand used. Trustee Kizior indicated VSI said no appreciable advantage to sand/salt mixture; could leave excess sand on streets that could cause problems. Need to verify independently.

F. Trustee Plautz—Health and Sanitation

- i) Web site—passing around sheet for items which could be added to web site.
- ii) Ice build up for 2 – 3 homes discussed last year; asked to be included in next round of road repairs. Trustee Kizior—agreed to take care of projects in June or July.
- iii) SWALCO-recycling compost bins available for purchase. Will be sold in Lake Zurich. Recommends Village not participate at Village level.
- iv) June 14th-computer recycling at CLC Grayslake campus.
- v) Trustee Hegarty asked if Village is doing anything to help homeowners with emergency preparedness. Trustee Plautz to discuss with President Karl, as he has taken lead on emergency preparedness.

G. Trustee Werch—Public Safety

- i) Update on BAGIS—there will be a May presentation by Gewalt Hamilton to Board and residents with an update on the capabilities of the BAGIS system: the Village has been cooperating with BACOG for development of system. Due to small population of Village, good return on investment.
- ii) Trustee Werch will be absent next month.

H. Administrator Diesen-Dahl

- i) Questions about retaining services of an historian for the Village. Mrs. Heramb from the Ela Historical Society has been recommended. Kildeer has done a booklet with information about Kildeer's history. Board requested Administrator Diesen-Dahl research cost involved.

Trustee Plautz, referring to BACOG minutes, noted that BACOG has requested each Village consider designating a volunteer to be a local history coordinator.

Trustee Werch noted that much of the Deer Park history will be reflected in the Vehe Farm exhibits. One of the valuable resources for the Foundation has been Mrs. Heramb. Trustee Plautz asked if this person could coordinate with BACOG.

Clerk Smith noted that Plan Commissioner responded to request for information to be included in Village newsletters with a request for more historical information to be included.

Administrator Diesen-Dahl to check cost and report back.

9. **TREASURERS INFORMATION**

MOTION: by Dowell second by Werch to approve the Treasurers Information dated 3/17/03.

Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

10. **CASH DISBURSEMENTS**

MOTION: by Dowell second by Werch to approve the Cash Disbursements for the period 2/18/03 through 3/17/03 in the amount of \$213,387.72

Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

11. **PUBLIC COMMENTS**

Resident Carrie Groeller thanked the Board for calls received. Found out some information on parks by talking to commissioners. Barrington does not use mounds for boys or girls. Lake Zurich said originally no mounds planned; Village requested. Original bid documents requested by homeowners shows a "pitchers mound", but does not specify if it is to be a raised mound. David Cray and Chris Johlie will not play girls on mounds for injuries. Do need boys field. Mrs. Groeller thinks Triangle playfield should be for both boys and girls. Trustee Dowell indicated that nothing permanent is being done, and will be completely compatible for both associations to use as needed. Mrs. Groeller expressed displeasure with field being positioned as "envisioned by the Village to be a boys' field" as was stated by a Trustee to a resident.

Resident Pat Ekstrom stated associations have enough girls fields in area. Standard house league will play Lines Park one time per season for getting used to playing under lights. Only two fields set up for major league boys play.

Resident Carrie Groeller stated she would like to see Quentin road plans again, not seen any showing Quentin extending to past the fire station. Administrator Diesen-Dahl indicated there is a full set in the office and invited Mrs. Groeller to come in to view the plans.

Resident Ron Ezsak noted that David Cray and Chris Johlie are Deer Park residents. Trustee Dowell indicated that he has discussed issues with them.

Resident Mary Lahr asked Attorney Hargadon if Lord Bissell & Brook has ever represented, or is currently representing, Inverness Developers or United Land Development. Attorney Hargadon indicated they have not in the past and are not now.

Resident Pat Ekstrom requested additional police protection during times children are at bus stops for both corners in Rue Vallee. Trustee Werch to contact Kildeer police department; requested Rue Vallee residents with concerns contact Trustee Werch directly. Mrs. Ekstrom asked if Board considered mosquito abatement. Trustee Werch indicated that last year Board determined abatement (habitat reduction) to be best format for Village.

12. **TEMPORARY ADJOURNMENT—EXECUTIVE SESSION**

MOTION: by Dowell second by Kizior to temporarily adjourn the Regular Meeting of the Board of Trustees for an Executive Session regarding potential property acquisition. Upon roll call:

YES: (5) Dowell, Hegarty, Kizior, Plautz, Werch

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was temporarily adjourned at 10:18 p.m.

13. REOPEN REGULAR MEETING

MOTION: by Werch second by Kizior to reopen the Regular Meeting of the Board of Trustees. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was reopened at 11:02 p.m.

14. ADJOURNMENT

MOTION: by Werch second by Dowell to adjourn the Regular Meeting of the Board of Trustees. Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Karl

Motion Carried 5/0

The Regular Meeting of the Board of Trustees was adjourned at 11:03 p.m.

Scott Gifford, President Pro Tem

Sandra R. Smith, Village Clerk