

**Village of Deer Park  
Special Board Meeting Minutes  
June 14, 2004**

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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, June 14, 2004 at the Village Office, 23680 W. Cuba Road, in the Village of Deer Park, Lake County, Illinois.

President Gifford called the meeting to order at 6:00 p.m. Upon roll call the following were present: President Gifford, Trustees Ekstrom, Kizior, Plautz, Rotter, and Thrun. Trustee Dowell was absent. Other Village Officials present were Plan Commission Member John Lahr, Administrator Diesen-Dahl, Clerk Smith, and Attorney Hargadon.

Guests present were: M.S. Hinkle (79 Woodberry Rd.); Chris Stilling (Palatine); Layla Broadus (23009 Thornhill Ct.); Mary Lahr (201 Rue Touraine); Jannifer Pacocha (672 Hillcrest Rd.); Paul Kirk (706 Hillcrest Rd.); Hermann Eckert (748 Hillcrest Rd.); John Rossbach (708 Hillcrest Rd.); Doug Olson (732 Hillcrest Rd.); Christof Heisser (20834 Swansway); Bruce Trojak (23 Wagon Ct.); Doyle and Florine Shepherd (555 Oak Knoll Rd., Barrington Hills).

**2. AGENDA CHANGES AND ANNOUNCEMENTS**

None.

**3. ORDINANCE 04-24: ANNEXATION OF LOTS 4 – 11 HILLCREST GARDENS**

President Gifford noted this is a voluntary annexation. Previously the Board had approved the potential annexation of 5 of the 8 subject properties. Property owners put together this voluntary annexation petition when the Village of Palatine made known Palatine intended to forcibly annex the properties. Upon annexation, the properties will be zoned in the Village's R-1 (residential) zoning; support this petition as part of the Village's desire to limit the area zoned commercial at the southeast corner of Lake Cook and Quentin Roads.

For the Record, Attorney Hargadon indicated notice was provided pursuant to Statute to the Palatine Township Supervisor, as well as the Palatine Township Trustees and the Commissioner of Highways. Attorney Hargadon presented the petition to the Clerk and entered the petition into record. The petition comes from 8 property owners for 9 parcels of land which are contiguous to the Village of Deer Park. One owner (Eckerts) have two parcels (Mr. Eckert owns one parcel and Mr. and Mrs. Eckert own another parcel).

Trustee Ekstrom asked if there were any outstanding road or sewer projects associated with any of these parcels the Village should be aware of. Clerk Smith indicated a call was received last week from the Palatine Township Highway office. Caller indicated he was platting Deer Park annexations, and was calling to verify if there were going to be other annexations on Woodland (south of Hillcrest Road). Caller stated work on Hillcrest is complete; work continues on Woodland.

MOTION: by Rotter second by Thrun to annex the properties subject to the petition for voluntary annexation. Upon roll call:

YES: (5) Ekstrom, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSENT: (1) Dowell

Motion Carried 5/0

**4. ADJOURNMENT**

MOTION: by Thrun second by Kizior to close the Special Meeting of the Board of Trustees.

Upon voice vote:

YES: (5)

NO: (0)

ABSENT: (1) Dowell

Motion Carried 5/0

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The Special Meeting of the Board of Trustees was adjourned at 6:06 p.m.

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H. Scott Gifford, President

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Sandra R. Smith, Village Clerk

*Upon adjournment, Plan Commission Member John Lahr requested his objection to the annexations on the grounds that they create a discretionary tax be entered into the record, as no public comments were heard.*