

1. CALL TO ORDER

The Regular meeting of the Board of Trustees of the Village of Deer Park was held on Monday, October 17th, 2005, at Charles Quentin Elementary, 21250 W. Shirley Road, Palatine, in the Village of Deer Park, Lake and Cook Counties, Illinois.

President Gifford called the meeting to order at 7:02 p.m. Upon roll call, the following were present: President Gifford, Trustees Dowell, Ekstrom, Kizior, Rotter and Thrun. Trustee Plautz arrived at 7:22 p.m. Other Village Officials present were Administrator Diesen-Dahl, Clerk Pratscher, Treasurer Stade, Engineer Gordon and Attorney Hargadon.

Guests present were: Randall Pinchot, 320 Briargate Lane; John and Mary Lahr, 201 Rue Touraine; Linda and John Horcher, 115 Wedgewood Dr., Barrington; Christine Fitzgerald, 111 Wedgewood Dr., Barrington; Ed and Michael Toczyski, 20709 Wallingford; Daniel Fitzgerald, 740 Dundee Ave., Barrington; Teri Bridge, 23675 Hedgeworth Ct.; Pat Winkelman, 22580 Cheshire Ct.; Jim Peterson, 20230 Lea Road; Tom Benjamin, 20366 Lea Road; Randy Sczesny, Orchard Lane; Brian LeFevre, of Sikich Gardner; Wanchay Chanthadouangsy, 1187 Leawood, Elgin; Jamie Rachlin, 300 Sears Tower, Chicago.

2. AGENDA CHANGES AND ANNOUNCEMENTS

Trustee Kizior requested the following changes to the Sept. 19 Board of Trustee Meeting minutes: Under the motion in Section 7, adding the words "compared against the traffic volume of June of 2005."

Under Section 9, delete Trustee Kizior's name from those who said they would be comfortable with a cell tower in the 40-foot range.

3. CONSENT AGENDA

A. Approval and Release of Minutes from the:

- i) Board of Trustees Regular Meeting held 9/19/05, as amended
- ii) Zoning Board of Appeals Meeting held 9/26/05
- iii) Plan Commission Meeting held 10/3/05

B) Ratification of Emergency Voice Vote Taken Prior to Meeting:

- i) Removal of fallen tree in Charlie Brown Park – Gitchel Tree Service in the amount of \$1,100.00. Approved: 5 Yes, 0 No, 1 Absent

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

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

NO: (0)

ABSENT: (0)

Motion Carried 5/0

4. PUBLIC COMMENTS

Jamie Rachlin of Griffin, Kubik, Stephens & Thompson, underwriter for Special Service Area bonds issued by the village from 1999-2002, stated that because interest rates are down significantly it would be a good time to refinance those bonds. He stated that refinancing could save developers of the Triangle property up to \$150,000. Although the bonds are issued by the Village, the Village wouldn't have to take any role in refinancing apart from signing documents, he said. In addition, any costs related to the refinancing would be built into the bonds, so there would be no cost to the Village. Mr. Rachlin requested permission to proceed with the refinancing so he could have the bonds priced and the papers ready to sign at the next Board meeting.

President Gifford responded that the Board could not take any action on the request because the item was not on agenda. He did, however, query the board to see if there was any vehement opposition to the plan, and there was none.

Daniel Fitzgerald of 740 Dundee Ave., Barrington, stated he was concerned about Resolution 05-07 on the agenda pertaining to the sale of surplus Village land. He stated that he grew up in the house just west of lots to be sold, and his parents still live there. Mr. Fitzgerald stated that it was his understanding while growing up that the lots were dedicated as park land. In addition, he stated there is a flood pattern on the lots, and they did not pass a percolation test 30+ years ago. He questioned whether the lots would meet the 1-acre zoning requirement of Palatine Township if they were sold as residential property.

Ed Toczyski of 20709 Wallingford addressed Vehe Farm Foundation's request for permission to construct a fence in variance with the Village's fence ordinance. He said he found the request for a fence that will keep out deer to be very absurd in a town that prides itself on its wide open spaces. He repeated a suggestion he made at the Zoning Board of Appeals that a row of dense plantings in between two lower fences would be an effective deer deterrent.

Christine Fitzgerald of 111 Wedgewood Dr., Barrington, stated she wanted to reiterate comments made at the last meeting about the two lots proposed for sale. She stated the lots always were known as dedicated park land of Deer Park.

John Horcher of 115 Wedgewood Dr., Barrington, inquired as to the Village's purpose in annexing the lots proposed for sale. He asked if the intent was to annex all the way down to Hillside.

Attorney Hargadon responded that the lots have been in the Village of Deer Park since 1996, adding that there is no evidence from title searches that the property was given as a park or restricted as a park. President Gifford added that the Village has no intent to annex any additional lots in that area.

Mrs. Fitzgerald asked to see the actual papers regarding the land donation. Attorney Hargadon replied that he would order a copy of the deed.

Wanchay Chanthadouangsy of Cingular Wireless presented a picture of cell tower that is within the 40-50 foot maximum height the Board stated it would be comfortable with at the September meeting. She said her company engineers said a tower disguised as a flag pole of that height would not be an effective transmitter. She asked if the Board would approve of such a standard tower in Charles Brown Park. The consensus of the Board was that such a tower does not belong in a Village park. Trustees suggested that Cingular investigate some unincorporated areas near the Village.

5. AUDITOR'S PRESENTATION—BRIAN LEFEVRE OF SIKICH, GARDNER

Brian LeFevre briefly highlighted several line items from the Village audit, particularly the unrestricted fund balance. He also congratulated the Village Treasurer for writing the management analysis for the audit, which was required for the first time this year by new government standards. He then took questions from the Board.

Trustee Rotter asked for Mr. LeFevre's opinion regarding Village expenses in relation to the size of the Village and also whether the Village has the appropriate amount of money in reserve. Mr. LeFevre responded that many village boards struggle with those issues, and he offered to share with trustees policies that he has seen established in other villages that he has worked with. He added that the percentage held in reserve is ultimately the Board's decision, and it definitely is something the Board should discuss.

Trustee Rotter also questioned how strong the auditor's comments were regarding segregation of financial duties, i.e., the same individual handling receipts and expenditures. Mr. LeFevre responded that the Board acts as a safeguard on that issue by voting on all cash disbursements. He added it is not uncommon for villages with a staff the size of Deer Park's staff to have one person handling all financial duties, and that the auditors will continue to recommend segregation of duties each year to remind the Board that the review and vote on disbursements is an important step.

6. **VEHE FARM FOUNDATION:**

A) Vehe Family Historical Items

Teri Bridge showed a framed picture of the original Vehe Farm house from 1880, which was donated by relatives of the Vehes who now live in South Dakota. The family also sent several augers and a plane that were used in construction of the barn. The items will be put on display in the barn when restoration is complete.

B) Fence Installation around the Betty McLaughlin Butterfly Garden

Mrs. Bridge asked for approval of a picket fence with a 3-foot mesh extension to keep deer out and a 7-foot gate/arbor. The Zoning Board of Appeals voted 4-2 not to approve the request for a variance to the Village's fence ordinance. Mrs. Bridge stated that the garden is a key element of the Vehe Farm site development plan. She said the garden provides a passive recreation site for seniors, disabled persons and children. Mrs. Bridge stated that the Vehe Farm Foundation only has limited dollars and hours to maintain the garden, which honors a longtime resident of Deer Park. She added that the Foundation had been asked by the Village to seek donations for the Farm, and the garden is the one thing that attracted private donations. She said the Foundation has an obligation to preserve those donations. Mrs. Bridge stated that one concern the Zoning Board of Appeals had about the fence was the type of mesh proposed for the fence extension. She said the Foundation now proposes to use a 1¾-inch-square black mesh.

ZBA Chairman Randy Szczesny stated that the zoning for Vehe Farm is R-1, so the Zoning Board had to look at the variance request in terms of a single-family residence. He said that he does not think the zoning classification is accurate and that the property is more like a park setting.

President Gifford replied that the Village's planning consultant, Teska, is looking at ways to rezone the property, because it is neither a commercial nor residential property.

Trustees Rotter and Ekstrom both stated they were not in favor of allowing the village to do something it doesn't allow its residents to do.

MOTION: by Trustee Thrun second by Trustee Plautz to approve the fence and arbor/gate as proposed in the Vehe Farm Foundation memo. Upon roll call:

YES: (4) Dowell, Thrun, Kizior, Plautz

NO: (2) Ekstrom, Rotter

ABSTAIN: (0)

Motion carried 4/2

C) Requests for reimbursement:

i) \$500 ZBA application fee

ii) \$323.50 mailing expense for zoning variance application

Trustees decided to group items i and ii together. Trustee Ekstrom questioned why the Foundation has to ask for reimbursement of every expense even though there is a Foundation budget. Trustee Dowell responded that expenses for a Zoning Board hearing were never allocated, and the Foundation cannot create new line items. President Gifford added that it was brought out at previous meetings that requiring the Foundation to apply for a variance would cost money. He had suggested the Board consider changing the Farm zoning to a Planned Development, which could have negated the need for a variance, but the Board chose not to go that route.

MOTION: by Trustee Thrun second by Trustee Dowell to approve payment of the Zoning Board of Appeals application fee and mailing expenses, in the amount of \$823.50. Upon roll call:

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

NO: (1) Rotter

ABSTAIN: (0)

Motion carried 5/1

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iii) HPZS invoice for \$702.99

This bill was not on last month's Board agenda, so the Foundation paid it with the understanding that the Board would vote on reimbursement this month.

MOTION: by Trustee Thrun second by Trustee Dowell to approve the HPZS invoice in the amount of \$702.99. Upon roll call:

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

NO: (1) Rotter

ABSTAIN: (0)

Motion carried 5/1

D) Payment of Bills:

i) Pay Request # 16 for Vehe Farm Construction in the amount of \$42,578.51 payable to R & W Clark per the memo from Jim Peterson dated 10/6/05.

Jim Peterson stated that construction is slowly moving along. He said ComEd finally completed the electrical service hookup, which will allow a lot of things to go forward that were held up, such as installation of the elevator. He added that he now thinks January is a more realistic completion date than December.

Trustee Kizior questioned if there have been any significant changes in the plans, and Mr. Peterson said no.

MOTION: by Trustee Dowell second by Trustee Thrun to approve Pay Request # 16 for Vehe Farm Construction in the amount of \$42,578.51 payable to R & W Clark per the memo from Jim Peterson dated 10/6/05. Upon roll call:

YES: (6) Dowell, Ekstrom, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSENT: (0)

Motion Carried 6/0

ii) Pay Request for architectural and engineering services during September in the amount of \$607.05 payable to HZPS per the invoice from HZPS dated 10/6/05.

MOTION: by Trustee Dowell second by Trustee Thrun to approve Pay Request for architectural and engineering services during September in the amount of \$607.05 payable to HZPS per the invoice from HZPS dated 10/6/05. Upon roll call:

YES: (6) Dowell, Ekstrom, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSENT: (0)

Motion Carried 6/0

7. ENGINEER'S REPORT

A. Triangle Park

Engineer Gordon presented two consulting proposals regarding the future park land in the Triangle. The consultants would determine Army Corps of Engineers' restrictions on wetlands and wetland buffering that would apply to the site. Engineer Gordon stated that as of January 2005, more restrictions on wetlands buffering were enacted. He added that it could take 1½ years to get approval of the project from the Army Corps, so he thinks it would be a good idea to start the process now. He recommended Applied Ecological Services for the contract.

Trustee Kizior asked if the expense would be within the engineering/consulting budget, and Engineer Gordon said it would.

MOTION: by Trustee Kizior second by Trustee Plautz to accept the wetlands consulting proposal from Applied Ecological Services in the amount of \$11,832, with the funds to come from the engineering budget. Upon roll call:

YES: (6) Dowell, Thrun, Ekstrom, Rotter, Kizior, Plautz

NO: (0)

ABSTAIN: (0)

Motion carried 6/0

B. Roads/Drainage maintenance items

Engineer Gordon presented several items that needed Board approval. They were:

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- Patching of Juniper Lane and Meadow Lane in Deer Park Meadows. Engineer Gordon recommended this as a permanent patch until the subdivision is scheduled for repaving in 2009. He recommended a quote from Chicagoland Paving in the amount of \$5,000.
- Repair of minor potholes throughout the Village, to be repaired by Ela Township at a cost of approximately \$850.
- Clearing of brush on the Deerpath Road S-curve, to be performed by Ela Township at a cost of approximately \$750.
- Root cutting in Hamilton Estates subdivision, to be performed by Ela Township at a cost of approximately \$1,850.

President Gifford requested all items be considered in one motion.

Trustee Ekstrom cautioned that these expenditures were not allocated in the budget.

MOTION: by Trustee Ekstrom second by Trustee Kizior to approve the above road and drainage items in the amount of \$8,450. Upon roll call:

YES: (6) Dowell, Thrun, Ekstrom, Kizior, Plautz, Rotter

NO: (0)

ABSTAIN: (0)

Motion carried 6/0

C. Chicagoland Paving Patching Project pay request

Engineer Gordon said the 2005 Street Maintenance Program was completed late this summer. The total cost was \$66,658.20, \$10,000 of which will be paid for by the Special Service Area Maintenance Bond covering Deer Park Boulevard and 3% of which will be held in retainage. He said the project was about \$8,700 over the budgeted street repair allocation because of additional patching needed, as well as thicker pavement on some streets than was anticipated.

President Gifford noted that when the Board approved the budget, a commitment was made to the community that if any safety issues arose regarding Village streets, the Board would find the funds to correct the problems. He noted that Trustee Ekstrom agreed the additional repairs were safety issues.

MOTION: by Trustee Ekstrom second by Trustee Kizior to approve payment to Chicagoland Paving Contractors in the amount of \$63,325.29, with \$10,000 to come from the Special Service Area Maintenance Bond.

YES: (6) Dowell, Thrun, Ekstrom, Kizior, Plautz, Rotter

NO: (0)

ABSTAIN: (0)

Motion carried 6/0

8. ATTORNEYS REPORT

A) Status of Appraisal of the Lake-Cook Road lots

Attorney Hargadon reported that the appraisal of the two 20,000-square-foot lots on Lake-Cook Road and Deerpath Road was for \$175,000 if the lots do not comprise a valid building site according to Village code or \$250,000 if they do comprise a buildable lot. He stated that he thinks there might be sufficient right-of-way to bring the lots over the minimum size required. Attorney Hargadon stated he had prepared a resolution if the Board wanted to vote to solicit bids for the properties through the end of the year and decide at that point if the Village wants to sell.

President Gifford noted that several neighbors have questioned whether a septic system could be installed on the property and asked Attorney Hargadon to confirm the Village would not bear any cost to determine if the lot can support a septic system. Attorney Hargadon responded that cost would be borne by a potential developer.

President Gifford noted that the Village has safeguards in place in the building application approval process to ensure that when design comes in, it will include a valid septic design and drainage system.

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Trustee Rotter stated he thinks it would benefit the Village to turn the unused land into cash, given the Village's tight cash situation.

MOTION: by Trustee Dowell second by Trustee Kizior to approve Resolution 05-07 concerning the sale of surplus Village land at the corner of Lake-Cook Road and Deerpath Road. Upon roll call:

YES: (6) Dowell, Ekstrom, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSENT: (0)

Motion Carried 6/0

Attorney Hargadon introduced his associate, Dmitry Shifrin, to the Board. He stated that Attorney Shifrin will be attending many Village meetings, such as the Plan Commission and the Zoning Board of Appeals, in the future.

9. REPORTS FROM THE PRESIDENT, TRUSTEES, AND ADMINISTRATOR

A) President Gifford

i) General Information.

President Gifford reported that he had an answer to the apparent discrepancy in the number of auto break-ins that occurred at Century Theater in Deer Park Town Center as reported by the Kildeer Police and theater management. President Gifford stated the Police Department number of seven was correct; the much higher number quoted by the theater included all incidents reported to theater management.

ii) Rezone the Village Property at Vehe Farm.

President Gifford stated that Kon Savoy of Teska is working on this idea.

iii) New park land at the Dahm property.

President Gifford noted that Kon Savoy also is looking at this proposal.

iv) Southeast corner of Quentin and Lake-Cook Roads.

a) Ordinance 05-11 Amendment to Chapter 158 – Extend Planned Development area

Attorney Hargadon stated that in August the Board indicated it wanted this property to be included in the Village's Planned Development district. This ordinance would accomplish that, he stated. Trustee Ekstrom stated she could not vote to approve this amendment because the supporting material was added after the Board meeting packet was collated.

MOTION: by Trustee Plautz second by Trustee Thrun to approve Ordinance 05-11 Amending Chapter 158 of the Village Code Extending the Planned Development District. Upon roll call:

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

NO: (1) Ekstrom

ABSTAIN: (0)

Motion carried 5/1

b) Ordinance 05-12 Amendment to Zoning Map of 1.88 acres – Southeast corner of Quentin and Lake Cook Roads

Attorney Hargadon stated that state statutes require that annexed property go into a village's most restrictive zoning classification (R-1 single-family residences, in the case of Deer Park). He stated the Board agreed that was not an appropriate zoning classification for this property because it is such a busy intersection.

MOTION: by Trustee Rotter second by Trustee Thrun to approve Ordinance 05-12 Amending the Village Zoning Map regarding the 1.88 acres at the Southeast Corner of Quentin and Lake Cook roads. Upon roll call:

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YES: (5) Dowell, Thrun, Rotter, Kizior, Plautz
NO: (1) Ekstrom
ABSTAIN: (0) Motion carried 5/1

c) Resolution 05-06 Preliminary Planned Development for the 1.88 acres

Attorney Hargadon stated that the Village petitioned the Plan Commission regarding a preliminary planned use for the property. He stressed that this resolution would not make anything final, but rather suggest a reasonable use for property. He added that he spoke with several residents living near the property in question, and they were in favor of the preliminary plan.

MOTION: by Trustee Rotter second by Trustee Kizior to approve Resolution 05-06 regarding a Preliminary Planned Development Use for the 1.88 acres at the Southeast Corner of Quentin and Lake Cook roads. Upon roll call:

YES: (5) Dowell, Thrun, Rotter, Kizior, Plautz
NO: (1) Ekstrom
ABSTAIN: (0) Motion carried 5/1

v) Zoning Variance Ordinances 05-13 and 05-14, regarding property at 20170 Sunshine Lane and 35 Surrey Court, respectively

MOTION: by Trustee Rotter second by Trustee Thrun to approve Ordinances 05-13 and 05-14, regarding property at 20170 Sunshine Lane and 35 Surrey Court, respectively. Upon voice vote:

YES: (5) Dowell, Thrun, Rotter, Kizior, Plautz
NO: (1) Ekstrom
ABSTAIN: (0) Motion carried 5/1

v) TIF study.

President Gifford stated that the Board considered creating a Tax Increment Financing district along Rand Road about a year ago, and he would like to get quotes from consultants to proceed with the next phase of the process. He stated that he thinks a TIF district would give potential developers a tool for developing larger (12-15 acres) parcels along Rand Road.

Trustee Dowell agreed that a TIF district could help to bring about coordinated development on Rand Road.

Trustee Rotter stated that, although he is in favor of a TIF district, he was concerned that residents might accuse the Village of taking money from schools.

Attorney Hargadon responded that school districts do not have to participate in the TIF district contributions. The Village is required to meet with school officials and discuss the proposal before it can be implemented, he added. School districts can opt to return only a portion of the incremental tax revenue that is generated within the district.

President Gifford stated it would take a minimum of 6-9 months to complete the TIF study. He added that Teska had prepared a preliminary study of a TIF district in April 2004, but that document indicated two more phases of study would be necessary. President Gifford stated he wanted to obtain new quotes for the next two phases since so much time had elapsed, and he asked if there were any objections to this step from the Board. There were

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none, although Trustee Ekstrom noted this item was not in the current year budget.

vi) Resignation of Emergency Response Coordinator.
President Gifford reported that he had received a resignation letter from Dennis Bridge, the Village's Emergency Response Coordinator. Mr. Bridge stated he was unable to continue due to business travel commitments. President Gifford stated he will look for a replacement.

vii) Renewal of LZACC membership.
MOTION: by Trustee Dowell second by Trustee Kizior to renew the Village's membership in the Lake Zurich Area Chamber of Commerce in the amount of \$275. Upon roll call:

YES: (6) Dowell, Ekstrom, Kizior, Plautz, Rotter, Thrun

NO: (0)

ABSTAIN: (0) Motion Carried 6/0

viii) Nicor letter regarding pipeline.
President Gifford reported that he has had numerous meetings with the Lake County Stormwater Management Commission regarding the high-pressure gas pipeline being installed by Nicor along Cuba Road. He stated that the Illinois Environmental Protection Agency has been on the site to monitor the installation, and it looks like Nicor is performing better in regard to frac-outs. He stated the utility has more containment boxes, and they are drilling 10-14 feet underground to prevent more frac-outs. President Gifford stated that he feels the utility has made a lot of improvements that should have been done from the start. He added that the Scovilles have brought a lawsuit against Nicor, so the Village has had to bow out as a third party mediator in the pipeline installation dispute. The Village's permit to Nicor has not been reinstated, but because Lake County Transportation Department has jurisdiction over Cuba Road right-of-ways, that has not stopped the installation.

B) Trustee Dowell—Finance

Trustee Dowell stated that as part of the Board's ongoing analysis of various budgets, Trustee Kizior had prepared a long-term spending plan for Village parks.

Trustee Kizior stated that he tried to space out large capital investments, such as the tennis court at Dover Pond, the parking lot at Charles Brown and the walking paths at Michael D'Angelo, over several years. He noted that some expenditures, such as the development of ball fields at Town Center Park, can be split into multiple years. He added that the intent is to apply for grants for some of the improvements and developments.

Trustee Dowell questioned which expenditures the Village is committed to at this point. Trustee Kizior responded that there is a verbal commitment on the Dover Pond tennis court, but nothing beyond that.

There was a discussion whether local sports associations could contribute money toward the development of soccer and baseball fields. The consensus was this might be a potential source of donations. Trustee Kizior stated he also had talked to Engineer Gordon about the possibility of tapping into the deep well of the proposed development at the corner of Quentin and Long Grove Roads in order to water playing fields in the future.

Trustee Dowell said Treasurer Stade's analysis of engineering costs was included in last month's Board packet but not discussed. He stated that engineering costs are significantly below budget for the year. He added that most of the engineering/consulting costs relating to large developments in the Village are behind us, but they will continue to watch expenses.

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Treasurer Stade also presented a recap of two revenue funds: Park Contributions Fund and Utility Deposit Receipts.

Trustee Dowell announced that next month the Board will review the long-term road budget as well as Motor Fuel Tax revenue.

C) Trustee Ekstrom—Roads and Public Utilities

i) Quotes from Care of Trees:

a) Tree on Rue Royale hit during Quentin Road Construction
Trustee Ekstrom stated this is a plan to salvage the trees. President Gifford asked whether Lake County would reimburse the Village because it was a county construction project. Trustee Ekstrom stated she asked Engineer Gordon to pursue reimbursement, but she felt the Village should try to salvage the trees even without the promise of reimbursement.

MOTION: by Trustee Ekstrom second by Trustee Kizior for approve the bid from Care of Trees in the amount of \$450. Upon roll call:

YES: (6) Dowell, Thrun, Ekstrom, Rotter, Kizior, Plautz

NO: (0)

ABSTAIN: (0) Motion carried 6/0

b) Tree--Woodberry cul-de-sac

Trustee Ekstrom stated this tree has been damaged by the drought and winter salt damage. A root zone treatment is proposed to save the tree.

MOTION: by Trustee Ekstrom second by Trustee Dowell to approve the bid from Care of Trees in the amount of \$125. Upon roll call:

YES: (6) Dowell, Thrun, Ekstrom, Rotter, Kizior, Plautz

NO: (0)

ABSTAIN: (0) Motion carried 6/0

i) 5-year Budget Plan

This item will be discussed in November.

ii) 5-Year Road and Drainage Summary Report

This item will be discussed in November.

iii) Update on signage for Deerpath Road

Trustee Ekstrom stated she spoke with KLOA about the signs that were approved last month and was told the firm has never done a traffic study on Deerpath Road and couldn't give an opinion on the signs without doing a full traffic analysis. She added that the firm also wanted a legal opinion as to whether restricting turns would be enforceable.

Trustee Ekstrom asked KLOA for a quote for a traffic study, which she presented to the Board. The consensus of the Board was that the study should be done before erecting the signs.

Administrator Diesen-Dahl suggested the study include the whole length of Deerpath, because she has received traffic complaints from residents south of Long Grove as well.

MOTION: by Trustee Ekstrom second by Trustee Rotter to approve a traffic study of Deerpath Road by KLOA, including attendance by company representatives at up to two Village meetings, at a cost of \$5,500. Upon roll call:

YES: (6) Dowell, Thrun, Ekstrom, Rotter, Kizior, Plautz

NO: (0)

ABSTAIN: (0) Motion carried 6/0

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D) Trustee Rotter—Planning and Zoning

i) Comcast

Trustee Rotter announced that the date for the informational meeting with Comcast was rescheduled to Nov. 1.

ii) Conceptual Affordable Housing Discussion.

Trustee Rotter stated he is still working on this concept and thinks it might best be accomplished through BACOG or a similar organization.

G) Administrator Diesen-Dahl:

i) New alarm system contract amount of \$707.88

MOTION: by Trustee Ekstrom second by Trustee Thrun to renew the Village's annual alarm system contract with in the amount of \$707.88. Upon roll call:

YES: (6) Dowell, Ekstrom, Kizior, Plautz, Thrun

NO: (0)

ABSENT: (1) Rotter

Motion Carried 5/0

ii) New copier for the Village Office

Administrator Diesen-Dahl stated that while she thinks the Village office needs a new copier, given the tight cash situation she would not push for a color copier at this time.

President Gifford asked Administrator Diesen-Dahl to get quotes for a black-and-white copier, as well as payment plans available, and to report back to the Board at a future meeting.

iii) Cultural Arts Connection grant notification

Information was included in trustees' Board packet.

10. TREASURER'S INFORMATION.

MOTION: by Trustee Dowell second by Trustee Kizior to approve the Investments Held Report dated Sept. 30, 2005, in the amount of \$2,049,985.85. Upon voice vote:

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

NO: (0)

ABSENT: (1) Rotter

Motion carried 5/0

11. CASH DISBURSEMENTS.

MOTION: by Trustee Dowell second by Trustee Kizior to approve the Cash Disbursement Report dated Oct. 17, 2005, in the amount of \$239,461.82. Upon roll call:

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

NO: (0)

ABSENT: (1) Rotter

Motion carried 5/0

12. Motion to adjourn at 10:45 p.m. by Trustee Dowell second by Trustee Kizior. Upon voice vote:

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

NO: (0)

ABSENT: (1) Rotter

Motion carried 5/0

Scott Gifford, Village President

Maureen Pratscher, Village Clerk