

1 thought, do we want those articles in there?

2 Howard, do you?

3 TRUSTEE THRUN: I enjoyed them. I
4 try to read the paper. Sometimes I miss
5 articles. The releases from the Deer Park
6 Town Center often did not make the newspaper,
7 I don't think. I'm sure that was their
8 intent, but sometimes I picked things up. I
9 think it was worthwhile. It's a question of
10 how much time it takes for Jim and the staff
11 to get them going and to coordinate them.

12 ADMINISTRATOR CONNORS: I can
13 disseminate them. I don't read all of the
14 newspapers. You could see them on the
15 internet. I do look for articles. One came
16 to my attention from Trustee Dowell that I
17 think I passed on to everyone. I could look
18 for them if you want them just for Deer Park.
19 I mean, if you're talking about smoking issues
20 and that everyday there could be ten.

21 TRUSTEE PLAUTZ: No. We're talking
22 Deer Park.

23 ADMINISTRATOR CONNORS: I could
24 copy it, but if you see something in a

1 newspaper, I may look at one or two regional
2 newspapers and that's it.

3 TRUSTEE PLAUTZ: We're talking, if
4 you wouldn't mind, what were used to because I
5 believe the Dave Kizior is not -- doesn't have
6 the time to look at the email. So therefore,
7 it's better if he doesn't have time on Friday
8 night of once a month --

9 ADMINISTRATOR CONNORS: But he
10 shows up for meetings even after they're
11 canceled.

12 TRUSTEE PLAUTZ: So if they don't
13 look at them on the Friday -- the weekend
14 before. The main thing is that Pioneer Press
15 and Daily Herald, those are the two.

16 ADMINISTRATOR CONNORS: I can do
17 that.

18 TRUSTEE PLAUTZ: And fortunately, it
19 is easier with the internet to say Deer Park.
20 The most important articles.

21 TRUSTEE EKSTROM: My personal
22 preference if he was going to do that, and I
23 think that would be wonderful. I, personally,
24 do read my emails. I would prefer just to --

1 if he found them, emailed them instead of
2 putting them in the monthly packet.

3 TREASURER STADE: It has to be one
4 or the other though.

5 TRUSTEE EKSTROM: Yeah, I would say
6 one or the other. To kill a few more trees, I
7 don't know whether I want paper copies

8 TRUSTEE PLAUTZ: But Howard doesn't
9 have the email.

10 TRUSTEE THRUN: I'll get it.

11 TRUSTEE EKSTROM: You don't have
12 email?

13 ADMINISTRATOR CONNORS: We've
14 talked.

15 TRUSTEE THRUN: I choose not to use
16 it.

17 ADMINISTRATOR CONNORS: If I find
18 the article, I'll email it out.

19 TRUSTEE THRUN: I'm sure I'm making
20 a mistake.

21 TRUSTEE EKSTROM: I don't know. I
22 don't think you are in some cases.

23 TRUSTEE PLAUTZ: Okay.

24 ADMINISTRATOR CONNORS: I'll do

1 that.

2 TRUSTEE PLAUTZ: And now I have a
3 future maybe -- This is on the possible
4 hotel. I read the plan commission, and
5 they're going to leave the idea of a sign up
6 to us. So what I wanted to know is when -- Do
7 we wait and see when they come -- it comes
8 forward to us or -- I would like to see a very
9 unobtrusive sign. I think that even a first
10 floor sign of, what's the name of it, Hampton
11 Inn is pretty high. I wouldn't mind seeing
12 just one at the waist height or whatever it is
13 out in the grass, and I'm just encouraging you
14 that McDonald's, years ago, had to go with a
15 very low sign in an upscale area.

16 So whatever pressure we can
17 put on the hotel, you know, we just -- I
18 personally, unobtrusive. Because somehow I
19 think a mistake was made with Dick's sign, I
20 mean, with the lighting.

21 PRESIDENT GIFFORD: All right. We
22 can work with Kon Savoy, the planner, on that
23 also. I can talk to Kon about that and see
24 what his ideas are. He'll make a presentation

1 to us, and I'll also talk with the hotel
2 chain.

3 ADMINISTRATOR CONNORS: It is still
4 in the review with the planning commission.

5 TRUSTEE PLAUTZ: Well, I just didn't
6 want it to --

7 TRUSTEE ROTTER: Didn't they finish
8 their review last week?

9 ADMINISTRATOR CONNORS: No. What
10 they did is they finished what they call a
11 courtesy review in which they talked about a
12 monument sign. What they have to do is come
13 back and have a hearing on the proposed
14 amendment to the PUD.

15 TRUSTEE ROTTER: They did talk about
16 the sign.

17 ADMINISTRATOR CONNORS: Correct.

18 TRUSTEE ROTTER: And they did modify
19 the sign situation.

20 TRUSTEE PLAUTZ: But it's --

21 TRUSTEE ROTTER: Not along the lines
22 that you're saying, Pat.

23 TRUSTEE PLAUTZ: And it said here
24 they were going to leave it up to the board, I

1 think, in the minutes. And so I thought we
2 should, you know --

3 PRESIDENT GIFFORD: I'll talk to
4 them.

5 Are you done, Pat?

6 TRUSTEE PLAUTZ: Yes.

7 (A short break was
8 taken.)

9 PRESIDENT GIFFORD: I'd call the
10 meeting back to order.

11 Before we move to Dave, I
12 think Trustee Ekstrom had a --

13 TRUSTEE EKSTROM: I had a
14 clarification because I forgot this one letter
15 that I talked about, and it talks about Dover
16 Pond, and I forget to mention that.

17 They did -- You know, they did
18 try to clear up some of the drainage, but
19 there is still some drainage issues that they
20 have to pursue, but they actually had to send
21 a letter to the Army Corps to get a permit
22 because it has to do with dealing with
23 cattails and silt and getting a permit so they
24 could actually clear this information before

1 they can actually get the work done. That
2 applies both to the Dover Pond inlet as well
3 as the Buffalo Creek, the Rou Jardin
4 Subdivision with dead trees. There's two
5 areas that require a permit. So the letter to
6 them has already been sent out to get that
7 permit.

8 TRUSTEE KIZIOR: So I heard
9 secondhand that some of the residents on the
10 other side of the Dover Pond, they have like a
11 huge cattail problem there, and they've
12 actually brought in a contractor to take those
13 out. Is that like violating something
14 somewhere? Being the fact that on the other
15 end we're dealing with the Army Corps of
16 Engineers. I want to make sure that we aren't
17 screwing up that preserved area. I guess
18 maybe I'll mention that to Todd and see --

19 TRUSTEE EKSTROM: You can. Maybe
20 it's an issue that if the village does it we
21 have to get proper permission and if a
22 resident does it --

23 TRUSTEE KIZIOR: I think also
24 because on that end there's wildlife refuse or

1 whatever that is.

2 PRESIDENT GIFFORD: Dave -- I'm
3 sorry, are you done, Pat?

4 TRUSTEE EKSTROM: Uh-huh.

5 Dave?

6 TRUSTEE KIZIOR: I just want to
7 bring before the board a motion to do some
8 clean up in the Peterson Park grove of trees.
9 I'm a little bit concerned about safety along
10 the periphery of the trees area and also
11 concerned because there hasn't been much
12 maintenance in some of these tree groves over
13 the years because we were, you know, spending
14 our money in higher priority areas.

15 What I would like to do is go
16 along the periphery and the proposal -- in the
17 packet is a 20-foot depth from the periphery
18 in and just to go in and pull out the large
19 logs and any other large objects that may be
20 there.

21 I'm a little concerned because
22 if anybody loses their balance or whatever, if
23 somebody was for instance going along Deerpath
24 Road for some reason or another fell into that

1 area or if they were playing in the park,
2 there could be some sort of safety issues.

3 The proposal I have at \$3600
4 is way too high. Last year I had a proposal
5 for 2100, and I couldn't execute it last year
6 because I had a budget problem. But my intent
7 is to spend between 2,000 and 2500. My intent
8 is to use Ela Township as opposed to going out
9 to one of the two or three subcontractors I
10 have for that area, and what I want to do is I
11 want to kind of take advantage of some of the
12 lull those guys had. A week or two ago they
13 were in more of a lull than they are because
14 of the recent snow.

15 So if there is any other
16 questions, I'd be happy to do my best to
17 answer them. Otherwise, I would like to bring
18 forth a proposal.

19 PRESIDENT GIFFORD: Is this above
20 the line?

21 TRUSTEE KIZIOR: This is above the
22 line. And I'm running under budget at this
23 time due to the fact I've carved enough out of
24 the budget to be able take care of an

1 unexpected expenditure. I lost track of where
2 that one was from. Maybe you could help me --

3 ADMINISTRATOR CONNORS: The Nike ad
4 proposal for \$15,000.

5 TRUSTEE KIZIOR: I believe that's
6 the one, yeah.

7 PRESIDENT GIFFORD: Dave, are they
8 going to be cutting down any trees or just
9 removal of dead branches, stump?

10 TRUSTEE KIZIOR: Yeah, mostly the
11 large objects. There's one or two that are
12 visible as you're going down Deer Path, and
13 just for completeness sake I want to dig
14 through the overall periphery. I don't plan
15 on any trees down there. I don't plan on
16 going all the way through that area. Just to
17 kind of take out the stuff that is -- that's
18 near where people could be and then kind of
19 get it into decent shape and then move on.

20 TRUSTEE PLAUTZ: I have some
21 questions. All right. So your -- I'm sorry,
22 I wasn't here for the very first. You figured
23 that we should do it because people could fall
24 into it you said.

1 TRUSTEE KIZIOR: Well, that's a real
2 possibility to me along the Deerpath Road
3 area, because the road is elevated over the
4 grove of trees. There is at least one or two
5 sections of logs that are protruding out from
6 the grove and are visible on the side of the
7 road.

8 TRUSTEE PLAUTZ: Well, I drove by it
9 today. Are you thinking people are running in
10 the grassy area?

11 TRUSTEE KIZIOR: I'm thinking people
12 are maybe doing skateboards along the street,
13 which they have done in the past.

14 TRUSTEE PLAUTZ: Okay. Well, then
15 my question for the lawyer. What -- If a
16 person is going on the skateboard and there is
17 a little bit of right-of-way that may or may
18 not -- it has nothing in it and then you come
19 to this huge log or other kinds of brush, and
20 this skateboard person is gone and hit it, is
21 that a problem for us?

22 ATTORNEY KELLER: Probably not.

23 TRUSTEE KIZIOR: Okay.

24 ATTORNEY KELLER: Probably not any

1 real liabilities, not to say you won't get
2 sued. But a street is not a sidewalk, and
3 it's a whole question -- It's a very
4 complicated issue about whether skateboards
5 are even supposed to be on the street or on
6 the sidewalk or anywhere, and as long as the
7 village does a reasonable job of keeping the
8 street safe for the intended users, then there
9 is probably no liability; but if there is
10 something out there that actually constitutes
11 a hazard, then it just makes practical sense
12 to clean it up whether there's a legal
13 liability or not.

14 TRUSTEE PLAUTZ: Okay. Well, on one
15 hand I thought that the tree trunks were cut
16 back a decent amount, but of course that's
17 just using my eyes. So you could say it's all
18 right for a natural area to have a dead trunk
19 on the ground.

20 TRUSTEE KIZIOR: Yeah, I'm not
21 about, you know, trying to implement a real
22 policy of, you know, taking all of this stuff
23 out of the -- off the floor of the groves.
24 I'm really just trying to do a reasonable

1 clean up along the edges to try and like
2 remove what are realistic hazards or
3 reasonable hazards.

4 TRUSTEE EKSTROM: Dave, I may just
5 not have understood what you said. Is this --
6 Do you have budget dollars to be able to cover
7 that in this fiscal year or not?

8 TRUSTEE KIZIOR: Yeah. I believe
9 that I allocated so many dollars towards clean
10 up of cutting down trees and maintaining the
11 tree --

12 TRUSTEE EKSTROM: And you have money
13 left over?

14 TRUSTEE KIZIOR: To the best of my
15 knowledge I have money left over. Right now
16 I'm running about 20K under. You can look at
17 the attachment further down the list to see
18 for sure.

19 Budget detail on December 31,
20 2006 if you look at line item for landscaping,
21 I'm running nineteen point nine two four
22 under. Parks and recreation is running 5400
23 under. I have an upcoming liability of 15K
24 for this unanticipated expenditure.

1 TRUSTEE EKSTROM: That was my second
2 question. Maybe I just -- Do I know what that
3 is? Do you want to explain what that is?

4 TRUSTEE KIZIOR: Yeah. I think what
5 we said we had the Town Center park area and
6 when we converted it to play land to park
7 area, we went and had a consultant come in and
8 work with us to get approval for the Army
9 Corps of Engineers, and I think at the time we
10 thought we were getting approval of the lands
11 for residential use but they ended up being
12 approved for commercial. And so now in order
13 for us to be able to really use some of these
14 park lands around the fire station, we need to
15 go back in and make sure that we have
16 approvals for residential, which are a little
17 more stringent. I think the residential has
18 something to do with --

19 ADMINISTRATOR CONNORS: It has to
20 do with the arsenic level.

21 TRUSTEE EKSTROM: So this is what
22 we approved last month?

23 ADMINISTRATOR CONNORS: Two months
24 ago.

1 TRUSTEE EKSTROM: I didn't recognize
2 it when you said Nike and parks. I didn't
3 recognize what you were talking about.

4 TRUSTEE KIZIOR: So all I'm really
5 trying to say is there was an unexpend --
6 unbudgeted expenditure that would cause me to
7 go over 15K for the year. What I'm trying to
8 do is absorb as much as I can by pulling back
9 at some of my other expenditures over the
10 course of the year. That's all I'm saying.

11 TRUSTEE EKSTROM: Okay. So are
12 those the only remaining expenditures for this
13 fiscal year or are there other things coming?

14 TRUSTEE KIZIOR: The only other
15 anticipated expenditures that I'm seeing have
16 to do with if any of the different residents
17 come in and say -- you know ask for
18 reimbursements under the maintenance program
19 that we have.

20 TRUSTEE EKSTROM: What about the
21 spring clean up, has that already been --

22 TRUSTEE ROTTER: Spring clean up,
23 last year I was running under budget on spring
24 clean up, so I was able to get some

1 refurbishments in some of the different parks
2 last year. And so what I did is I budgeted
3 those refurbishments for like Vehe Farm and
4 the Town Center baseball diamond, and then
5 what I did is came back and I charged the
6 different soccer associations about 80 percent
7 of those costs.

8 So this year the only field
9 that really looks like it's in tough shape is
10 in Vehe Farm, and if I have a budget problem
11 what I'll do is I'll work with BASA to rotate
12 the field to the north, south instead of east,
13 west and then we can pick up any
14 refurbishments in next year's budget. I don't
15 anticipate that's going to be a problem.

16 PRESIDENT GIFFORD: Joel?

17 TRUSTEE ROTTER: You're saying
18 there's no spring clean ups saying what you
19 just said about the --

20 TRUSTEE KIZIOR: The spring --

21 TRUSTEE ROTTER: You will have no
22 more expenditures. You'll have \$15,000 for
23 landscaping and maintenance.

24 TRUSTEE KIZIOR: The spring clean

1 up that we do in April and early May is
2 typically paid out of the following year. So
3 the way it goes is budget is approved April
4 30th, and it has a spring clean up and fall
5 clean up in it. So even though the spring
6 clean up starts at the end of April, the bill
7 comes in May and it's paid in the -- that
8 fiscal year. So that's not going to be an
9 issue.

10 TRUSTEE EKSTROM: Okay.

11 TRUSTEE ROTTER: So you don't
12 anticipate any other expenses for the balance
13 of this fiscal year, say \$15,000.

14 TRUSTEE KIZIOR: And any
15 reimbursements I'm doing for subdivisions.

16 TRUSTEE ROTTER: I didn't hear your
17 first explanation. The spring clean up is in
18 the next budget year?

19 TRUSTEE KIZIOR: Well, I gave a -- I
20 confused the question. What I was trying to
21 say is last year I did some special
22 refurbishments of soccer fields and I paid it
23 out of the fiscal budget and then I got moneys
24 back from the same soccer people.

1 TRUSTEE ROTTER: So there won't be
2 any development of the Town Center this fiscal
3 year.

4 TRUSTEE KIZIOR: There never was
5 planned to be any.

6 TRUSTEE ROTTER: I just didn't know
7 whether there would be an expenditure.

8 TRUSTEE KIZIOR: The Town Center
9 development between now and -- I would have to
10 say like August of '07 is going to be making
11 sure that we get the necessary approvals from
12 the Army Corps of Engineers and all of the
13 various wetlands slash -- you know, wetland
14 preservation organizations, and that's
15 fundamental to whatever is done.

16 TRUSTEE EKSTROM: I have one other
17 question. You said that you anticipate that
18 your quote is going to be between twenty-one
19 and twenty-five so why does your letter want
20 to go to thirty-six?

21 TRUSTEE KIZIOR: I just wanted to
22 make sure that the number on the agenda
23 covered me.

24 TRUSTEE EKSTROM: So if I made a

1 motion for -- not to exceed twenty-five, you'd
2 have enough to take care of it?

3 TRUSTEE KIZIOR: Yeah. I would have
4 no problem with that. I didn't plan to spend
5 thirty-six period.

6 TRUSTEE PLAUTZ: I have --

7 PRESIDENT GIFFORD: Pat has a
8 question.

9 TRUSTEE KIZIOR: Yeah.

10 TRUSTEE PLAUTZ: All right. Now,
11 I'm confused. When they go in there, they're
12 going to be cleaning --

13 TRUSTEE KIZIOR: Yes.

14 TRUSTEE PLAUTZ: I'm concerned that
15 they're going to cut out laburnum.

16 Are they going to cut out any
17 of the little bushes --

18 TRUSTEE KIZIOR: Absolutely not.

19 TRUSTEE PLAUTZ: -- that are along
20 the edge.

21 TRUSTEE KIZIOR: No. In fact, I
22 think that what I'm going to do is going to
23 make it easier for all of that low level brush
24 to take root because the big clunky dead

1 things that are taking a long time to
2 decompose are going to be gone. So actually,
3 you know, in the areas where I'm removing
4 these -- this dead wood, so to speak, it's
5 going to provide a more receptive environment
6 for smaller plants to take root. That's
7 actually another reason why to do this.

8 TRUSTEE PLAUTZ: Well, yes and no.
9 I guess I -- I liked it very much with the
10 other parks that Citizens for Conservation got
11 involved, and the reason about one or two
12 weeks ago there was a big outcry down in
13 Chicago at some little -- you know, that the
14 birds were disturbed because the brush had
15 been taken out completely. So therefore, one
16 hand didn't know what the other hand was
17 doing, and there was no replanting. And so I
18 liked it that you worked with Citizens for
19 Conservation on Charlie Brown area, and that's
20 why I was concerned when you were talking --
21 It seemed to me you were going to go 25 feet
22 in.

23 TRUSTEE KIZIOR: Right. I haven't
24 changed that. I think I changed it to 20, but

1 it's still the same fundamental idea.

2 TRUSTEE PLAUTZ: Well, the main
3 thing is in that 20 I thought there was some
4 laburnum in there in addition to the
5 buckthorn.

6 TRUSTEE KIZIOR: I'm not touching
7 any -- If it's alive, we're just leaving it.
8 I'm not even concerned about buckthorn in that
9 grove right now.

10 TRUSTEE PLAUTZ: Okay. Well, you
11 know, I can understand getting rid of
12 buckthorn, but we want to do it the right way;
13 and I did not think you could identify --

14 TRUSTEE KIZIOR: Well, let me tell
15 you though I was doing a little volunteer work
16 at Charlie Brown and I was taking some
17 buckthorn down that looked to be to me like 50
18 foot high.

19 TRUSTEE PLAUTZ: I know it. I have
20 done it my own self this year. And I think as
21 a leadership that if the town wants to spend
22 the money, we set the example of what
23 individuals should do regarding buckthorn and
24 non-native stuff; but I can see that we need

1 the guidance of the Citizens for Conservation.

2 TRUSTEE KIZIOR: Listen, I have no
3 problem touching base with John sort of off
4 line, but I'm fairly confident that what I'm
5 planning to do here you wouldn't have any
6 issue with.

7 PRESIDENT GIFFORD: Joel?

8 TRUSTEE ROTTER: Dave, did you bring
9 the project up yourself or did residents
10 contact you?

11 TRUSTEE KIZIOR: I actually brought
12 this one up myself.

13 TRUSTEE ROTTER: You haven't
14 contacted any residents to find out if they
15 object to it?

16 TRUSTEE KIZIOR: There aren't any
17 residents along this area. They are like on
18 the other side of the street to the north. I
19 believe this property is for the care of
20 trees. I believe that's part of that.

21 TRUSTEE PLAUTZ: Well, I really
22 don't like spending the money, I will admit
23 it, but that's why I -- I don't know.

24 TRUSTEE ROTTER: I agree with you,

1 Pat.

2 PRESIDENT GIFFORD: Dave?

3 TRUSTEE KIZIOR: If there aren't
4 any other questions, I would like to at least
5 make the motion to remove deadwood in the
6 Peterson Park tree grove at a cost not to
7 exceed \$2500.

8 PRESIDENT GIFFORD: Per your drawing
9 here.

10 TRUSTEE KIZIOR: Per my drawing in
11 the attachment.

12 TRUSTEE THRUN: Second.

13 PRESIDENT GIFFORD: Moved and
14 seconded.

15 Roll call, please.

16 ADMINISTRATOR CONNORS: Trustee
17 Thrun?

18 TRUSTEE THRUN: Yes.

19 ADMINISTRATOR CONNORS: Trustee
20 Rotter?

21 TRUSTEE ROTTER: No.

22 ADMINISTRATOR CONNORS: Trustee
23 Kizior?

24 TRUSTEE KIZIOR: Yes.

1 ADMINISTRATOR CONNORS: Trustee
2 Plautz?

3 (No response.)

4 ADMINISTRATOR CONNORS: Trustee
5 Ekstrom?

6 TRUSTEE EKSTROM: Are you going to
7 ask her -- No.

8 TRUSTEE PLAUTZ: Yes. Yes. It's a
9 bit of a hazard.

10 ADMINISTRATOR CONNORS: Three yes,
11 two no.

12 PRESIDENT GIFFORD: Motion carries.
13 Three yes, two no.

14 ATTORNEY KELLER: Three is not
15 enough to pass.

16 PRESIDENT GIFFORD: Yes.

17 ADMINISTRATOR CONNORS: Four to
18 two.

19 TRUSTEE KIZIOR: Okay. Thank you.

20 PRESIDENT GIFFORD: Anything else?

21 TRUSTEE KIZIOR: No, that's it.

22 Just a brief comment, I echo
23 Sara's comments from earlier in today's
24 meeting. I thought it was a productive

1 session that we had last week, and hopefully,
2 we can use this to make some of the solutions
3 that the board recommends to you even better
4 for their residents.

5 PRESIDENT GIFFORD: Joel?

6 TRUSTEE ROTTER: Two quick items:
7 One, just a reminder that next month Comcast
8 will be presenting to us I presume. They did
9 call again in an attempt to get another
10 meeting to review the legalese of it, and I
11 just pushed them back and said if you've got a
12 problem with the legal part, then you figure
13 out the problem you have with the legal part
14 because we've made our position. I still made
15 the request that myself and the village
16 administrator get a chance to preview it so we
17 know how it fits, the time that's going to be
18 involved, and I haven't heard back from that
19 yet.

20 Jim, hopefully you will hear
21 because I'll be gone for several weeks between
22 now and the February meeting.

23 ADMINISTRATOR CONNORS: Okay.

24 TRUSTEE ROTTER: Lastly, I just

1 pulled something from last month. Last month
2 when I was -- we were talking about the red
3 seal thing. I made a comment about
4 information that came forward as to whether an
5 appraisal that was done on the Shepherd
6 property was something that was approved by
7 village action, and village staff did come up
8 with some village meeting notes that indicated
9 indeed it had been brought forward at the
10 village meeting. It had been approved at the
11 village meeting. It was all above. That
12 indeed all of those things were going on with
13 Shepherd that I don't totally understand.
14 There was an appraisal done of the Shepherd
15 property that was paid for by the village.

16 TRUSTEE EKSTROM: Just so you know,
17 I looked at the same thing and I don't think
18 it was an appraisal that was done. It was
19 a -- It was preparation of a litigation effort
20 where they were attesting that annexation
21 could change their property values.

22 TRUSTEE ROTTER: The wording in the
23 village board minutes indicates it was for
24 appraisal. They used the word appraisal which

1 is why I'm saying what it was. What they
2 actually got is a deliverable -- I'm not sure,
3 but I just want to close that loop because I
4 had raised it last month.

5 I'm done.

6 PRESIDENT GIFFORD: Jim?

7 ADMINISTRATOR CONNORS: I just have
8 on there I think I forwarded a number of times
9 information on the CTY-Connect.

10 As I mentioned before,
11 Northwest Municipal Conference is kind of like
12 the reviewer of grant applications. I've run
13 in the past their executive director, who
14 serves on this three-person committee. In
15 addition to -- He passed it on to two other
16 members. One did not respond back, but it
17 seemed like they have given me last week an
18 informal and favorable review that they felt
19 it would meet the grant requirements. The
20 grant requirement is due January 31st and
21 would be in line to apply to \$17,610. So my
22 intention was to apply for a grant to pay for
23 the CTY-Connect program that Kildare has
24 purchased themselves. More communities are.

1 I think the information is self-explanatory. I
2 witnessed some demonstrations of it, and I
3 think it has very good applications,
4 especially some recent issues with the city --
5 the village, excuse me.

6 So I'm looking for if you want
7 me to pursue this grant, this draft resolution
8 will allow me to put together a grant
9 application and certainly forward a copy on to
10 you. I'll be looking for support from the
11 Lake Zurich Rural Fire Protection District as
12 well as the Village of Kildare, and it would
13 have to go through their committee review and
14 then to a judge and then at that time if it's
15 deemed approved, it would come back to the
16 village for acceptance and then we would have
17 to draft agreements with CTY-Connect.

18 TRUSTEE ROTTER: Our cost of this
19 would be within the grant or we will have to
20 next year budget --

21 ADMINISTRATOR CONNORS: Well, the
22 proposal right now I think is a little over
23 \$2,000 per year. My concept would be to use
24 the grant funds to buy whatever years we can

1 with the grant fund, probably four, five,
2 maybe more, you know, depending upon how long
3 the contract service we can get, but it's my
4 goal to buy a certain number of years with the
5 grant fund.

6 TRUSTEE ROTTER: This document says
7 a four-year term is available.

8 ADMINISTRATOR CONNORS: Correct.

9 TRUSTEE ROTTER: So that's \$9600.

10 ADMINISTRATOR CONNORS: Correct.

11 TRUSTEE ROTTER: We have to buy
12 equipment as well to support that. Is that
13 the village or is this something done within
14 the fire department and would we have to pay
15 that then?

16 ADMINISTRATOR CONNORS: No. As I
17 witnessed the program's operation, it's
18 something that could be run off a PC. The
19 Village of Kildare police chief could also
20 utilize it if he's granted passport to the
21 project. There is no additional equipment
22 that I know of that has to be purchased. I
23 can investigate that further, but I've seen
24 the Village of Kildare utilize this, and they

1 work it off the chief's PC.

2 TRUSTEE ROTTER: To the residents'
3 phones.

4 ADMINISTRATOR CONNORS: Phones or
5 emails but mostly phones, yes.

6 TRUSTEE EKSTROM: I have a logistic
7 question, and that is are we -- Do you need to
8 pass this resolution to be able to apply for
9 this grant by the 31st?

10 ATTORNEY KELLER: Yes.

11 TRUSTEE EKSTROM: Because as
12 practice, things that are not in our agenda
13 packet we can't approve on the night of the
14 meeting.

15 PRESIDENT GIFFORD: It wasn't on
16 our agenda. It's on the agenda item under
17 Administrator Connors report and
18 recommendation of grant application and
19 service agreement with CTY-Connect.

20 TRUSTEE EKSTROM: I'm not
21 disagreeing with that. We do have an item on
22 here for the grant application, but you know,
23 the resolution that I just got handed I just
24 got handed five minutes ago, and I haven't