

**MINUTES
VILLAGE OF DEER PARK
BOARD OF TRUSTEES MEETING
March 21, 2011 • 7:00pm
Deer Park Vehe Barn
23570 W. Cuba Road, Deer Park Illinois 60010**

1) Pledge of Allegiance

A Meeting of the Board of Trustees of the Village of Deer Park was held on Monday, March 21, 2011, at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the counties of Lake and Cook, Illinois. President Kellermann called the meeting to order at 7:00 p.m. Village Officials and guests recited the Pledge of Allegiance.

2) Roll Call and Determination of a Quorum

Upon Roll Call, the following were present: President Kellermann, Trustees Pratscher, Sands, Olson and Czarnik. Trustee Evans was absent

Other Village Officials present were Village Administrator Connors, Clerk Schroeder, Treasurer Stade, Village Engineer Gordon and Attorney Bateman. President Kellermann stated that there was a quorum.

3) Approval of Agenda

President Kellermann entertained a motion to approve the agenda as amended.

Motion: Trustee Sands moved, seconded by Trustee Pratscher, to approve the agenda as amended.

Upon Roll Call – Voice Vote 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0

4) Approval and Release of Regular Board of Trustees Meeting of February 21, 2011 Minutes and Special Board of Trustees Meeting Minutes of February 28, 2011*

Motion: Trustee Olson moved, seconded by Trustee Czarnik, to approve the regular Board of Trustees Meeting of February 21, 2011 minutes and special Board of Trustees Meeting minutes of February 28, 2011.

Ayes: Evans, Pratscher, Sands, Olson, Kizior and Czarnik

Nays: None

Absent: Evans

Motion Carried. 5-0

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

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

A Deer Park resident expressed his concerns about drainage and safety issues regarding the heavy drive through on Deer Valley Drive. He suggested blocking off one end of the road to deter drive through traffic.

Trustee Kizior suggested other alternatives to address the concerns with installing speed bumps.

The resident suggested posting mock cameras to deter fast traffic. Trustee Czarnik noted that he lives in the Rue Valley Subdivision and recalled the requirements to put up a stop sign in a concerned location within his subdivision. Trustee Czarnik suggested that posting a stop sign might be another alternative to the resident's concern.

Trustee Kizior asked Chief Rossi to put in additional S.T.E.P.s in this area. Chief Rossi indicated that he was going to suggest doing so under the Police Report item on the Agenda. Chief Rossi also suggested a traffic study in the Spring. The resident asked the times to monitor the area are from 6:30 a.m. to 8:30 a.m. and 4:30 p.m. to 6:00 p.m.

Trustee Kizior indicated that the current speed bump has been successful with the traffic concerns.

The resident expressed his concern with non-resident traffic. President Kellermann noted that his concerns would be addressed and a traffic study will be taken in the spring.

The Board thanked the resident for sharing his comments.

Ela Soccer President Doug Anderson provided the Board with Ela's tentative plans to develop the grassy areas round the wetland of the Deer Park Town Center park to be used for the soccer field. Mr. Anderson noted that he was not sure if a building permit would be necessary.

Village Engineer Gordon indicated that if the project is just filling outside of the wetlands, silks will be needed and no permit would be required. Gordon noted that he would work with Ela Soccer on this project with regards to the limits and grading aspects.

Village Administrator Connors asked Mr. Anderson for a project scope indicating the location, contractor information along with a certificate of insurance listing the Village as additional insured. Mr. Anderson noted that in addition he would provide a certificate of insurance. Mr. Anderson distributed a copy of the layout plans for the project. The Board thanked Mr. Anderson for his presentation.

Mr. Larry Winkelman of 21540 Inglenook Lane, expressed his concerns to the Board about Emerald Ash Borer. Mr. Winkelman read a Daily Herald newspaper article, dated January 20, 2011, regarding Buffalo Grove's plans for Ash Borer fight. Mr. Winkelman asked that the Board take his concerns into consideration and implement a tree replacement program and/or educate the residents about the Emerald Ash Borer.

Trustee Pratscher suggested looking at the Illinois Department of Agriculture as it has resource information regarding Emerald Ash Borer. The Board thanked Mr. Winkelman for his comments.

With no further comments, President Kellermann closed Public Forum.

6) Kildeer Police Report*

Chief Rossi overviewed the Police report as it was submitted and was available to answer questions from the Board.

Chief Rossi pointed out that the report has more information about activities within the community. Chief Rossi noted that he would address the residents concern regarding the drive through traffic.

President Kellermann asked Chief Rossi to show the residents the additional reports. Chief Rossi further explained the report to the audience and was available to answer questions.

The Board thanked Chief Rossi.

7) Village Engineer – Report & Recommendation

i) Consideration of Approval to Geske & Sons, Inc., of Crystal Lake, IL, for the 2011 Deer Park Road Program in the Bid amount of \$805,851.44*

Trustee Sands summarized the bid proposals for this project. Trustee Pratscher asked if it was too late to add projects to the MFT program. Engineer Gordon noted that it is too late. Trustee Pratscher asked about using Village funds. Engineer Gordon noted that it would have to be a separate project.

Trustee Sands noted that there are no extra monies since this is the most substantial project for Deer Park. Trustee Pratscher pointed out that Rainbow Road has bad potholes. Trustee Sands noted that a grant was submitted to address drainage issues on Rainbow Road this year. It is the intention to resurface Rainbow Road next year.

Ms. Rita Finley asked if funds could be moved for other street projects for next year. Mr. Jim Denny asked what is done with the excess funds from this project. Trustee Sands noted that excess of funds covers 10% for contingency costs. Engineer Gordon explained that when using MFT funds the project has to be street specific.

President Kellermann explained the bidding is done now to get the competitive prices.

Mr. Jim Denny noted that he agrees with the 10% contingency but asked where the funds go if the contingency is not used. Trustee Pratscher noted the funds would go into the general fund. Trustee Sands suggested using the funds for fills and drainage repairs.

Engineer Gordon recommends approval of this item.

Motion: Trustee Olson moved, seconded by Trustee Sands, to approve the bid from Geske & Sons, Inc., of Crystal Lake, IL, for the 2011 Deer Park Road Program in the Bid amount of \$805,851.44.

Ayes: Czarnik, Kizior, Pratscher, Olson and Sands

Nays: None

Absent: Evans

Motion Carried. 5/0

ii) Consideration of Approval to Milieu Design LLC of Wheeling, IL, for the Village Fiscal 2011/2012 Annual Wetland Maintenance Contract in the amount of \$11,200.00*

Engineer Gordon explained this item and recommend Milieu Designs quote in the amount of \$10,155.00 with the \$1,000 for the additional plants/plugs for the rain gardens in the total of \$11,200.00.

Engineer Gordon suggested future burnings for Swansway and the Vehe Barn to enhance the growth.

Engineer Gordon recommends approval of this item.

Motion: Trustee Sands moved, seconded by Trustee Pratscher, to approve the bid to Milieu Design LLC of Wheeling, for the Village Fiscal 2011/2012 Annual Wetland Maintenance Contract in the amount of \$10,155.00 including the \$1,000 for a total of \$11,200.00 for the Village Wetland Maintenance program for Swansway Mitigation Area and Ferndale Rain Gardens.

Ayes: Kizior, Olson, Pratscher, Czarnik and Sands

Nays: None

Absent: Evans

Motion Carried. 5/0

iii) Dover Pond Tennis Court Update

Engineer Gordon provided the Board with an update on this item regarding the drainage issues. He recommends grinding the court to avoid trip hazards.

There was discussion regarding the costs to resurface the court for \$9,000. Trustee Sands noted that the drainage issue would still need to be addressed before resurfacing. Engineer Gordon noted that he has estimates for the resurfacing cost.

Trustee Sands noted that he would bring the bid to the next regular Village Board meeting.

8) Village Attorney – Report & Recommendations

i) Approval of a Resolution to Approve and Accept An Agreement and Declaration of Easement (Property of Rand Road Partners, LLC at 21930 W. Long Grove Road, Deer Park, IL For a Pedestrian and Bike Path and Bridge)*

Village Administrator Connors pointed out that the \$18,000 payment from Rand Road Partners for their portion of the costs of the construction of the path and bridge.

Attorney Bateman explained the resolution as presented. Staff recommends approval of this item.

Motion: Trustee Sands moved, seconded by Trustee Pratscher, to approve a Resolution to approve and accept an Agreement and declaration of Easement regarding property of Rand Road Partners for a Pedestrian and Bike Path and Bridge.

Ayes: Kizior, Olson, Czarnik, Pratscher and Sands

Nays: None

Absent: Evans

Motion Carried 5/0

ii) Review of an Ordinance Relative to the Recapture of a Portion of Costs of Construction Contributed by Rand Road Partners, LLC for a Pedestrian and Bike Path and Bridge Constructed by or on Behalf of the Village of Deer Park*

Attorney Bateman explained the intent of this item and indicated it will be on a future Board agenda when the developer pays their portion of the project.

iii) Adopting an Ordinance of the Village of Deer Park Amending the Deer Park Municipal Code Regarding Public Comment at Public Meetings*

Attorney Bateman explained the amendments and recommends amending the Deer Park Municipal Code regarding public comment at public meetings.

Motion: Trustee Olson moved, seconded by Trustee Czarnik, to approve an Ordinance of the Village of Deer Park Amending the Deer Park Municipal Code Regarding Public Comment at Public Meetings.

Ayes: Sands, Pratscher, Kizior, Olson and Czarnik

Nays: None

Absent: Evans

Motion Carried. 5/0

Attorney Bateman referenced a memo regarding the Illinois Identity Act that will become into effect June 1st. It was the consensus of the Board to direct Attorney Bateman to prepare and develop an ordinance reflecting the Identity Act.

9) Reports from President, Trustees, Administrator, Treasurer and Clerk

A. President Kellermann

i) Consideration of Approval of Waiver for Representative Joe Walsh event

President Kellermann informed the Board of the recent inquiry from Congressman Walsh to hold a town meeting at the Vehe Barn. There was discussion regarding waiving of fees for such meetings for other governmental agencies. President Kellermann noted that other governmental agencies are self insured.

President Kellermann suggested setting up a policy on waiving procedures.

Village Administrator noted that the Village does not require Lake County to provide certificate of insurance for their use of the barn during the election.

President Kellermann directed Trustee Olson look into this matter.

ii) Review of Draft Application Form for Funding – 2011 and Contract for Services* (tabled from 2/28/11)

The Board discussed the forms presented and it was the consensus of the Board to use the Application for Funding form and not the contract for social services form. Attorney Bateman recommends approval of the funding form. Attorney Bateman noted that the second form appears to be a contract for services; therefore he does not recommend the Village use this form.

Motion: Trustee Pratscher moved, seconded by Trustee Czarnik, to accept the Application for Funding for Non Profit groups requesting funding from the Village.

Ayes: Olson, Sands, Pratscher and Czarnik

Nays: Kizior

Absent: Evans

Motion Carried. 4/1

iii) Consideration of OMNI Youth Services Request in the amount of \$1,000.00 for services from July 1, 2011 through June 30, 2012* (tabled from 2/21/11)

This item was tabled.

iv) Discussion Regarding the Park Use Request Form – User Rental Fees*

President Kellermann distributed athletic field fees from Barrington to the Board. The Board discussed this in length.

This item was tabled to the Special Board of Trustees meeting on April 4, 2011.

B. Trustee Evans

i) Ela Soccer Presentation of Park Proposal

Motion: Trustee Pratscher moved, seconded by Trustee Kizior, to approve the park proposal by Ela Soccer pending details to be worked out with the Village Administrator and Village Engineer prior to project.

Ayes: Olson, Sands, Czarnik, Kizior and Pratscher

Nays: None

Absent: Evans

Motion Carried. 5/0

ii) Consideration of Approval of Invoice to Gewalt Hamilton for the Deer Park Playfields in the amount of \$1,831.00*

President Kellermann noted this was information only and to leave this item in cash disbursements – no action was taken.

iii) Discussion and Approval of reimbursement to Forest Green Lakes Estates Homeowner's Association, for Landscape*

Trustee Pratscher noted that this group does not meet the requirements per Trustee Evan's notes. Trustee Kizior recommends approval pending proof of expenses.

Motion: Trustee Kizior moved, seconded by Trustee Olson, to approve reimbursement to Forest Green Lakes Estates Homeowner's Association for Landscape in the amount of \$317.90 pending proof of expenses.

Ayes: Czarnik, Olson, Sands, Pratscher and Kizior

Nays: None

Absent: Evans

Motion Carried. 5/0

iv) Reimbursement to Deer Path Estates Homeowner's Association, for Landscape in the amount of \$750.00*

Motion: Trustee Kizior moved, seconded by Trustee Olson, to approve Reimbursement to Deer Path Estates Homeowner's Association, for Landscape in the amount of \$750.00 contingent upon proof of payment.

Ayes: Sands, Czarnik, Pratscher, Olson and Kizior

Nays: None

Absent: Evans

Motion Carried. 5/0

- v) **Reimbursement to Dover Pond Homeowner's Association, for Landscape in the amount of \$750.00***

Motion: Trustee Kizior moved, seconded by Trustee Czarnik, to approve Reimbursement to Dover Pond Homeowner's Association, for Landscape in the amount of \$750.00

Ayes: Sands, Olson, Pratscher, Kizior and Czarnik

Nays: None

Absent: Evans

Motion Carried. 5/0

C. Trustee Kizior

Trustee Kizior provided a brief update on the Village financial budget recap. Trustee Kizior announced the budget meeting will be scheduled for April 4th at 7:00 p.m.

D. Trustee Olson*

i. Vehe Barn and Property

Trustee Olson noted the review of bids for moving the office into the Barn which will be covered under the Village Administrator's item on the agenda.

ii. Tourism Committee

Trustee Olson noted that developers were invited at the last Tourism Committee meeting.

iii. Website Progress

Trustee Olson noted that he did take training for the website and took a video. Trustee Olson noted that he would be training Village staff on this website program.

E. Trustee Pratscher

i) Request to Change Groot Pick-Up Day

Trustee Pratscher noted that she and Trustees Evans and Czarnik polled residents and 90% of the response was to not change the date of the pickup day. Trustee Pratscher noted that there was no representation from Groot this evening.

Motion: Trustee Pratscher moved, seconded by Trustee Czarnik, to deny the Groot proposal to change the refuse pick-up day.

Ayes: Kizior, Olson, Sands, Pratscher and Czarnik

Nays: None

Absent: Evans

Motion Carried. 5/0

ii) April 2nd Electronic Recycling Collection at Deer Park Center (PC Smart Bar)*

Trustee Pratscher announced this event and encourage residents to participate.

Trustee Kizior noted that Best Buy in Kildeer also takes small electronic items free of charge with no limit.

iii) Recommendation to Purchase One (1) 8-Foot Bench for \$648 plus shipping (shipping for all four benches is about \$348)*

Trustee Pratscher explained the locations for the benches and selected black and brown per the consensus of the Board.

Motion: Trustee Pratscher moved, seconded by Trustee Czarnik, to approve the purchase of One (1) 8-Foot Bench for \$648 plus shipping (shipping for all four benches is about \$348).

Ayes: Olson, Kizior, Czarnik, Sands and Pratscher

Nays: None

Absent: Evans

Motion Carried 5/0

iv) Consideration of Approval of the Annual Operations and Maintenance (O&M) Fee invoice for the 2011 fiscal year from Solid Waste Agency of Lake County, IL (SWALCO) in the amount of \$1,104.00*

No action taken – this is approved in cash disbursements.

v) February 2011 Recycle Report from Groot Industries*

Information only

F. Trustee Sands

i. Update on Drainage Grant Application

Trustee Sands noted that the grant is still pending and will keep the Board posted.

ii. Update on Bid Results for Coming Year Road Program

Trustee Sands noted that Engineer Gordon highlighted the bid results under his agenda item.

iii. Village Signage

Trustee Sands noted that Village signage will be addressed with the Tourism Committee.

G. Trustee Czarnik

Update on Energy Conservation and Property Maintenance Code

Trustee Czarnik provided a brief update and indicated that the Energy Conservation item would be on the regular April Board meeting agenda for consideration of adoption.

Trustee Czarnik noted that the Property Maintenance Code is pending and would continue to keep the Board updated.

H. Administrator Connors

i) Letter from Groot Industries Regarding April 1, 2011 Rate Increase*

Village Administrator Connors updated the Board on the increase as outlined in the letter from Groot Industries. No action taken.

ii) Six Month Report on Rental Agreement with Great Grape

This item was moved up before item Hi

Ms. Cortez provided the Board with an update on her business and requested an extension of 6 months rental agreement for the same rate of \$15 per hour. Ms. Cortez was also available to answer questions from the Board.

Motion: Trustee Olson moved, seconded by Trustee Kizior, to approve and extend a six month rental agreement with Great Grape.

Ayes: Czarnik, Sands, Pratscher, Olson and Kizior

Nays: None

Absent: Evans

Motion Carried. 5/0

iii) Approval of Second Amendment to Agreement Between Redspeed Illinois LLC and Village of Deer Park for Automated Traffic Law Enforcement Systems (LED Upgrade)*

Motion: Trustee Pratscher moved, seconded by Trustee Olson, to approve of Second Amendment to Agreement Between Redspeed Illinois LLC and Village of Deer Park for Automated Traffic Law Enforcement Systems (LED Upgrade).

Ayes: Kizior, Czarnik, and Pratscher

Nays: None

Abstain: Sands

Absent: Evans

Motion Carried. 4/0

iv) Park Maintenance Agreement with Illini-scapes for Fertilization for \$2,218.20*

Motion: Trustee Pratscher moved, seconded by Trustee Czarnik, to approve Park Maintenance Agreement with Illini-scapes for Fertilization for \$2,218.20.

Discussion:

Village Administrator Connors noted there was 13 bids from last year.

Ayes: Kizior, Olson, Sands, Czarnik and Pratscher

Nays: None

Absent: Evans

Motion Carried. 5/0

- v) **Park Maintenance Agreement with Jameson Landscaping for Bi-Weekly and Seasonal Clean-Up for \$5,830.00***

Motion: Trustee Kizior moved, seconded by Trustee Czarnik, to approve Park Maintenance Agreement with Jameson Landscaping for Bi-Weekly and Seasonal Clean-Up for \$5,830.

Discussion:

Administrator Connors noted there was 17 bids last year and noted the service is the same as last year. Trustee Pratscher asked if the service was ok. Administrator Connors noted that the service was adequate and met the specifications.

Ayes: Olson, Sands, Pratscher, Kizior and Czarnik

Nays: None

Absent: Evans

Motion Carried. 5/0

- vi) **Park Maintenance Agreement with M&S Landscape for Lawn Mowing for \$17,682.00***
Motion: Trustee Kizior moved, seconded by Trustee Pratscher, to approve Park Maintenance Agreement with M&S Landscape for Lawn Mowing for \$17,682.00 (less \$300).

Ayes: Sands, Olson, Czarnik, Kizior and Pratscher

Nays: None

Absent: Evans

Motion Carried. 5/0

- vii) **Park Maintenance Agreement with Clarke for Aquatic Weed and Algae Control for \$5,667.00***

Motion: Trustee Kizior moved, seconded by Trustee Pratscher, to approve Park Maintenance Agreement with Clarke for Aquatic Weed and Algae Control for \$5,667.00

Discussion:

Administrator Connors explained this item. Trustee Kizior noted there were competitive bids. Administrator Connors that last year there was 6 bids were received.

Ayes: Olson, Sands, Czarnik, Kizior and Pratscher

Nays: None

Absent: Evans

Motion Carried. 5/0

viii) Status Report of Architectural proposals for Office Study

Administrator Connors reported the status of the Architectural proposals for the office study and mentioned the four architect firms that will be interviewed with the interviewing panel. Administrator Connors noted that an update would be available at the next Board meeting.

ix) Approval of Lake County DOT Permit and inspection fee of \$1,350 for the Bike Path Project (Long Grove Road)*

Motion: Trustee Olson moved, seconded by Trustee Sands, to Approval of Lake County DOT Permit and inspection fee of \$1,350 for the Bike Path Project (Long Grove Road)

Ayes: Kizior, Czarnik, Pratscher, Sands and Olson

Nays: None

Absent: Evans

Motion Carried. 5/0

I. Treasurer Stade

i) Approval of Semi-Annual Sewer Service Payment to Metropolitan Water Reclamation District of Greater Chicago in the Amount of \$126,116.11*

Motion: Trustee Pratscher moved, seconded by Trustee Sands, to approve Semi-Annual Sewer Service Payment to Metropolitan Water Reclamation District of Greater Chicago in the Amount of \$126,116.11 per the agreement dated November 5, 1998.

Ayes: Kizior, Olson, Czarnik, Sands and Pratscher

Nays: None

Absent: Evans

Motion Carried. 5/0

ii) Approval of Proposal from Sikich for FY2011 Financial Audit*

Motion: Trustee Kizior moved, seconded by Trustee Pratscher, to approve Proposal from Sikich for FY2011 Financial Audit.

Discussion:

Trustee Kizior asked if it was too late to switch auditors. Treasurer Stade noted that it's too late. Trustee Kizior recommended rating the current auditors performance and bid next year.

Ayes: Sands, Pratscher, Czarnik, Olson and Kizior

Nays: None

Absent: Evans

Motion Carried. 5/0

iii) Approval of Proposed from Sikich for Sanitary Sewer Billing Services*

No action taken

J. Village Clerk Schroeder

i. Consideration of Spring Newsletter costs to print and mail processing not to exceed \$1,200*

Village Clerk explained the costs for the Spring Newsletter and recommends approval.

Motion: Trustee Czarnik moved, seconded by Trustee Kizior, to approve the production of the Spring 2011 Village Newsletter to be mailed 1st Class and printing not to exceed \$1,200.

Ayes: Olson, Sands, Pratscher, Kizior and Czarnik

Nays: None

Absent: Evans

Motion Carried. 5/0

ii. Consideration of approval to Purchase a Dell Vostro 3500 Laptop from DSN for Village Clerk in amount not to exceed \$1,000.00*

This item was tabled

iii. Consideration of Membership to the Municipal Clerk of Illinois*

iv. Consideration of Membership to the International Institute of Municipal Clerks*

Motion: Trustee Kizior moved, seconded by Trustee Sands, to approve membership for the Village Clerk to the Municipal Clerk of Illinois and International Institute of Municipal Clerks.

Ayes: Czarnik, Olson, Sands and Kizior

Nays: None

Abstain: Pratscher

Absent: Evans

Motion Carried. 4/0

v. Miscellaneous Updates

10. Investments Held Report

Approval of the Investments Held Report for February 28, 2011 in the amount of \$1,663,811.76*

Motion: Trustee Kizior moved, seconded by Trustee Pratscher, by to approve the Investments Held Report for February 28, 2011 in the amount of \$1,663,811.76.

Upon Roll Call – 5 Ayes/0 Nays/1 Absent - Motion Carried. 5/0

11. Cash Disbursements

Approval of Expenditures Totaling \$343,376.76 (accounts payable in the amount of \$322,159.00 plus payroll in the amount of \$20,963.35 and check register for \$254.41)*

Motion: Trustee Kizior moved, seconded Trustee Pratscher, to approve Expenditures Totaling \$343,376.76 (accounts payable in the amount of \$322,159.00 plus payroll in the amount of \$20,963.35 and check register for \$254.41)

Ayes: Olson, Sands, Czarnik Kizior and Pratscher

Nays: None

Absent: Evans

Motion Carried 5/0

12. New Business

13. Closed session to discuss pending and probable litigation

President Kellermann entertained a motion to enter into Executive Session at 10:39 p.m. to discuss pending and probable litigation.

Motion: Trustee Sands moved, seconded by Trustee Olson, to enter Executive Session at 10:44 p.m. to discuss pending and probable litigation.

Ayes: Kizior, Czarnik, Pratscher, Sands and Olson

Nays: None

Absent: Evans

Motion Carried. 5/0

At this time, President Kellermann and Trustees Pratscher, Kizior, Sands, Czarnik, and Olson entered into Executive Session at 10:31 p.m.

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

After discussion, President Kellermann entertained a motion to exit Executive Session at 11:15 p.m.

Motion: Trustee Pratscher moved, seconded by Trustee Sands, to exit Executive Session at 11:15 p.m.

Ayes: Pratscher, Sands, Olson, Kizior and Czarnik

Nays: None

Absent: Evans

Motion Carried. 5/0

At this time, President Kellermann and Trustees Pratscher, Kizior, Sands, Czarnik, and Olson exited Executive Session at 11:15 p.m.

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

At this time President Kellermann entertained a motion to enter into Executive Session to discuss personnel at 11:16 p.m.

Motion: Trustee Pratscher moved, seconded by Trustee Sands to enter into Executive Session to discuss Personnel at 11:16 p.m.

Upon Roll Call – 5 Ayes/0 Nays/1 Absent – Motion Carried 5/0

Motion Carried. 5/0

After discussion, President Kellermann entertained a motion to exit Executive Session at 11:26 p.m.

Motion: Trustee Olson moved, seconded by Trustee Kizior, to exit Executive Session at 11:26 p.m.
Upon Roll Call – 5 Ayes/0 Nays/1 Absent – Motion Carried. 5/0

At this time, President Kellermann and Trustees Pratscher, Kizior, Sands, Czarnik, and Olson exited Executive Session at 11:26 p.m.

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

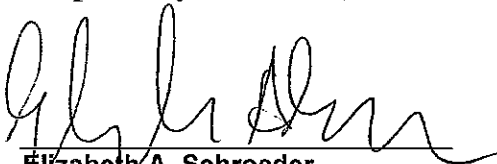
14. Adjournment

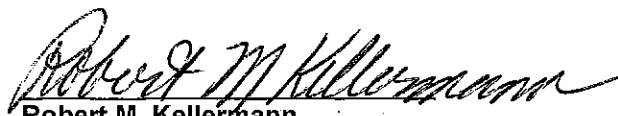
President Kellermann entertained a motion to adjourn at 11:27 p.m.

Motion: Trustee Sands moved, seconded by Trustee Pratscher to adjourn at 11:27 p.m.

Upon Roll Call – Voice Vote – 5 Ayes/0 Nays/1 Absent – Motion Carried 5/0

Respectfully Submitted,


Elizabeth A. Schroeder
Village Clerk


Robert M. Kellermann
President

(*) Indicates that back-up material is enclosed in meeting agenda packet

The Village of Deer Park is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the Village's facilities, are requested to contact the Village's ADA Coordinator at (847) 726-1648 promptly to allow the Village to make reasonable accommodations for those persons.