

Minutes
Village of Deer Park
Special Board of Trustees Meeting
Thursday, March 22, 2012 – 7:00 p.m.
23570 W. Cuba Road, Deer Park, IL 60010

1) Pledge of Allegiance

A Special Meeting of the Board of Trustees of the Village of Deer Park was held on March 22, 2012 at 7:00 p.m. 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 Olson, Denny, Thomason and Finley. Trustee Sands entered the meeting at 7:06 pm and Trustee Czarnik entered the meeting at 8:29 p.m.

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

3) Approval of Agenda

Motion: Trustee Denny moved, seconded by Trustee Olson, to amend the agenda as discussed.

Upon Roll Call – Voice Vote – 4 Ayes/0 Nays/2 Absent – Motion Carried 4/0

4) Public Comments

President Kellermann announced that this meeting is a limited public forum for public comments, but any statement 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.

Shari Sorrells – The Waffle Gourmet, 20330 N. Deer Park Boulevard, Deer Park, IL expressed her support for the Tourism Committee their objective for a website for the GoDeerPark website. She further expressed her concerns regarding the potential impact of the DiMucci Development.

Trustee Sands entered the meeting at 7:06 p.m.

Dan Perkins – The UPS Store, 21720 W. Long Grove Road, Deer Park, IL expressed his support for the Tourism Committee and their efforts to enhance the retailers in Deer Park.

President Kellermann thanked the public for their comments. President Kellermann further noted the group discussions with North Barrington regarding the DiMucci Development and noted the meetings will continue to address concerns with potential development.

5) Executive Session: Pending Litigation, Litigation which is Probable or Imminent & Personnel

President Kellermann entertained a motion to enter into Executive Session: Pending Litigation, Litigation which is probable or imminent and personnel.

Motion: Trustee Denny moved, seconded by Trustee Thomason, to enter into Executive Session for pending litigation, litigation which is probable or imminent & personnel at 7:11 p.m.

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

At this time, President Kellermann and Trustees Finley, Olson, Denny, Sands and Thomason entered into Executive Session.

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

After discussion, President Kellermann entertained a motion to exit at 7:50 p.m.

Motion: Trustee Denny moved, seconded by Trustee Thomason, to exit Executive Session at 7:50 p.m.

Upon Roll Call – Voice Vote – 5/0/1 absent – Motion Carried. 5/0

At this time, President Kellermann and Trustees Finley, Olson, Denny, Sands and Thomason exited Executive Session. Others included Village Administrator Connors, Village Attorney Bateman and Clerk Schroeder.

6) **Village Attorney – Report(s) & Recommendation(s)**

Motion: Trustee Denny moved, seconded by Trustee Olson, to Authorize the Village Attorney to file suit against Village of Kildeer for its breach of the intergovernmental agreement between Kildeer and Deer Park dated on or about April 7, 2008, for the Provision of Police Services, and other claims.

Discussion:

Trustee Finley noted that the Village Board tried to work out this matter several times.

Attorney Bateman noted that there were several meetings scheduled and no settlement on this matter.

Trustee Denny noted that the Village furnished written analysis for discussion and there was no resolution on the subject matter. Administrator Connors commented that he recalled at a meeting with Kildeer Trustee Denny asked if they were to differ the analysis and there were no comments on their behalf.

Ayes: Sands, Finley, Denny, Thomason and Olson

Nays: None

Absent: Czarnik

Motion Carried. 5-0

Village Attorney Bateman mentioned there would be a press release sent out on this matter. All questions concerning this matter should be directed to Attorney Bateman.

7) **Reports from President, Trustees, Administrator, Treasurer and Clerk**

A. President Kellermann

President Kellermann mentioned Congressman Walsh inquired if the Vehe Barn was available for a meeting in May. He asked the Board for their feedback.

Trustee Finley expressed her concerns with filling the barn beyond its capacity. Trustee Sands suggested putting a limit on the attendees to match the building occupancy restriction.

There was general discussion regarding clean-up costs and the need for police service costs. The consensus of the Board approved the use of the barn by Congressman Walsh, because he is our US Congressperson, as long as the event

is for our district and not for campaigning for this public service meeting

B. Village Trustee Denny – Finance/Public Safety

i) Overview of Draft 2012/2013 Budget (Version 5.0) Proposal

Trustee Denny led in the discussion regarding the draft budget, version 5.0 and pointed out the amendments.

The Board reviewed and discussed the draft budget as it was presented.

After a lengthy discussion, President Kellermann asked that the Trustees provide appropriate support for the initiative budget items and further asked that the Trustees justify the benefits of each of the items proposed for the 2012/2013 budget.

ii) Approval of Proposal from Sikich LLP for FY2012 Financial Audit in the amount of \$15,125.00 (tabled 03 19 12)

iii) Approval of Proposal from Sikich LLP for Sanitary Sewer Billing Services for \$1,955 per quart for a total amount of \$7,820 (tabled 03 19 12)

These items were acted on before item i)

Motion: Trustee Denny moved, seconded by Trustee Olson, to approve Approval of Proposal from Sikich LLP for FY2012 Financial Audit in the amount of \$15,125.00 and Approval of Proposal from Sikich LLP for Sanitary Sewer Billing Services for \$1,955 per quart for a total amount of \$7,820.

Ayes: Finley, Sands, Denny, Thomason and Olson

Nays: None

Absent: Czarnik

Motion Carried 5/0

C. Village Trustee Thomason – Parks & Recreation

None

D. Village Trustee Czarnik – Planning, Development & Zoning

None

E. Village Trustee Sands – Roads & Drainage

None

F. Village Trustee Olson – Vehe Farm

None

G. Village Trustee Finley – Health, Sanitation & Public Utilities

None

8) Village Administrator Connors

None

9) Village Treasurer McAndrews

None

10) Village Clerk Schroeder

None

11) Any and/or All New Business

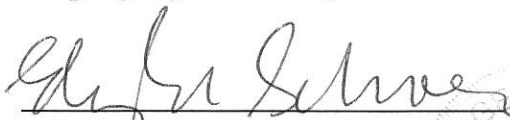
None

12) Adjournment

Motion: Trustee Denny moved, seconded by Trustee Olson, to adjourn the meeting at 9:35 p.m.

Upon Roll Call – Voice Vote – Motion Carried. 6/0

Respectfully Submitted,



Elizabeth A. Schroeder
Village Clerk



Robert Kellermann
Village President

