

Pursuant to Governor Pritzker's Executive Order No. 2020-07 (COVID-19 Executive Order No. 5), Governor Pritzker has suspended certain rules of the Open Meetings Act – specifically the Executive Order permits remote public meetings. In light of the current COVID-19 public health emergency and the prohibition of public gathering of 50 or more, the Village Board has decided to conduct their board meeting remotely.

If you wish to submit a question or comment to be read during the public commentary portion of the agenda, please email your full name and your question or comment to CLERK@VODP.NET. Any comments received during the meeting but after the public commentary portion has ended will be provided to the Board Members after the meeting.

To view online http://_____

You can Voice Conference into our meetings at: 1-888-585-9008 Meeting # 402-694-151 Pin# 8585935

Village of Deer Park Board of Trustees Meeting Agenda

March 26, 2020 – 7:00 p.m.

Deer Park Vehe Barn, 23570 W. Cuba Road, Deer Park, Illinois 60010

Pledge of Allegiance

Roll Call and Determination of a Quorum

Approval of Agenda

Public Comments – Sign-in prior to meeting at podium; 5 minutes time limit per person

Lake County Sheriff - Monthly Report

Reports of Village Officials

- 1. Village Engineer Burke: Project Status Update Report**
- 2. Village Attorney Cahill: Report**
- 3. Village Treasurer Littwin: Sales Tax Report**
 - a. Budget Fiscal Year 2020-2021 Review**
- 4. Village Administrator McAndrews: Report**
 - a. Update of Village Office Build**
- 5. Village President Sands: Report**

Consent Agenda

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved/accepted by one motion with a roll call vote.

- a. Approval and Release of Regular Board of Trustees Meeting Minutes from February 20, 2020**
- b. Approval and Release of Regular Committee of the Whole Meeting Minutes from February 20, 2020**

- c. Approval and Release of Special Board of Trustees Meeting Minutes from March 17, 2020**
- d. Approval of Expenditures Totaling \$506,321.13;
Accounts Payable in the amount of \$449,581.11 (MWRD semi-annual payment of \$227,338.72 will be disbursed from the Sewer Billing Fund payment is included in Account Payables Total);
Payroll in the amount of \$37,761.22;
Check Register in the amount of \$18,978.80;**
- e. Approval of the Investments Held Report for February 29, 2020 in the amount of \$2,851,774.15**
- f. Approval of Proposal from Sal & Associates for Annual Park and Right of Way Mowing, Spring & Fall Clean Up, Bi-Weekly Maintenance of Parks and Butterfly Garden, Sign Landscape Maintenance, in the amount not to exceed \$ 86,685.00 subject to signed purchase agreement authorize Village President and Clerk to Execute Agreement.**
- g. Approval of Proposals from Davey Tree Experts for 2020 Tree Health Care for 9 Village Parks in the amount of \$12,890.00 subject to signed purchase agreements and approval of terms and authorize Village President and Clerk to Execute.**
- h. Approval of Proposal from Davey Resource Group for Native Area Treatments, Herbicide for Vehe, Swansway, Old Farm, Deerpath, Pheasant Trail, and Swansway West Wetlands and Prescribed Burn Maintenance for Swansway Wetlands and Vehe Farm the amount of \$17,096.00 subject to signed purchase agreement and authorize Village President and Clerk to Execute Agreement.**
- i. Approval of Two-Year Proposal for McCloud Aquatics for Aquatic Weed and Algae Control Service for Charles E. Brown Pond in the amount of \$6,025.50 yearly and Aquatic Weed and Algae Control Service for Deerpath, Corners, Squires and Chapel Hill Ponds in the Amount of \$4,502.71 yearly subject to signed purchase agreements and authorize Village President and Clerk to Execute Agreement.**
- j. Approval of Two-Year Proposals from Milieu Landscaping for semi-monthly maintenance and Spring and Fall Clean -ups of Median on Quentin Road South of Rand Road in the amount of \$2,690.00 yearly and Weekly Mowing of Median on Rand Road in the amount of \$1,000.00 yearly subject to signed purchase agreements authorize Village President and Clerk to Execute Agreement.**
- k. Approval of Proposal from Orkin Pest Control for Power Spray for Bees and Wasps for four (4) Barns and Village Office in the amount of \$1,500.00 subject to signed purchase agreement and authorize Village President and Clerk to Execute Agreement.**
- l. Approval of Proposal for EHMS Mechanical Service for Two-Year Service Agreement for Chiller and Boiler System at Vehe Barn in the amount of \$12,584.00 subject to signed purchase agreement authorize Village President and Clerk to Execute Agreement.**
- m. Approval of Proposal from International Fire Equipment Corp. for Annual Maintenance, Testing of Fire Equipment and Back Flow at Vehe Barn in the amount of \$1,439.00 subject to signed purchase agreement authorize Village President and Clerk to Execute Agreement.**
- n. Approval of Three-Year Proposal from Lake Shore Clean Sweep, LLC for Three (3) Street Sweeps April, October and November for the Subdivisions that have Curbs and Gutters in the amount of \$2,100.00 for 2020 plus 3.5% increase for year 2 and year 3 subject to signed purchase agreement authorize Village President and Clerk to Execute Agreement.**
- o. Approval of Update to Affordable Housing Plan for 2020.**

- p. Approval of Ordinance 20-03 Approving a Cable Franchise Agreement with Comcast of Illinois/West Virginia, LLC for 10-Year Term.**
- q. Approval of Ordinance 20-04 Approving the Village of Deer Park Zoning Map Effective as of March 2020.**
- r. Approval of Proposed Amendments to Village of Deer Park Employee Manual**
- s. Approval of Ordinance 20-05 An Ordinance of the Village of Deer Park Terminating Special Service Area Number 1.**
- t. Approval of Ordinance 20-06 An Ordinance of the Village of Deer Park Terminating Special Service Area Number 2, 3 and 4.**

Consideration of Items Removed from Consent Agenda

Consideration for Motion and Approval

- a. Approval of Proposal from Christopher B. Burke Engineering for 2020 Weed Control, Site Restoration and Removal of Woody and Invasive Species for 12.5 Acre Parcel Natural Area Located Northeast of Quentin Road and Field Parkway in the amount of \$8,600.00 authorize Village President and Clerk to Execute Agreement.**
- b. Approval of Proposals from Davey Tree Experts for 2020 Tree Pruning and Tree Removal for 9 Village Parks in the amount of \$25,230.00 subject to signed purchase agreements and approval of terms and authorize Village President and Clerk to Execute.**
- c. Approval of Proposal from Rolling Green Turf Care for 2020 Grass Fertilization & Broadleaf Weed Control for All Parks in the amount of \$3,789.40 subject to signed purchase agreement and authorize Village President and Clerk to Execute Agreement.**
- d. Approval of Proposal from Clarke Environmental Mosquito Management for Environmental Mosquito Management Program for four (4) community-wide truck ULV Treatments in the amount of \$26,035.00 subject to signed purchase agreement and authorize Village President and Clerk to Execute Agreement.**
- e. Approval of Request from Wold Architects, Pay Request Number 6 of Village Office Build to Stuckey Construction General Contractors and Partial Waiver of Lien in the Amount of \$224,512.20.**
- f. Approval of the Village Providing a total of \$10,000 to the 2 residents that the Charlie Brown Path resides on for consideration of a Walkway/Pedestrian Easement Agreement with the Village**
- g. Approval of Proposal from International Fire for Security Equipment and Installation for New Village Office in the amount of \$2,166.00 subject to signed purchase agreement authorize Village Administrator and Clerk to Execute Agreement.**
- h. Approval of Proposals from B&B Networks for New Village Office VOIP Phone Service in the amount of \$193.44 a 36-month contract. Porting Phone lines and Training in the amount of \$290.00 subject to signed purchase agreement authorize Village President and Clerk to Execute Agreement.**

- i. Approval of Proposal from Interiors for Business for new office Furniture for the New Village Office in the amount \$62,426.17 subject to signed purchase agreement authorize Village President and Clerk to Execute Agreement.**

- j. Approval of Proposal from DSN Group for Ruckus POE Router for New Village Office in the amount of \$1,220.00 subject to signed purchase agreement authorize Village Administrator and Clerk to Execute Agreement.**

- k. Approval of Proposal from DSN Group for Relocation and installation of Computers, Printers and Server equipment to New Village Office in the amount not to exceed \$4,000.00 subject to signed purchase agreement authorize Village Administrator and Clerk to Execute Agreement.**

Old and/or New Business

Adjourn to Executive Session – if needed

Adjourn