

*Motion: Trustee Thomason moved and Trustee Sands seconded to approve an Amendment of a Special Use Permit for a Planned Unit Development Located at 21440 W. Lake Cook for the property commonly known as the Reserve of Deer Park.*

Upon Roll Call:

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

**ii) Approval of an Ordinance Establishing the Prevailing Wage rate in Deer Park.**

Attorney Cahill explained that this is an ordinance that needs to be passed by the Village every year in June.

*Motion: Trustee Sands moved and Trustee Pietro seconded to approve the Ordinance Establishing the Prevailing Wage rate in Deer Park*

Upon Roll Call:

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

**8) Village Engineer – Report(s) & Recommendation(s)**

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

**A. President Kellermann**

**i) BACOG Membership and Budget**

Janet Agnoletti, Executive Director (ED) of BACOG was on hand to answer any questions the Board had on BACOG. Trustee Sands asked ED Angoletti to explain the dues policy to the Board as he did not understand why Deer Park's share was so high given its size and population relative to other members. She explained that everyone pays roughly the same as regardless of size, as all members were benefitting equally. She explained that a BACOG Board member needed to bring a formal request to the Board in order to review the dues policy and that there is a Dues policy committee. Trustee Sands noted that he was on the committee, but that he had actually never met with the committee as meetings were cancelled. ED Agnoletti in response to President Kellermann's email regarding the audit of BACOG's budget explained that BACOG has always had an unqualified audit and brought a letter from the auditor's as such. ED Agnoletti concluded by stating she is willing to work with the Board and provide them any information they need.

*Motion: Trustee Michalski motioned and Van Ryne seconded to discuss withdrawing from membership.*

Upon Roll Call:

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

The Board then discussed the pros and cons of this issue at length. Trustee Michalski asked why the Village felt BACOG was not meeting their needs. President Kellermann stated that he did not feel the Village was seeing the value of being a member of BACOG and felt that several issues like CN Freight trains, Electrical Aggregation and Emergency Management Planning were three areas where BACOG could have provided assistance and did not lead on these issues. In addition, he felt that the Village gets better service from NWML and the membership is only \$5K versus \$26K for BACOG. Trustee Olson had a different opinion and felt that \$26K was a very reasonable price to pay for a representative in Springfield promoting local issues and legislation that pertained to the Deer Park and their neighboring communities. He felt that the BACOG membership needed to stick together and have one voice in Springfield. Trustee Olson thinks it is important to have an organization that oversees groundwater to ensure that it is not contaminated. He also thought it was important to keep the good will of Deer Park's neighbors.

Trustee Sands asked if anyone could compare what the Village gets from NWML versus BACOG, he understood that BACOG acts as a lobbyist for the members, but that the value is hard to quantify. ED Agnoletti noted that BACOG has sponsored legislation to help their communities specifically with regards to reduced speed limits in rural areas and protecting municipalities from high density development loopholes.

Trustee Thomason noted that there are similarities between the organizations and both are competent organizations and do quality work. Trustee Sands commented that he likes the concept of BACOG, but they could have been more helpful and offered the suggestion that BACOG should consider recreating itself to be more relevant.

Trustee Michalski offered to be the Deer Park representative on the finance committee. Board was in concurrence to give BACOG a year to get more involved with community wide issues that are relevant for smaller communities like Deer Park.

*Motion: Trustee Michalski motioned and Van Ryne seconded to close discussion on withdrawing from membership.*

*Upon Roll Call:*

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

President Kellermann entertained a motion to withdraw from BACOG. No one motioned.

*Motion: Trustee Michalski motioned and Van Ryne seconded to reject BACOG's FY2015/2016 Budget.*

Upon Roll Call:

*Ayes: Michalski, Sands, Thomason and Van Ryne*

*Nays: Olson*

*Abstain: Pietro*

*(4) Ayes / (1) Nays/ (1) Abstain (0) Absent*

*Motion Carried 4/1/1*

ii) **Appointment of Village Trustee Positions**

a. **Tony Pietro: Economic Development**

*Motion: Trustee Michalski moved and Trustee Olson seconded to approve Trustee Pietro for Economic Development.*

Upon Roll Call:

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

b. **Jeff Michalski: Finance, Planning and Zoning**

*Motion: Trustee Sands moved and Trustee Pietro seconded to approve Trustee Michalski for Finance, Planning and Zoning.*

Upon Roll Call:

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

c. **Joel Thomason: Parks**

*Motion: Trustee Sands moved and Trustee Olson seconded to approve Trustee Thomason for Parks.*

Upon Roll Call:

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

d. **Dale Sands: Roads**

*Motion: Trustee Olson moved and Trustee Thomason seconded to approve Trustee Sands for Roads.*

Upon Roll Call:

*Ayes: Michalski, Olson, Pietro, Sands, Thomason and Van Ryne*

*(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

e. **Mark Van Ryne: Public Safety/Public Utilities**

*Motion: Trustee Olson moved and Trustee Thomason seconded to approve Trustee Van Ryne for Public Safety and Public Utilities.*