

Village of Deer Park

Committee of the Whole Meeting Minutes

January 16, 2020 – 7:30 p.m.

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

Roll Call and Determination of a Quorum

A meeting of the Committee of the Whole of the Village of Deer Park was held on January 16, 2020, at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the Counties of Lake and Cook, Illinois.

President Sands called the Committee of the Whole meeting to order at 7:55 p.m.

Upon roll call, the following were present: President Sands and Trustees Pietro, Olson, Johnson, Lemme and Rusteberg. Trustee Oakley was absent.

Other Village Officials present included Administrator McAndrews, Treasurer Littwin, Building, Zoning and Development Coordinator Doniec, Village Engineer Burke, Village Attorney Cahill and Clerk Kelly.

Approval of Agenda

Motion: Trustee Olson moved and Trustee Rusteberg seconded to approve agenda

Upon Voice Call:

Ayes: Rusteberg, Olson, Lemme, Pietro and Johnson

(5) Ayes / (0) Nays/ (1) Absent

Motion Carried 5/0

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

None

Presentation

1. Erin Cigliano – Teska - Strategic Plan 2025

Erin Cigliano of Teska provided the Committee a draft copy of the 2025 Strategic Plan. Board discussed the plan, made a few edits and will be placed on February's Board Agenda for approval.

Village President – Sands

President Sands provided the Committee information on meetings he attended to date and the bid opening for 2020 Roads and Stormwater Improvements will be held at the Vehe Barn on January 21, 2020 at 10:00am. President Sands presented an idea to the Committee to add a "Did you know" section to the newsletter to bring awareness to Deer Park residents.

Trustee Rusteberg questioned the release of 2020 Special Events for the Village and Deer Park Town Center. Administrator McAndrews stated it will be presented at the February Board Meeting.

Village Engineer Burke exited Committee of the Whole Meeting at 8:27pm.

Village Treasurer

1. Budget Fiscal Year 2020-2021

Village Treasurer Littwin provided the Committee a timeline for the upcoming budget sessions. Discussion of percent of Village reserves. Currently the Village has more than 25% of which our policy states in reserves. Discussion of surrounding Villages reserves and levied property taxes. Discussion of upcoming Police Contract. Discussion of going to RFP for new Police Contract, the Village has had a contract with Lake County Sheriff for 12 years.

Discussion of possible improvements needed for the Vehe Property and parking lot.

Discussion of various properties in the triangle. Gabriel's Landscaping moving to King Property.

Old and/or New Business

None

Adjourn to Executive Session – if necessary

None

Adjourn

Motion: Trustee Johnson moved and Trustee Pietro seconded to adjourn the meeting at 8:54 p.m.

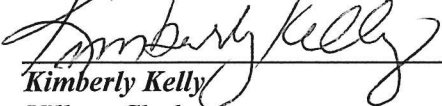
Upon Voice Call:

Ayes: Rusteberg, Olson, Lemme, Johnson and Pietro


(5) Ayes / (0) Nays/ (1) Absent

Motion Carried 5/0

Respectfully Submitted,



Kimberly Kelly
Village Clerk



Dale Sands
Village President