

# Village of Deer Park

## Committee of the Whole Minutes

January 18, 2018 – 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 18, 2018, 7:30 p.m. 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 8:22p.m.

Upon roll call, the following were present: President Sands and Trustees Rusteberg, Johnson, Lemme, Olson, Michalski and Pietro.

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

### Approval of Agenda

*Motion: Trustee Olson moved and Trustee Pietro seconded to approve agenda*

### Upon Voice Call:

*Ayes: Rusteberg, Olson, Johnson, Michalski, Pietro and Lemme*

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

*Motion Carried 6/0*

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

No Public Comments

### Village President – Sands Committee Updates

President Sands stated to the Board that he attended various monthly meetings and updated December's events. Staff, Engineer, Building Official provided a response letter to Mr. and Mrs. Schmidt public comments made at the December's BOT meeting. Staff is working on a "Why Deer Park" flyer for review at February's BOT meeting. Discussion on Referendum community mailer, newsletter and townhall meeting on February 26, 2018.

#### **1. Discussion of 2018-2019 Budget Planning, Preparation and Schedule**

Board discussed handout provided by Treasurer Littwin on the status of the Villages finances. The Village is currently projected to be in a shortfall of about \$125,000. On January 31, four projects are set to bid this will provide a better picture of the shortfall. Discussion of Village expenses and MWRD deferment accounts. Discussion of MFT to be used for 2018-2019 road program. Discussion of possibilities of creating a 2-year budget.

#### **2. Discussion of clearing brush along Ela Road**

Board discussed the clearing brush on Ela Road per recommendations from the Village Engineers.

#### **3. January 22nd meeting with residents on Park and Drainage Improvements for 2018.**

Discussion of private property Little Acorn Pond. Trustees Lemme and Rusteberg have met with Village Engineers for discussion of topics on January 22, 2018 Park and Drainage improvements for the Rue Vallee area. Discussion of providing a fact sheet for the upcoming referendum to the residents at the meeting.

4. **Discussion of Paper Shredding and Electronic Recycling Event at Deer Park Town Center.**  
Board discussed the Paper Shredding and Electronic Recycling Events held at Deer Park Town Center. With the newly opened Pepper Road recycling center and the expense to the Village for Paper Shredding and Electronic Recycling, Staff has suggested to only host one Paper Shredding and Electronic Recycling Event at Deer Park Town Center in 2018. Discussion on charging non-Deer Park residents a fee for recycling and a separate line for Deer Park residents. Board decided to add into 2018-2019 one Paper Shredding and Electronic Recycling Event to be hosted at the Deer Park Town Center.

**Old and/or New Business**

Nothing at this time.

**Adjourn to Executive Session – if necessary**

Board did not enter into Executive Session

**Adjourn**

*Motion: Trustee Johnson moved and Trustee Rusteberg seconded to adjourn the meeting at 9:15p.m.*

**Upon Voice Call:**

*Ayes: Johnson, Pietro, Rusteberg, Michalski, Olson and Lemme*

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

*Motion Carried 6/0*

*Respectfully Submitted,*

  
*Kimberly Kelly*  
*Village Clerk*

  
*Dale Sands*  
*Village President*