

Village of Deer Park Board of Trustees Meeting Minutes

February 15, 2018 – 7:00 p.m.

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

Pledge of Allegiance

A meeting of the Board of Trustees of the Village of Deer Park was held on February 15, 2018, 7:00p.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 Board of Trustees meeting to order at 7:00pm.

Roll Call and Determination of a Quorum

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

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

Trustee Johnson dialed into Board of Trustees meeting to listen only via Telephone.

Approval of Agenda

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

Upon Voice Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

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

No Public Comments

Lake County Sheriff

a. Monthly Report

Sargent Eckenstahler stated on January 26th 4 people grabbed approximately \$8,000 of merchandise from Victoria's Secret and fled the scene. Later in Kenosha County, WI a vehicle crashed with \$8,000 of Victoria's Secret merchandise. All of the merchandise was recovered. On January 10th there was a call of forced entry and jewelry was removed from a resident home. There is evidence that was recovered at the scene and sent to the crime lab. On January 9th an attempted break-in at Berland House of Tools. No entry was made into the building.

Presentation

All Community Events – 2018 St. Patrick's Day 5k & 10k on March 17, 2018, Asking the Board of Trustees for Road Closures.

Matt Paradise – All Community Events informed the Board of the race course and how traffic will be directed. Race to start at 8:30am. Lake County Sheriff's will be on the site to help direct traffic and All Community Events Staff will be at various places on the course. Registration is still open, 1700 runners/walkers are currently registered. Packet pickups will be held at Athletica in Deer Park Town Center.

Approval of 2018 St. Patrick's Day 5k & 10k on March 17, 2018

Motion: Trustee Rusteberg moved and Trustee Pietro seconded for Approval of 2018 St. Patrick's Day 5k & 10k on March 17, 2018

Upon Voice Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

Motion: Trustee Rusteberg moved and Trustee Olson seconded for Approval of the Village's commitment/support of a dog park at Cuba Marsh Forest Preserve

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

c. Approval of Proclamation 18-01 Woman's History Month for March, 2018

Motion: Trustee Olson moved and Trustee Rusteberg seconded for Approval of Proclamation 18-01 Woman's History Month for March, 2018

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

d. Acceptance of bid by Lorig Construction Company for D'Angelo Park Improvements in the amount of \$353,390.25 and to Authorize the Village Administrator to execute the agreement for the same.

Motion: Trustee Rusteberg moved and Trustee Pietro seconded for Acceptance of bid by Lorig Construction Company for D'Angelo Park Improvements in the amount of \$353,390.25 and to Authorize the Village Administrator to execute the agreement for the same.

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

e. Acceptance of bid by Mauro Sewer Construction, Inc. for 2017/2018 Storm Water Improvements in the amount of \$609,962.00 and to Authorize the Village Administrator to execute the agreement for the same.

Motion: Trustee Rusteberg moved and Trustee Olson seconded for Acceptance of bid by Mauro Sewer Construction, Inc. for 2017/2018 Storm Water Improvements in the amount of \$609,962.00 and to Authorize the Village Administrator to execute the agreement for the same

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

f. Acceptance of bid by Front Range Environmental for 2018 Sanitary Sewer Repair in the amount of \$124,880.00 and to Authorize the Village Administrator to execute the agreement for the same.

Motion: Trustee Olson moved and Trustee Pietro seconded for Acceptance of bid by Front Range Environmental for 2018 Sanitary Sewer Repair in the amount of \$124,880.00 and to Authorize the Village Administrator to execute the agreement for the same.

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

g. Acceptance of bid by Geske & Sons, Inc. for 2018 Road Program in the amount of \$267,980.70 and to Authorize the Village Administrator to execute the agreement for the same.

Motion: Trustee Olson moved and Trustee Pietro seconded for Acceptance of bid by Geske & Sons, Inc. for 2018 Road Program in the amount of \$267,980.70 and to authorize the Village Administrator to execute the agreement for the same.

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

h. Approval of Exclusive Listing Agreement with Peter Poulos, Real Estate Broker

Motion: Trustee Olson moved and Trustee Rusteberg seconded for Approval of Exclusive Listing Agreement with Peter Poulos, Real Estate Broker

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

Reports of Village Officials

1. Village Engineers Fell and Burke: Status Update Report

Village Engineer Burke stated to the Board as necessary inspections and as-built reviews for The Crossing are being performed. Review on proposed Circle K at Rand and Plum Grove Road for Planning and Zoning meeting in March. Town Center pond will have a controlled burn in the spring.

2. Village Attorney Cahill: Report

Village Attorney Cahill stated she is working on community development and bidding issues. Lake County is continuing to go forward with the cleanup of 4 properties.

3. Village Treasurer Littwin: Sales Tax Report

Treasurer Littwin stated Sales tax revenue was 5% higher this month than last years. Next month will be December's sales tax revenue with conflicting information from Deer Park Town Center we are hoping the trend is continuing to be higher.

Old and/or New Business

Village Administrator McAndrews stated Deer Park Town Center is looking to make about 9 million dollars in improvements to be completed by November 2018 and amending financing with an SSA.

Adjourn to Executive Session, Discuss Acquisition of Real Estate, Review of Executive Session Minutes

Motion: Trustee Rusteberg moved and Trustee Olson seconded to close regular session meeting to enter into executive session for the purpose of Discuss Acquisition of Real Estate and Review of Executive Session Minutes at 7:45 p.m.

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

Motion: Trustee Pietro moved and Trustee Rusteberg seconded to reopen regular session meeting at 8:50 p.m.

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

1. Approval to Release Certain Executive Session Minutes, if any, following review

Motion: Trustee Pietro moved and Trustee Rusteberg seconded to release executive session minutes from January 18, 2018.

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

Adjourn

Motion: Trustee Olson moved and Trustee Pietro seconded to adjourn the meeting at 8:51 p.m.

Upon Roll Call:

Ayes: Sands, Rusteberg, Pietro and Olson

(4) Ayes / (0) Nays/ (3) Absent

Motion Carried 4/0

Respectfully Submitted,


Kimberly Kelly
Village Clerk


Dale Sands
Village President