

# Village of Deer Park

## Committee of the Whole Minutes

February 15, 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 February 15, 2018, 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 8:53p.m.

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 Committee of the Whole meeting to only listen via Telephone (and did not otherwise participate during meeting).

### Approval of Agenda

*Motion: Trustee Rusteberg 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

### Village President – Sands

Committee discussed Emergency Management Tabletop discussion presented by BACOG. Discussion on how the Homeowner's Associations could help and be prepared if a disaster would occur.

Discussion of the newsletter and the construction of D'Angelo Park path improvements. Discussion on an article posted in the Daily Herald about upcoming referendum vote on March 20, 2018. President Sands informed the Board of meetings he has attended during the last month.

### Committee Updates

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

Committee discussed the 2018-2019 budget now that bids have been granted to contractors. Bids came in well under engineering estimated bid. Discussion of line items that have been adjusted for various reasons across the draft budget.

#### **2. Discussion of Townhall Meeting February 26, 2018**

Discussion of presentation slides for Public Forum for upcoming election, to answer questions in regard to the referendum to increase the Sales Tax. A Trustee is planning on attending HOA meetings March 13 for Deer Park Estates and March 14 for Squires.

#### **3. Street and Drainage 2018 Update**

No discussion, update was addressed in the Board of Trustees Meeting.

**4. Park Update**

Discussion of Deer Park Town Center to look into what their plans to possibly host a Winter Carnival next year. Discussion of posting signage for no motorized vehicles in Village Parks. Complaint of motorized vehicles in Deerpath Park. Village is looking for Scouts in need of projects to restore barn equipment.

**5. Emergency Operations Plan / BACOG Emergency Planning Update**

Discussion of attendance and the experience of the group and the understanding there is always updating and training for any Emergency Operations Plan.

**6. Discussion of Ordinance Development to Restrict Purchasing of Tobacco Products to Age 21**

Discussion of Attorney Cahill to draft an Ordinance to change Village code restricting purchasing of tobacco products to age 21. Attorney Cahill stated there is only about 10 municipalities that have changed the age limit to 21 for purchasing tobacco products. Committee discussed and decided Attorney Cahill shall draft an ordinance.

**Old and/or New Business**

None

**Adjourn to Executive Session – if necessary**

None

**Adjourn**

*Motion: Trustee Pietro moved and Trustee Rusteberg seconded to adjourn the meeting at 10:06p.m.*

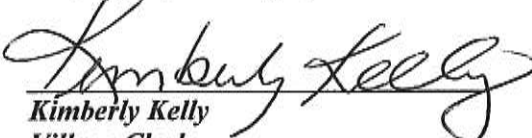
**Upon Voice Call:**

*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*