

Village of Deer Park
Committee of the Whole Minutes
March 15, 2018 Rescheduled to March 22, 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 March 22, 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 9:31 p.m.

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

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

Approval of Agenda

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

Upon Voice Call:

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

(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

President Sands stated to the Committee Members the meeting and conferences he has attended on the behalf of the Village. He thanked the residents for trust and confidence passing the referendum sales tax increase for improving infrastructure throughout Village. The 2010 increase in Sales Tax for Road and Drainage proved to residents the importance of the referendum. Discussion on completion of the Why Deer Park Flier for Realtors.

1. Discussion of The Greenest Region Compact 2 (GRC2)

President Sands stated he would like support on exploring Greenest Region Compact 2 for the Village. The program has about 70 members and there are a lot of items that the Village is already in compliance under GRC2. Trustee Lemme will help explore the items needed for the Village to comply.

Discussion on Circle K project and what the project can bring the Village.

Committee Updates

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

Committee discussed budget and revenue for the 2018-2019 budget. Treasurer Littwin provided a detailed overview and highlighted suggestions for consideration of the 2018-2019 budgeting items.

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 10:33p.m.

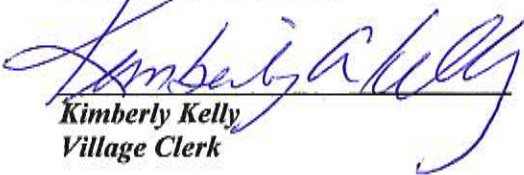
Upon Voice Call:

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

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

Motion Carried 6/0

Respectfully Submitted,



Kimberly Kelly
Village Clerk



Dale Sands
Village President