

Village of Deer Park Special Board of Trustees Meeting Minutes

Saturday, April 13, 2019 – 7:00 p.m.

Deer Park Vehe Barn

23570 W. Cuba Road, Deer Park, Illinois 60010

Pledge of Allegiance

A Special meeting of the Board of Trustees of the Village of Deer Park was held on April 13, 2019, 9:00 a.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 Special Board of Trustees meeting to order at 9:01 a.m.

Roll Call and Determination of a Quorum

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

Other Village Officials present included Treasurer Littwin, Assistant to the Administrator Kasregis, Building and Zoning Permit Coordinator Doniec, Clerk Kelly and Administrative Assistant Martire.

Approval of Agenda

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

Upon Voice Call:

Ayes: President Sands, Trustees Lemme, Johnson and Pietro

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

Motion Carried 4/0

Open House / Presentation of Planned New Village Office

President Sands, Trustee Pietro and Fred Schuster with Wohl Architecture presented a concept plan to build a new Village Office to the public meeting attendees.

Public Comments / Questions and Answers – 5 minutes time per speaker

Mary Norris, Gary Mann, Matt Vogel, Joel Thomason and Alan Czarnik attended this Special Board of Trustees Meeting. Group discussion of questions to the Board of proposed funding and proposed structure of the building. All public in attendance were in agreement with no opposition of the proposed plan to build a new Village Office.

Adjourn

Motion: Trustee Lemme moved and Trustee Johnson seconded to adjourn the meeting at 9:44 a.m.

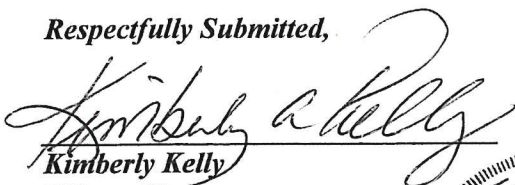
Upon Voice Call:

Ayes: President Sands, Trustees Lemme, Johnson and Pietro

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

Motion Carried 4/0

Respectfully Submitted,


Kimberly Kelly
Village Clerk


Dale Sands
Village President

