

# Village of Deer Park Board of Trustees Meeting Minutes

May 10, 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 May 10, 2018, 7:00 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 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, Lemme, Michalski, Johnson and Pietro.

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 Administrative Assistant Schwartz.

## 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

Janet Agnoletti of BACOG addressed the Board with hopefulness of a motion tonight for the Village joining BACOG. Deer Park was a founding member of BACOG in 1970. BACOG gives the Village opportunities for involvement in many areas Policy Groups, Attorney Groups, Water Monitoring, Emergency Management Groups and many other services.

Scott Lammers on Lea Rd addressed the Board with questions of Charles Brown Park's lake. He would like to know how often debris is cleaned out from the inlets. Charles Brown lake is rising and higher than in the past years. Village Engineer Burke stated Ela Township has a number of inlets that are checked and cleared on a routine basis. The Village Engineer drives the Village and monitors the inlets as well and will take a look at the inlet this week.

## Lake County Sheriff

### **a. Monthly Report**

Sergeant Zinkowich followed up on incidents of a home invasion from last month.

## Reports of Village Officials

### **1. Village Engineers Fell and Burke: Status Update Report**

Village Engineer Burke read the memo status report dated April 30, 2018.

Board discussed large amounts of earth being moved and the removal of invasive species during improvements at D'Angelo Park.

### **2. Village Attorney Cahill: Report**

Village Attorney Cahill provided status to the Board of annexations and forceable annexation of certain properties within the Village.

Updated the Board with status of property to be deemed dangerous within the Village.

Meeting with Planning and Zoning and Village staff to have drafts for Preliminary Ordinances for Circle K and Deer Park Town Center Use for Dog Boarding.

- i. **Approval of Proposal from The Care of Trees to Remove Invasive Species and Clear Vegetation at Deerpath park in the amount of \$9,450 subject to signed purchase agreement and to authorize Village President and Clerk to Execute Agreement.**
- j. **Approval of Proposal for Signs by Tomorrow for New Park Sign at Charles Brown Park in the amount of \$2,945 subject to signed purchase agreement and to authorize Village President and Clerk to Execute Agreement.**
- k. **Approval of Quote by D H Printing for Deer Park Town Center Summer Mailer in the amount of \$20,248 subject to signed purchase agreement and to authorize Village President and Clerk to Execute Agreement.**
- l. **Approval of Ordinance Authorizing Execution of the Illinois Public Works Mutual Aid Network Agreement**

*Motion: Trustee Pietro moved and Trustee Rusteberg seconded to approve consent agenda of May 10, 2018.*

**Upon Roll Call:**

*Ayes: Rusteberg, Olson, Lemme, Michalski, Johnson and Pietro  
(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

**Consideration of Items Removed from Consent Agenda**

**Consideration for Motion and Approval**

- a. **Approval of Resolution R18-03 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact**

Board discussed the areas the Village is already doing, items that do not relate due to the size of the Village and the items the Board is not in favor. President Sands stated there is flexibility within the plan. If the Board approves this plan it could be used as a guideline or awareness for future projects to allow the Village to be greener.

*Motion: Trustee Johnson moved and Trustee Michalski seconded for Approval of Resolution R18-03 Endorsing the Metropolitan Mayors Caucus' Greenest Region Compact.*

**Upon Roll Call:**

*Ayes: Rusteberg, Olson, Lemme, Michalski, Johnson and Pietro  
(6) Ayes / (0) Nays/ (0) Absent*

*Motion Carried 6/0*

- b. **Approval of Ordinance Amending the Deer Park Village Code, Title XI, Business Regulations, to add a New Chapter 116 Prohibiting the Sale of Tobacco Products to persons Under the Age of Twenty-One Years.**

Village Board discussed the terms of this ordinance. Many Board members had difference of opinion over this ordinance. Some Board members feel that if you can vote and serve our country they should be able to buy tobacco within our Village. Board discussed to change the wording to state all nicotine products. The thought would be to discourage the purchasing of tobacco to persons under 21. Board discussed how the sale of tobacco would be enforced and whom would enforce the ordinance. Attorney Cahill stated it is not against the Ordinance for persons under 21 to purchase tobacco.

**Motion: Trustee Johnson moved and Trustee Rusteberg seconded for Approval of Ordinance Amending the Deer Park Village Code, Title XI, Business Regulations, to add a New Chapter 116 Prohibiting the Sale of Tobacco Products to persons Under the Age of Twenty-One Years to show as amended of all nicotine products to person Under the Age of Twenty-One Years.**

**Upon Roll Call:**

**Ayes: Rusteberg, Lemme, Johnson and Sands**

**Nays: Michalski, Pietro**

**Abstain: Olson**

**(4) Ayes / (2) Nays/ (0) Absent**

**Motion Carried 4/2**

**c. Approval of Resolution R18-04 Village of Deer Park to join Barrington Area Council of Governments (BACOG) and to appoint Greg Rusteberg as Alternate Village BACOG representative**

President Sands stated Finance Group Village Representative will be Dave Littwin, Attorney Group Representative will be Trustee Johnson, Emergency Management Representative will be Dai-Min Lin and Kim Kelly, Policy and Long-Range Representative will be Dave Lemme and Keith Olson, Administrator Group Representative will be Beth McAndrews, President Group Representative will be Dale Sands.

**Motion: Trustee Pietro moved and Trustee Lemme seconded for Approval of Resolution R18-04 Village of Deer Park to join Barrington Area Council of Governments (BACOG) and to appoint Greg Rusteberg as Alternate Village BACOG representative.**

**Upon Roll Call:**

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

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

**Motion Carried 6/0**

**Old and/or New Business**

**Adjourn to Executive Session**

No Executive Session was entered

**Adjourn**

**Motion: Trustee Olson moved and Trustee Rusteberg seconded to adjourn the meeting at 8:10 p.m.**

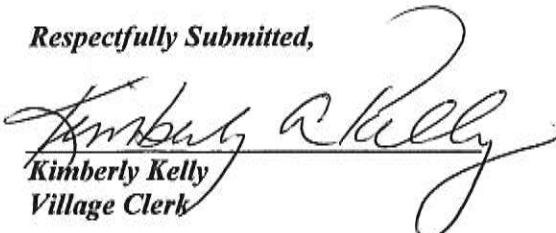
**Upon Voice Call:**


**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