

Village of Deer Park

Committee of the Whole Minutes

May 10, 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 May 10, 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 8:15 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 Administrative Assistant Schwartz.

Approval of Agenda

Motion: Trustee Johnson moved and Trustee Michalski 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

Village President – Sands

President Sands stated conversation he had with Peter Poulos on the development of the Village Triangle. 35 of the 37 land owners have been in discussion with Peter and 8 letters of intent have been delivered. Next months meeting will have discussion on the renewal of Peter Poulos' contract. President Sands stated to the Committee Members the meeting and conferences he attended on the behalf of the Village.

Committee Updates

1. Discussion of Village Infrastructure – Tony Pietro

Trustee Pietro provided the Committee members Village Office Options and asked the members to provide which options should be explored further. After a ranking from each member number 1 is Addition to the Barn, and a tie for New Stand Alone Building on Vehe Property and Rent Office Space in Deer Park. To set Criteria for the options the Committee finds 20% for the Cost, 40% for Functionality and 40% for Need and Ability to serve residents and businesses. At next COW these items will be presented to the Committee for review.

Old and/or New Business

None

Adjourn to Executive Session – if necessary

None

Adjourn

Motion: Trustee Lemme moved and Trustee Rusteberg seconded to adjourn the meeting at 9:31p.m.

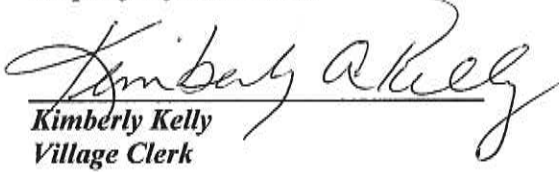
Upon Voice Call:

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