

Village of Deer Park

Committee of the Whole Minutes

June 20, 2019 – 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 June 20, 2019, 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 7:52 p.m.

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

Other Village Officials present included Administrator McAndrews, Treasurer Littwin, Village Attorney Cahill and Clerk Kelly.

Approval of Agenda

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

Upon Voice Call:

Ayes: Rusteberg, Olson, Lemme, Johnson and Oakley

(5) Ayes / (0) Nays/ (1) Absent

Motion Carried 5/0

Public Comments – Sign-in prior to meeting at podium; 5 minutes time limit per person

None

Village President – Sands

President Sands informed the Board of the meetings he has attended on behalf of the Village and of events that will take place over the next couple of weeks.

Committee Updates

1. Driveway Culverts – Concrete vs other materials of construction

Village Administrator McAndrews stated our code shows concrete driveway culvert. The Committee has discussed this matter in the past. Committee discussed options for possible code change. Trustee Lemme provided the suggested four options 1 to change code to replace culverts with equal or better, all new construction homes and business required to be concrete. Option 2 pilot program for a certain timeframe for option 1. Option 3 to replace and upgrade to concrete with a possible rebate by the Village or option 4 do nothing leave code as is. Committee discussed the options and took a census of the Committee findings.

2. Village Infrastructure:

a. Village Office – Update

Core planning group meeting will be held on Monday, June 24, more updates in July.

b. Vehe Barn Repair – Update, Remaining items/schedule

Village Administrator McAndrews informed the Board that three new sets of doors are in the process for replacement. Water on museum floor again, discussion of regrading the dirt away from the barn and sealing the foundation.

3. Roads & Drainage: Street & Drainage project 2019 update

No discussion during this meeting.

4. Parks: D'Angelo Park Re-Dedication Plans for August 17, 2019

Park re-dedication is set for August 17 at 10:00am details still in process.

5. Legislation Update/Actions

No discussion during this meeting.

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 9:20 p.m.

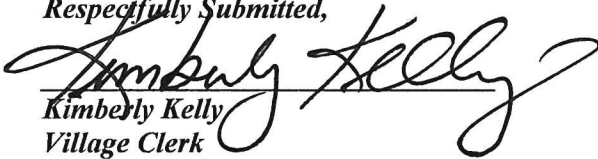
Upon Voice Call:

Ayes: Rusteberg, Olson, Lemme, Johnson and Oakley

(5) Ayes / (0) Nays/ (1) Absent

Motion Carried 5/0

Respectfully Submitted,



Kimberly Kelly
Village Clerk



Dale Sands
Village President