

# Village of Deer Park Committee of the Whole Minutes

June 21, 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 June 21, 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 9:25 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 and Village Attorney Cahill

## Approval of Agenda

*Motion: Trustee Pietro moved and Trustee Rusteberg 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

None

## Village President – Sands

President Sands stated the Village has been very busy this month with drainage project, road program, sewer repair, parks projects and property maintenance.

## Committee Updates

### **1. Discussion of Village Infrastructure – Tony Pietro**

Committee discussed three options for possible new Village Office. After May's discussion to find the pros and cons for three options. Discussion of option 3 to buy existing building outside of Vehe property, it was determined there is nothing available that would fit the needs of the Village. Option to rent available space within the Village would be costly and no rate of return for the Village. Approximate cost on a 10-year lease would be \$762,868, this would not include buildout, wiring cost or office furniture. Committee discussed the issues if Village Office was moved to a different location off Vehe property. Maintenance of the buildings, use of the buildings and money already spent on Vehe property. Option 1 and 2 are to keep the Village Office on Vehe property. Option 1 adjacent building to barn to utilize the amenities of the Barn. Option 2 a new stand-alone building on Vehe property. Discussion on how to use the barn amenities with issues at the barn. If the office is attached and not fixing items at the barn should not change the decisions of which option is best for the Village. Board Meetings will always be at the barn. All are in agreement to have the barn inspected and verify all items are up to today's code. In agreement to have Fred from Ruck Pate to come to July's BOT meeting. Look into the cost of renderings for both options. Board is to have questions available for Fred to review before the meeting to have some research into the questions at hand by July 3<sup>rd</sup>. Also, to have estimate on all inspections for the barn.

### **2. BACOG Activities**

Trustee Rusteberg provided a hand out from BACOG of the 7 priorities for 2017-2018 work program. BACOG is appreciative for the Village rejoining to work together on the priorities with other Villages in the area. Discussion of the water monitoring to be replaced at Vehe.

**3. Park Update – Greg Rusteberg**

Trustee Rusteberg provided the Committee information on the status of Charles Brown parks tennis courts and D'Angelo parks completion date. Discussion of Town Center park as the next park to be updated per the park plan. Committee discussed the Eagle Scout Project and clearing of invasive species from Deerpath Park. Vehe Barn update the lighting to add lights on the roof line on the barn.

**Old and/or New Business**

None

**Adjourn to Executive Session – if necessary**

**Adjourn**

*Motion: Trustee Pietro moved and Trustee Johnson seconded to adjourn the meeting at 10:21 p.m.*

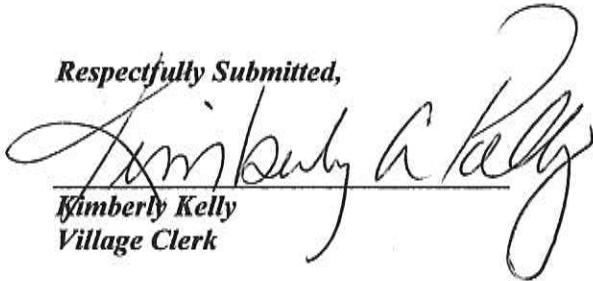
**Upon Voice Call:**


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

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

*Motion Carried 6/0*

*Respectfully Submitted,*

  
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*Kimberly Kelly*  
*Village Clerk*

  
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*Dale Sands*  
*Village President*