

# Village of Deer Park

## Special Committee of the Whole Minutes

July 25, 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 Special meeting of the Committee of the Whole of the Village of Deer Park was held on July 25, 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 8:48 p.m.

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

Other Village Officials present included Administrator McAndrews, Treasurer Littwin, Village Attorney Smoron 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, Pietro and Oakley*

*(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 and Committee discussed the public comments of annexation from Board meeting. President Sands informed the Committee 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. Village Infrastructure:**

##### **a. Village Office – Update**

Trustee Pietro and Village Administrator provided the Committee an updated milestone schedule and drawings for New Village Offices. The Village Office is very basic no added fluff simple design to maintain set budget. Bidding estimate are conservative, contractors should be done with projects from the school contracts. Currently the project is on schedule.

#### **2. Rand Road Commercial Development**

##### **a. Update**

President Sands stated all the Letters of Intent have been revoked/expired. Village Attorney Smoron to update the Committee of options the Village would have for the triangle area. Attorney Smoron described how a TIFF district could benefit the Village and the area properties. Discussed the lengths of process, creating a review board and school district stands. Residents and Business owners' concerns are important to the Village. Committee agreed to explore the first steps to ask for a proposal to evaluate property for information to help move to the next step. This would take many months to create a redevelopment plan.

#### **3. Emergency Call Protocol**

**a. What to do "If"**

Village Administrator informed the Committee in case of an emergency for tree down in road or any emergency that cannot wait for the office staff to help address, please call 911. The Lake County Sheriff's office will know how to address the situation.

**Old and/or New Business**

None

**Adjourn to Executive Session – if necessary**

None

**Adjourn**

***Motion: Trustee Pietro moved and Trustee Johnson seconded to adjourn the meeting at 9:41 p.m.***

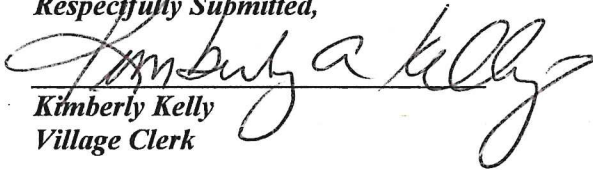
**Upon Voice Call:**


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

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

***Motion Carried 6/0***

***Respectfully Submitted,***

  
\_\_\_\_\_  
***Kimberly Kelly***  
***Village Clerk***

  
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***Dale Sands***  
***Village President***