

# Village of Deer Park

## Committee of the Whole Minutes

August 15, 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 August 15, 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 7:30 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, Building, Zoning and Development Coordinator Doniec, Village Attorney Cahill and Clerk Kelly.

### Approval of Agenda

*Motion: Trustee Pietro moved and Trustee Oakley seconded to approve agenda*

### Upon Voice Call:

*Ayes: Rusteberg, Olson, Lemme, Pietro, Johnson 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 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. Discussion of the great turn out for National Night Out. Sean Casten will host a public meeting at the Vehe Barn October 1, 2019.

Village Administrator McAndrews and staff are submitting nomination to BACOG for stormwater master plan and park plans award to be presented at the BACOG Dinner.

### Committee Updates

#### **1. Village Infrastructure:**

##### **a. Village Office – Update**

Trustee Pietro informed the Committee that the bid documentation was released today and September 5<sup>th</sup> sealed bids are due. Sealed bids could include starting in the spring or in the fall for better pricing.

Office furniture would be a different bid process.

#### **2. Review of Village Code, Chapter 95 - Trees and Shrubs**

Committee discussed the tree code, dead trees removed and the process to preserve live trees. Discussion of trees to be removed and installation of solar power. Discussion of forced removal of dead and disease tree removal by home owners. Letters would be sent to the home owners in violation of the code for the removal of such trees. Consensus of the Committee is to agree to force removal of dead trees by home owners. Discussion to add Willow Trees to 95.18(G) as exempt Trees. Chapter 95 edits will be added to September Board agenda for motion.

#### **3. D'Angelo Park Dedication August 17<sup>th</sup> – Update of Activities Planned**

Discussion of activities for the dedication. President Sands stated Michael D'Angelo will be in attendance for the event. Mr. D'Angelo was Village President from 1984 to 1989.

**Old and/or New Business**

Trustee Pietro asked to use electronic board packets versus the printing of the packets. Consensus was to try for September's meeting.

Discussion of gaining access to the Cook County Forest Preserve walking/bike trail off Lake Cook.

Discussion of adding Cannabis topic to the September's Committee of the Whole meeting.

Discussion of providing information for a TIFF district at the September Committee of the Whole Meeting.

**Adjourn to Executive Session – if necessary**

None

**Adjourn**

*Motion: Trustee Johnson moved and Trustee Pietro seconded to adjourn the meeting at 8:31 p.m.*

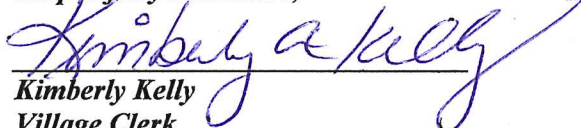
**Upon Voice Call:**


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

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

*Motion Carried 6/0*

*Respectfully Submitted,*

  
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*Kimberly Kelly*  
*Village Clerk*

  
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*Dale Sands*  
*Village President*