

Village of Deer Park Committee of the Whole Meeting Minutes

September 20, 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 September 20, 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 7:48 p.m.

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

Other Village Officials present included Administrator McAndrews, Treasurer Littwin, Clerk Kelly, Village Attorney Cahill, Village Building and Zoning Official Garrett, Village Engineer Burke, Assistant to the Administrator Kasregis and Building, Zoning and Development Coordinator Doniec

Approval of Agenda

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

Upon Voice Call:

Ayes: Olson, Lemme, Johnson, Rusteberg and Pietro

(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 stated the Village is continues to work with Peter Poulos for development of the Village triangle. Talbott's is to update the façade per BRB meeting. Discussion of the Village volunteering Risk Management Assessment and estimate of the park equipment repairs. Discussion of new sixth trustee to replace Trustee Michalski. Discussion of the Village's concerns with options of the Tri-County Access program, decisions should be available in 2021. President Sands described meetings he has attended on behalf of the Village. Discussion of resident surveys to be distributed over the next few weeks.

Meet your neighbor's series 28 Days on September 29, 2018. Discussion of new proposed business at Deer Park Town Center, Dogtopia.

Presentation

1. Ken Garrett - Historical Structural Barn Evaluation

Village Building and Zoning Official Garrett discussed the highlighted items that need to be addressed. President Sands stated staff and B&F should review all the items and prioritize the items at hand.

Committee Updates

Administrator McAndrews excused Village Attorney Cahill from the Committee of the Whole meeting at 8:49pm

Discussion of item 5. 2019-2020 Street Improvement Program Update – Dave Lemme

Discussion of revised plan for Squires. Discussion of the Road Program and which roads will be affected. In 2019-2020 there will be 4710 feet of road program.

Administrator McAndrews excused Village Engineer Burke from the Committee of the Whole meeting at 8:52pm

1. Village Infrastructure – Tony Pietro

This item was discussed under Village Building and Zoning Official Garrett.

2. Park Update – Greg Rusteberg

Discussion of the beautification of D'Angelo Park and what is left on the punch list for completion of the project. Discussion of how the Village communicates with residents via Trustees and Staff.

Discussion of Town Center Park 3 plans submitted, research options from the resident survey. Discussion of program for crocus to stamp out Polio and asked the Village to purchase 5000 bulbs for 160.00.

Discussion of hosting another Town Hall Meeting.

3. Resident Survey 2018 – Dale Sands

Discussion of questions on the survey and placing a cost of items to be ranked have values attached to line items.

4. Village Website Review/Update – Beth McAndrews

Village Administrator McAndrews stated the contract for website is due for upgrade/make over at no cost to the Village except training which is in the budget is to be scheduled mid-October. Please provide feedback to Karen Kasregis of items the Trustees would like to see.

5. 2019-2020 Street Improvement Program Update – Dave Lemme

Old and/or New Business

None

Adjourn to Executive Session – if necessary

None

Adjourn

Motion: Trustee Pietro moved and Trustee Olson seconded to adjourn the meeting at 9:30 p.m.

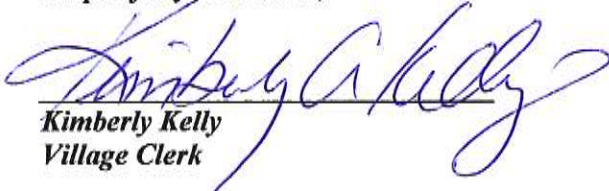
Upon Voice Call:

Ayes: Olson, Lemme, Johnson, Rusteberg and Pietro

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

Motion Carried 5/0

Respectfully Submitted,


Kimberly Kelly
Village Clerk


Dale Sands
Village President