

Village of Deer Park Committee of the Whole

Meeting Minutes

October 18, 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 October 18, 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 8:05 p.m.

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

Other Village Officials present included Administrator McAndrews, Treasurer Littwin, Clerk Kelly, Village Attorney Cahill, Village Building and Zoning Official Garrett, Village Engineer Burke, 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/ (0) 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 spoke under Committee Updates item number three.

Presentation

1. Steve Konters with Hitchcock Design Group – Town Center Park Plan Concepts

Steve Konters provided the Board with an overall concept of 4 optional plans for the large empty space for a concept of Town Center Park. The area currently has a parking lot and baseball diamond currently being used and maintained by a local baseball team. The overview of what the park could be and the park could have phases of development of Town Center Park. Provided many options expanding the trails, Dog Park, splash pad, shelter, basketball hoops, many options of the park concept. A cost analysis was provided for options of concept items. Discussion of the cost if the concept was a dog park the smaller area would require more maintenance.

Committee Updates

1. Village Infrastructure – Tony Pietro

Board discussed the repairs needed for the Barn and a time line of when such item should be repaired. Steps to provide cost of said items to repair. Discussion of the waterproofing to museum and timeframe of work. Suggestion to grade the dirt to move dirt away from Barn foundation. Discussion of the HVAC units and the costs. Discussion of looking into Grants provided. Discussion of Village Office status and inform the residents of its importance. Discussion of an attached office space to the Barn and detached office space. Office has been talked about for many months and have a better understanding and updating the structure.

2. Park Update – Greg Rusteberg

Trustee Rusteberg stated the great job on D'Angelo Park and marking the path of the length around the path. Discussion of Staff and Trustee Rusteberg to walk the parks and check tennis Court surfaces before the winter. Parks are not scheduled for upgrades in 2019 just maintenance.

3. Resident Survey 2018 – Dale Sands

Board discussed resident survey and the importance of resident's feedback. The survey will be out with the newsletter the 1st week of November.

Discussion of possible Community Workshop.

Discussion of Route 53 expansion.

Old and/or New Business

None

Adjourn to Executive Session – if necessary

None

Adjourn

Motion: Trustee Lemme moved and Trustee Pietro seconded to adjourn the meeting at 9:21 p.m.


Upon Voice Call:

Ayes: Olson, Lemme, Johnson, Rusteberg and Pietro

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

Motion Carried 5/0

Respectfully Submitted,



Kimberly Kelly
Village Clerk



Dale Sands
Village President