

Village of Deer Park Committee of the Whole

Meeting Minutes

November 15, 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 November 15, 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 7:30 p.m.

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

Other Village Officials present included Administrator McAndrews, Treasurer Littwin, Clerk Kelly, Village Attorney Cahill, Village Engineer Burke, and Building, Zoning and Development Coordinator Doniec

Approval of Agenda

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

Upon Voice Call:

Ayes: Olson, Lemme, Johnson, Rusteberg, Oakley 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 welcomed new Village Trustee James Oakley to the Board.

President Sands stated the agenda tonight is to discuss the status the options of the Village Hall. Staff is gathering information on the status of Vehe Barn and the HVAC. Provided an update of Peter Poulos and his work with letters of intent. President Sands stated the meetings he attended on behalf of the Village and Cook County project for Quentin Road expansions possible constructions 2021. Staff is working for SolSmart designation to help streamline permitting for easier processes for Solar energy.

Presentation

1. Frederick Schuster and Emilie Hoffman with Wohl Ruck Pate Architecture Village Office - Core Planning Group / Schematic Design Update

Fred provided a presentation to the Board of two options with schematic design, concept freestanding or addition to the Vehe Barn. Discussed space needed, lighting, security and how the public would enter new office. Fred's recommendation is to place the new building where the office stands today access to the space and trees would not be a factor. The design for the addition to the barn would provide access to the connect at the front door. The downside would block the visual front of Vehe Barn. Fred stated after discussion with the group cutting down the square footprint of the office to keep the cost down, squeezed the offices down and removal of extra space in the office to cut cost of the freestanding design. Discussion of moving the chicken coop to another place on Vehe property if decision is to attach to the Barn. Discussion of the freestanding building is very simple design 2 rectangles nothing fancy and material is very basic. Discussion of the cost for both options and budget allowances. Fred stated the next step would be to have contractor take a look at the estimate at no cost. How to reduce the costs would be to

lessen the cost of quality of supplies needed for siding or door quality. Fred stated if the options to attach to the Barn the issues would need to be addressed. Trustee Johnson suggested eliminating one of the options to streamline the process if all the Trustees agrees. Discussion of placing the new structure on the west side and add an entrance to the 2nd floor level. The accommodations would be at the same cost of the freestanding building due to the connection to the barn, regrading and public access to office. Discussion on the cost between the 2 options. Fred stated the attachment option to the barn on the west side was not picked as an option due to the complexity of the connection and drainage. Fred will look into the cost for connection to the west side. Discussion of siding to the office to make it look more barn like. Fred said the office was designed to be maintenance free options and wood would not be maintenance free or less expensive. Changing the cost to remove the type of windows to less expensive vinyl window and change the design to be more minimal. Discussion of how Vehe Barn identifies with the Village. Discussion the Village is not a square box and the design should represent the Village. Discussion of repairing the barn to allow residents to use the barn. Discussion of hosting a townhall meeting or a plan of communication plan to residents. Discussion of the status of roads, drainage and stormwater issues have been addressed and will continue to move forward. This is the next item the Village needs to address. President Sands stated to have an overview of what other Villages have done in the surrounding area. Discussion of developing a marketing plan for our residents. Follow up at December's meeting.

Committee Updates

1. Village Infrastructure – Tony Pietro

Items were addressed under Presentation by Fred Schuster.

Trustee Rusteberg distributed two handouts on the status of items at the Village Parks. Discussion on the costs of maintenance of the parks and a checklist of what is at each park and quality of the equipment. Parks are in great shape only damage was the port a potty at Charlies Brown Park.

Old and/or New Business

None

Adjourn to Executive Session – if necessary

None

Adjourn

Motion: Trustee Olson moved and Trustee Johnson seconded to adjourn the meeting at 8:43 p.m.

Upon Voice Call:

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

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

Motion Carried 6/0

Respectfully Submitted,






Dale Sands
Village President