

Village of Deer Park Board of Trustees Meeting Minutes

November 15, 2018 – 7:00 p.m.

Deer Park Vehe Barn, 23570 W. Cuba Road, Deer Park, Illinois 60010

Pledge of Allegiance

A meeting of the Board of Trustees of the Village of Deer Park was held on November 15, 2018, 7:00 p.m. 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 Board of Trustees meeting to order at 7:00pm.

Roll Call and Determination of a Quorum

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

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

Approval of Agenda

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

Upon Voice Call:

Ayes: Rusteberg, Olson, Lemme, Johnson and Pietro

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

Motion Carried 5/0

Consideration for Motion to Appoint James Oakley as Village Trustee

Motion: Trustee Pietro moved and Trustee Olson seconded to Appoint James Oakley as Village Trustee

Upon Voice Call:

Ayes: Rusteberg, Olson, Lemme, Johnson 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

Lake County Sheriff

a. Monthly Report

Sargent Eckenstahler reported two stolen vehicles from Bright Horizons Day Care and Little Paws, both vehicles were running and unlocked. Sargent Eckenstahler reminded all drivers to lock their car doors, remove keys and valuables from vehicles.

Reports of Village Officials

1. Village Engineers Fell and Burke: Status Update Report

Village Engineer Burke provided the Board with status memo dated November 11, 2018 provided in the Board of Trustees Agenda Packet.

2. Village Attorney Cahill: Report

Village Attorney Cahill stated she has been working with staff on Schnoor property, Shepherd property and agreements with developer.

3. Village Treasurer Littwin: Sales Tax Report

Village Treasurer Littwin provided the Board an overview of the sale tax report provided in the Board of Trustees Agenda Packet.

4. Village Administrator McAndrews: Administrative Report

Village Administrator McAndrews provided the Board an overview from status report.

Consent Agenda

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved/accepted by one motion with a roll call vote.

- a. Approval and Release of Board of Trustees Meeting Minutes from October 18, 2018**
- b. Approval and Release of Committee of the Whole Meeting Minutes from October 18, 2018**
- c. Approval of Expenditures Totaling \$322,195.48;
Accounts Payable in the amount of \$213,753.94;
Payroll in the amount of \$42,245.09;
Check Register in the amount of \$66,196.45;**
- d. Approval of the Investments Held Report for October 31, 2018 in the amount of \$3,050,216.10**
- e. Approval of Illinois Municipal League Risk Management Association Invoice in the amount of \$27,720.54**
- f. Approval of Renewal Customer Service Agreement with Call One. Pricing per Lake County Municipal League Cooperative Purchasing Agreement**
- g. Approval of Proposal for Removal of Undesirable Trees and Invasive Species in the Right of Way at 20966 Deerpath with the Care of Trees in the amount of \$1,680.00**
- h. Approval of the 2019 Village Board of Trustees Meeting Schedule – As amended to change March 21, 2019 meeting to 2nd Thursday of the Month - March 14, 2019 and May 16, 2019 Meeting to the 4th Thursday of the Month – May 23, 2019**
- i. Approval of the 2019 Village Committee of the Whole Meeting Schedule – As amended to change March 21, 2019 meeting to 2nd Thursday of the Month - March 14, 2019 and May 16, 2019 Meeting to the 4th Thursday of the Month – May 23, 2019**

Motion: Trustee Johnson moved and Trustee Rusteberg seconded to approve consent agenda as amended of November 15, 2018.

Upon Roll Call:

*Ayes: Rusteberg, Olson, Lemme, Johnson, Oakley and Pietro
(6) Ayes / (0) Nays/ (0) Absent*

Motion Carried 6/0

Consideration of Items Removed from Consent Agenda

Consideration for Motion and Approval

Old and/or New Business

None

Consideration of Motion to adjourn to Executive Session

None

Adjourn

Motion: Trustee Lemme moved and Trustee Olson seconded to adjourn the meeting at 7:27 p.m.

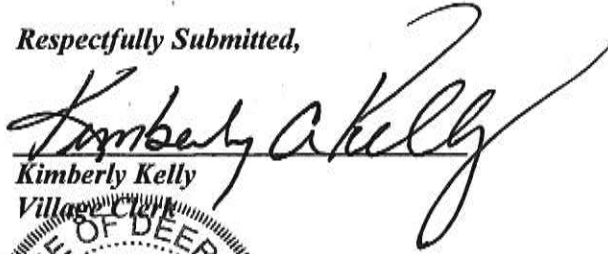
Upon Voice Call:

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

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

Motion Carried 6/0

Respectfully Submitted,



Kimberly Kelly
Village Clerk



Dale Sands
Village President

