

Village of Deer Park

Committee of the Whole Meeting Minutes

February 16, 2023 – 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 February 16, 2023, at Deer Park Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the Counties of Lake and Cook, Illinois. Village President Rusteberg called the Committee of the Whole meeting to order at 7:37 p.m.

Upon roll call, Village Officials and Staff present President Rusteberg, Trustees Olson, Zimmerman, Oakley, Reiser, Psarakis, Village Attorney Cahill, Village Administrator McAndrews, Village Treasurer Roscoe, Village Engineer Burke, Building, Zoning and Development Coordinator Doniec and Village Clerk Kelly. Trustee Lemme was absent.

Approval of Agenda

Motion: Trustee Zimmerman moved and Trustee Oakley seconded to approve agenda for February 16, 2023 with change of order to allow Village Administrator McAndrews to speak before Village Treasurer Roscoe.

Upon Voice Call:

Ayes: Oakley, Olson, Reiser, Zimmerman and Psarakis

(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

No Public Comments

Village Treasurer Roscoe – Change of order after Village Administrator McAndrews

a. Budget Fiscal Year 2023-2024

Village Administrator McAndrews

a. Ferndale Park – Moved to engineering

Village Administrator McAndrews provided an overview of the survey taken by Ferndale residents for replacement of backstop at Ferndale Park. 56 surveys went out and only 21 were returned. Committee Members discussed the surveys and the status of the park as a wetland. Consensus of the Committee Members were to have a backstop installed. Village President Rusteberg directed to add the request for motion to the March Board Agenda.

Village Engineer Burke and Village Attorney Cahill were dismissed at 8:06 p.m.

Village Treasurer Roscoe

a. Budget Fiscal Year 2023-2024

Village Treasurer Roscoe provided the Committee a quick overview of the preliminary draft budget for fiscal year 2023-2024. Items of discussion proposed grant applications for ComEd, EV station, Trees in the parks and latest Lake County Sheriff's contract.

Old and/or New Business

Consideration of Motion to adjourn to Executive Session - If needed

Adjourn

Motion: Trustee Olson moved and Trustee Zimmerman seconded to adjourn the meeting at 8:48 p.m.

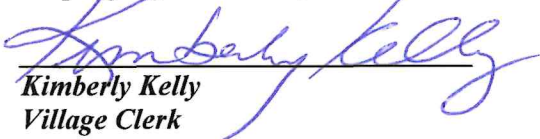
Upon Voice Call:

Ayes: Oakley, Olson, Reiser, Zimmerman and Psarakis

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

Motion Carried 6/0

Respectfully Submitted,


Kimberly Kelly
Village Clerk


Greg Rusteberg
Village President