

Village of Deer Park

Committee of the Whole Meeting Minutes

April 20, 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 April 20, 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 9:02 p.m.

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

Approval of Agenda

Motion: Trustee Zimmerman moved and Trustee Psarakis seconded to approve agenda for April 20, 2023.

Upon Voice Call:

Ayes: Oakley, Lemme, 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

Trustee Reiser

a. Tree-for-Tree Ordinance discussion

Discussion of proposed ordinance for tree for tree replacement. Discussion of affecting the whole Village or just in the Village parks and what kind of trees this would include. If you remove an invasive tree such as Buckthorn this would not apply. After discussion of existing tree replacement in the municipal code Chapter 95 and in the Comprehensive Plan. This would be a policy for the Village not an ordinance. The Village is a Tree City Community and tree preservation is a top priority for the Village.

Village Administrator McAndrews

a. Barn Update Report

Village Administrator McAndrews explained the barn expenditures to the Committee. Keeping the Committee and objectives for the Barn's use now and the future. Need multiyear plan and update the original spending plan for what the Committee is committing to.

Old and/or New Business

Trustee Lemme attended the Squires HOA meeting this last month. The HOA would like the Village to subsidize the cost for improved street signs in the HOA. Example the Village would provide the HOA a set price under the current village cost for standard street sign replacement and the HOA could apply that fund to improved streets signs.

Discussion of the community input received for the installation of the new back stop. Discussion of the reasons the Village removed the backstop and the replacement of the backstop.

Discussion of HOA for Dover Pond. Discussion that the matter involving covenant is an HOA document and is a guide for the Village to understand the Declaration as the HOA passed. This is not a Village Record.

Consideration of Motion to adjourn to Executive Session - If needed

Adjourn

Motion: Trustee Lemme moved and Trustee Zimmerman seconded to adjourn the meeting at 9:32 p.m.

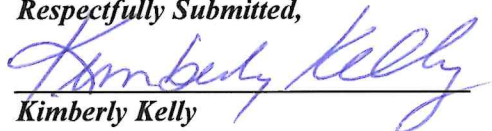
Upon Voice Call:

Ayes: Oakley, Reiser, Lemme, Zimmerman and Psarakis

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

Motion Carried 5/0

Respectfully Submitted,



Kimberly Kelly
Village Clerk



Greg Rusteberg
Village President