

Village of Deer Park Committee of the Whole Meeting Minutes

Tuesday, June 14, 2022 – 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 Tuesday, June 14, 2022, 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 7:54 p.m.

Upon roll call, Village Officials and Staff present President Rusteberg, Trustees Olson, Reiser, Lemme, Zimmerman, Oakley, Psarakis, Village Administrator McAndrews, Village Treasurer Roscoe, Village Engineer Burke, Village Attorney Cahill and Village Clerk Kelly.

Approval of Agenda

Motion: Trustee Lemme moved and Trustee Olson seconded to approve agenda for Tuesday, June 14, 2022.

Upon Voice Call:

Ayes: Reiser, Oakley, Olson, Lemme, Zimmerman and Psarakis

(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

No Public Comments.

Village President Rusteberg

a. Palatine IGA for Water Allocation

Village President provided the Commission a hand out to highlight the history of the Palatine IGA and how the original IGA started, the 1st amendment and the 2nd proposed amendment to the IGA. The past 7-8 months Village President, Village Administrator and Village Attorney have been in discussion with the Village of Palatine for additional water allocation for certain properties now in Deer Park. The Village Attorney provided an overview of the proposed IGA and what the implications would be going forward for any new/proposed uses for the properties in question. Village Engineer Burke provided estimated water calculations for the proposed uses if there were development on the vacant properties in Deer Park. The current IGA agreement expires in 2024 and proposal for 2nd amendment would not expire for 20 years. Discussion of options that were suggested during negotiations with Palatine. The overall consensus is to move forward with items suggested and to allow the Village Attorney to draft ordinance for July's Board meeting.

Village Trustee Reiser

a. HOA Meeting Updates

Trustee Reiser provided an update from Chapel Hill's HOA meeting. Concerns of what would be allowed across the street from the Village Hall. HOA would like the status of the repairs of the tennis courts, as proposal was just approved the Board meeting this month.

b. HOA Landscaping Reimbursement

Discussion of Chapel Hill suggestion that the Village increase the Village's contribution to the landscape reimbursement amount. Committee stated the Village is providing a percentage of the

amount the HOA is spending in landscaping maintenance. No other Villages that the Committee is aware of is reimbursing HOA's for landscape maintenance. The Village has 20,000 budgeted for reimbursement to HOA's. The consensus is to not increase the amount budgeted.

Suggested the Village place turtle crossing signs by all Village ponds. Village Administrator McAndrews will look into the suggestion.

Trustee Zimmerman suggested vehicles are racing around the cul-de-sacs on Circle Drive and would like to have speed bumps installed. Discussion that no complaints have been taken by staff of the issue. Possibly having Lake County Sheriff install digital speed signs and monitor the specific area. Discussion of speed bumps and how they don't fix the problem. Village Administrator McAndrews stated possibly sending letters to the residents in the area.

Village Staff

a. Chapter 115 Peddlers and Solicitors

Clerk Kelly provided an overview of the staff report emailed to Committee last Thursday. Discussion of Sargent Drummond's statement on ruse burglaries. Discussion of the steps staff could require solicitors to register with the Village and the steps that could be proposed on the application. After discussion the Committee decided not to go forward with any of the proposed changes to the Village's municipal code at this time.

Village Attorney Cahill and Village Engineer Burke exited the Committee Meeting.

b. Park Improvement considerations

Village Administrator McAndrews provided an overview of the staff letter emailed to Committee last Thursday. Discussion of installing park equipment at Deerpath Park. Suggestion of options for the Committee to review. Discussion of completing over 2 budgeting years. Deerpath has no current equipment and this would be a great improvement to the area and park. Trustee Olson stated the Town Center Park should be the next park improved after Deerpath Park.

Old and/or New Business

Consideration of Motion to adjourn to Executive Session - If needed

Adjourn

Motion: Trustee Lemme moved and Trustee Zimmerman seconded to adjourn the meeting at 9:18 p.m.

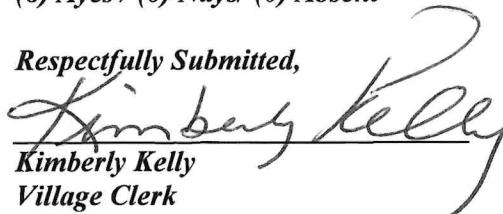
Upon Roll Call:

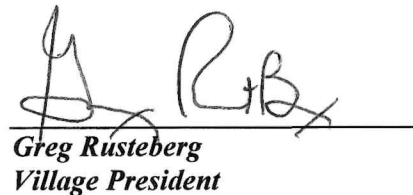
Ayes: Reiser, Oakley, Olson, Zimmerman, Lemme and Psarakis

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

Motion Carried 6/0

Respectfully Submitted,


Kimberly Kelly
Village Clerk


Greg Rusteberg
Village President