

Village of Deer Park

Committee of the Whole Meeting Agenda

June 15, 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 June 15, 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 7:53 p.m.

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

Approval of Agenda

Motion: Trustee Reiser moved, and Trustee Psarakis seconded to approve agenda for June 15, 2023 with change of order for Village Administrator McAndrew address the Committee before Trustee Lemme.

Upon Roll Call:

*Ayes: Psarakis, Lemme, Olson, Reiser
(4) Ayes / (0) Nays / (2) Absent*

Motion Carried 4/0

Approval to allow Trustee Zimmerman to join remotely.

Motion: Trustee Lemme moved, and Trustee Psarakis seconded to approve to allow Trustee Zimmerman to join remotely due to traveling for business.

Upon Roll Call:

*Ayes: Psarakis, Lemme, Olson, Reiser
(4) Ayes / (0) Nays / (2) Absent*

Motion Carried 4/0

Public Comments – Sign-in prior to meeting at podium; 5 minutes time limit per person

Linda Thomsen addressed the Commission with a question on the type of mulch at Deerpath Park. Village Administrator McAndrews stated she will provide resident an update of the type of mulch.

Village Administrator McAndrews

a. Fences

Village Administrator McAndrews provided a summary of the changing of the fence code. Fence code changes were to be compliant within 3 years with the ability to apply for a variance at a reduced variance fee. Many residents have complied with the amended fence code; others have applied for variances. Discussion of some HOA's that do not allow fences. Discussion of chain link fences. Discussion of allowing existing fences to stay with removal on the sale or transfer of property. Discussion of the increased traffic, privacy, and safety of a solid 6-foot fence on Quentin and Lake Cook. Discussion that pool fences should not be included in this section of the fence code; pool fences have their own section in the municipal code. Discussion to direct staff to grandfather in fence, comply on sale or transfer of home, or compliant to existing ordinance. Discussion to identify busy roads, homes on these roads with complaint and non-compliant fences, with or without a permit or variance. Discussion if allowing a fence on these busy roads and what type / design should be required so all

fencing match on the busy roads. Discussion of existing fences in disrepair. Discussion of a draft letter to residents for enforcement is suspended until the Board can discuss options. Discussion of resident installed a compliant fence on a busy road will the Village reimburse him for that fence. Discussion of hardship to the residents on enforcement.

Trustee Lemme

a. Street Sign Reimbursement Program

Trustee Lemme provided an overview for the consideration to allow the Village to reimburse an HOA for the replacement cost of Village provided streets signs when the HOA installs a custom sign for their neighborhood. Discussion of reimbursement from the landscape program. Discussion of the areas with no HOA. Discussion of a Village standard sign throughout the Village. Discussion of only allowing reimbursement to the HOA over a 10-year span for replacement of custom signs. After discussion the consensus was to not recommend the item to be moved to the Board meeting for motion to consider.

Old and/or New Business

Consideration of Motion to adjourn to Executive Session – for the propose of 2(c)(1) Personnel.

Motion: Trustee Lemme moved, and Trustee Psarakis seconded to adjourn to executive session for the purpose of Personnel at 8:31 p.m.

Upon Roll Call:

*Ayes: Zimmerman, Olson, Psarakis, Lemme and Reiser
(5) Ayes / (0) Nays/ (1) Absent*

Motion Carried 5/0

Motion: Trustee Olson moved, and Trustee Lemme seconded to reopen regular session meeting at 9:19 p.m.

Roll Call and Determination of a Quorum

Upon roll call, Village Officials and Staff present included President Rusteberg, Trustees Lemme, Reiser, Zimmerman, Olson, Psarakis, Village Attorney Cahill, Administrator McAndrews and Clerk Kelly. Trustee Oakley was absent.

Upon Roll Call:

*Ayes: Zimmerman, Olson, Psarakis, Lemme and Reiser
(5) Ayes / (0) Nays/ (1) Absent*

Motion Carried 5/0

Adjourn

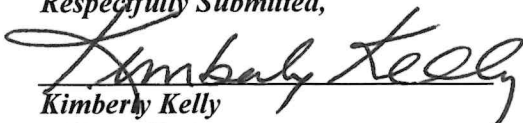
Motion: Trustee Olson moved, and Trustee Lemme seconded to adjourn the meeting at 9:20 p.m.

Upon Voice Call:

*Ayes: Olson, Zimmerman, Reiser, Lemme, and Psarakis
(5) Ayes / (0) Nays/ (1) Absent*

Motion Carried 5/0

Respectfully Submitted,


Kimberly Kelly
Village Clerk


Greg Rusteberg
Village President