

# Village of Deer Park

## Committee of the Whole Meeting Minutes

September 16, 2021 – 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 September 16, 2021, 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 7:48 p.m.

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

### Approval of Agenda

*Motion: Trustee Lemme moved and Trustee Oakley seconded to approve agenda for September 16, 2021 with change order for Village President to speak before Lee Brown of Teska.*

### Upon Roll Call:

*Ayes: Lemme, Oakley, Reiser, Olson, Zimmerman and Johnson*

*(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

### Village President - Rusteberg

Village President Rusteberg stated he sent letters to the Kildeer properties owners. The Joint Review Board this week was continued to September 23. Trustee Workshop on Saturday, goal to be a better team, to work together and define goals.

### TIF and SSA update - Lee Brown from Teska

Lee Brown from Teska provided the Committee a status update for the TIF and SSA. The Joint Review Board went well. Misunderstanding of a zero valuation of the True North property was due to the consolidation of three PINS into one PIN. The county has not updated the property values in their systems. Discussion of the timeline now the JRB is continued and a JRB vote of recommendation before the public heard. Discussion of the reasons the True North Gas Station was included in the TIF area. Steps moving forward with the TIF and the SSA. Discussion of Lake Zurich's TIF area and Lake Zurich's new True North Gas Station assessed value.

### Old and/or New Business

### Consideration of Motion to adjourn to Executive Session - If needed

### Adjourn

*Motion: Trustee Olson moved and Trustee Lemme seconded to adjourn the meeting at 8:10 p.m.*

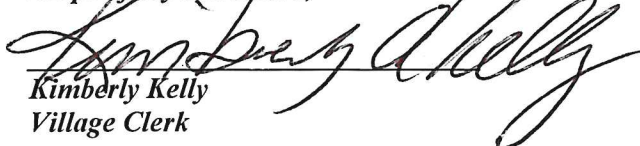
### Upon Roll Call:


*Ayes: Lemme, Oakley, Reiser, Olson, Zimmerman and Johnson*

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

*Motion Carried 6/0*

Respectfully Submitted,

  
Kimberly Kelly  
Village Clerk

  
Greg Rusteberg  
Village President