

Village of Deer Park Committee of the Whole Meeting Minutes

October 21, 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 October 21, 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 8:37 p.m.

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

Approval of Agenda

Motion: Trustee Lemme moved and Trustee Zimmerman seconded to approve agenda for October 21, 2021.

Upon Voice 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

No Public Comments.

Water Allocation

Village Administrator McAndrews explained the water allocations of Lake Michigan water from the Village of Palatine. Discussion of proposed Pulte lot for water allocation as they look to develop in Deer Park. Village Engineer Burke and Board discussed bid for water from Palatine. Discussion for the unclear answers of more allocations from the Village of Palatine. Discussion of meeting with Village of Palatine for the status of Illinois Department of Natural Resource who control the water. Any new development could qualify for additional water allocations. Discussion of Pulte asking for the townhouses for excess allocation. Pulte is not interested in cutting the density down. The Village is still gathering information at this time. Kildeer and Lake Zurich are on community wells. If the Village of Deer Park gives up its water for residential there is no sales tax for giving up the water and if we go forward to Palatine, we could be subject to shared sales tax.

Village President Rusteberg

Village President Rusteberg discussed the Trustees workshop and is looking for feedback on the workshop. Discussion of the Vehe Barn Project to move forward with a group of people to look at options for the future of the Barn. Discussion of Lake Zurich's new cannabis location. Discussion of next month's meeting for a six-month budget and the Village's Strategic Plan.

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.

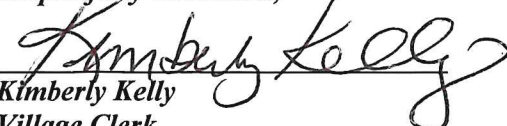
Upon Voice Call:

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