

# **Village of Deer Park Committee of the Whole Meeting Minutes**

**January 17, 2019 – 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 January 17, 2019, at Vehe Barn, 23570 W. Cuba Road, in the Village of Deer Park, in the Counties of Lake and Cook, Illinois. President Sands called the Committee of the Whole meeting to order at 7:52 p.m.

Upon roll call, the following were present: President Sands and Trustees Olson, Oakley, Lemme, Johnson, Rusteberg and Pietro.

Other Village Officials present included Administrator McAndrews, Treasurer Littwin and Clerk Kelly.

## **Approval of Agenda**

*Motion: Trustee Rusteberg moved and Trustee Lemme seconded to approve agenda*

## **Upon Voice Call:**

*Ayes: Olson, Lemme, Johnson, Rusteberg, Oakley and Pietro*

*(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**

None

## **Village President – Sands**

### **1. Preliminary Results of 2018 Resident Survey**

President Sands provided the Committee a PowerPoint Presentation of the results of the Resident Survey. Committee discussed the results and the areas of how the Village is measuring up to the expectations of the residents. Discussion of the sense of Community for events, what events work and the ones that don't.

Discussion of the Performance of the staff from 2010 to 2018 of improvements is excellent. Discussion of the response to the survey is 15% and this is a bit over average from the years past. Discussion of the performance of the Elected Officials. Discussion on comments from the survey to make the Village easier to access by walking and biking.

President Sands stated the Deer Park Crossing is 60% leased and Solana 85% leased.

Proud of staff and consultants for recipient of the Lake County Stormwater Commission 2018 Community of the Year and the Village should put out a press release. March 7th is the awards ceremony.

## **Presentation**

## **Committee Updates**

### **1. Village Infrastructure / Village Office – Tony Pietro**

Feb 5<sup>th</sup> Community forum for 8 residents to provide feedback on Village Hall.

### **2. Parks Proposal for May Bicycle event**

Village Administrator McAndrews stated Deerpath Park to clear out the vegetation with frozen ground.

Trustee Piero stated residents by Old Farm Park are requesting a trash can at the park. Village Administrator McAndrews stated she will look into having one installed.

Discussion on why Deerpath Park path is being cleared and other parks are not, the neighbor is clearing the path at Deerpath Park.

Discussion of the proposed event on August 6<sup>th</sup> National Night Out the fire and police have been requested to attend. Deputy McNichols was requested to perform Child Car Seat safety check.

Handouts for the Bike Ride in the Community proposed event. Budget is 500-700 for the event. The Village Administrator will discuss the options with staff and logistics for the event. Board discussed the timing of the event with kid's summer sports and Village construction of roads resurfacing and stormwater projects. More to discussion at February meeting.

Discussion of HOA's being involved in communication if ever of an emergency. Discussion of things the staff and prior Boards have reached out to HOA with no support or feedback. Discussion of the ComEd outage and ComEd to provide the Village with software to access response times and outages in the Village.

**Old and/or New Business**

None

**Adjourn to Executive Session – if necessary**

None

**Adjourn**

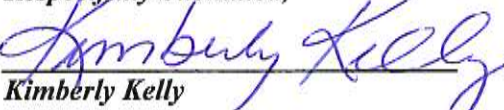
***Motion: Trustee Pietro moved and Trustee Lemme seconded to adjourn the meeting at 9:20 p.m.***

**Upon Voice Call:**

***Ayes: Olson, Lemme, Johnson, Oakley, Rusteberg and Pietro  
(6) Ayes / (0) Nays/ (0) Absent***

***Motion Carried 6/0***

***Respectfully Submitted,***

  
***Kimberly Kelly***  
***Village Clerk***

  
***Dale Sands***  
***Village President***