

# Village of Deer Park Committee of the Whole Minutes

April 18, 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 April 18, 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 8:36 p.m.

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

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

## Motion to Approve Trustee Oakley to Join by Phone

Trustee Oakley did not phone into meeting.

## Approval of Agenda

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

## Upon Voice Call:

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

*(5) Ayes / (0) Nays/ (1) Absent*

*Motion Carried 5/0*

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

None

## Village President – Sands

President Sands informed the Board of the meetings he has attended on behalf of the Village. Discussion of new residents in the Crossings and Solana for 2020 Census. Discussion of PUD compliance for Promenade with management company. Discussion of code compliance for all properties on Rand Road. Verify your filing of Statement of Economic Interest with Lake County, must be filed by May 1 to avoid penalties. Discussion of date in June for comprehensive overview. Discussion of new Planning and Zoning Commission Member Gray Mann to be appointed at May's Board meeting. Deer Park Town Center will host the Jazz Fest on August 3<sup>rd</sup>. Discussion of Bike Event with CERT, Staff and the overall logistics of the event. Board agreed to modify the bike event that will take place at Charles Brown Park and the rededication of D'Angelo Park Event will be hosted later.

## Committee Updates

1. **Village Infrastructure / Village Office** – From the planning meetings, only 1 person came inside to see the Village Hall.

## Old and/or New Business

Trustee Lemme stated he would like to keep the municipal code for culvert replacement as is, if there is request for variance, they can go through the simplified variation process. Discussion of private pond restoration/maintenance. Discussion of planning the next plan for 5 years to the stormwater master plan.

## Adjourn to Executive Session – if necessary

None

## Adjourn

*Motion: Trustee Lemme moved and Trustee Rusteberg seconded to adjourn the meeting at 9:25 p.m.*

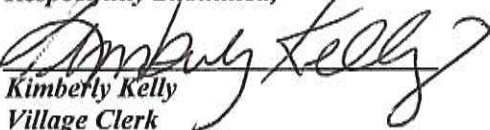
## Upon Voice Call:


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

*(5) Ayes / (0) Nays/ (1) Absent*

*Motion Carried 5/0*

Respectfully Submitted,

  
Kimberly Kelly  
Village Clerk

  
Dale Sands  
Village President