

# Village of Deer Park

## Committee of the Whole Minutes

May 23, 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 May 23, 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 8:49 p.m.

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

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

### Approval of Agenda

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

### Upon Voice Call:

*Ayes: Rusteberg, Olson, Lemme and Oakley*

*(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

None

### Village President – Sands

President Sands informed the Board of the meetings he has attended on behalf of the Village.

Trustee Rusteberg informed the committee about the BACOG meeting he attended this month.

Village Administrator McAndrews informed the committee of her attendance at the Northwest Municipal League on behalf of President Sands.

### Committee Updates

#### **1. Parks – D’Angelo Park Rededication**

President Sands stated he spoke to Mr. D’Angelo and he will be in town for a rededication for D’Angelo Park.

Trustee Rusteberg stated the bike ride was on a colder day, many families came out to enjoy refreshments and the park. Give away was a green bike light, the kids seemed to like them. The Village has extra and will use them as give a way at the D’Angelo Park Rededication.

Trustee Rusteberg and committee discussed the Village to donate a park bench at Old Farm Park to honor past President Kellermann.

#### **2. Village Hall – Update**

Village Administrator McAndrews informed the committee of kick off meeting with Wohl.

Space for office is basically the same and the footprint as previous draft. Discussion of scheduling, it will take a few months to compile bid packets. Discussion of starting in the fall of 2019 or spring

of 2020. Discussion of temporary placement of the Village staff to the barn. Discussion of office space in the barn for the deputies to use as a small hub. Discussion of drainage and Solar panels.

**Old and/or New Business**

None

**Adjourn to Executive Session – if necessary**

None

**Adjourn**

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

**Upon Voice Call:**

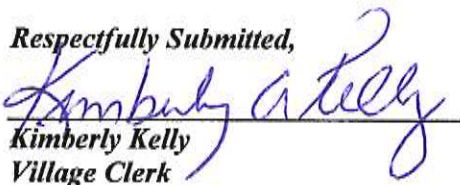
***Ayes: Rusteberg, Oakley, Olson and Lemme***

***(4) Ayes / (0) Nays/ (2) Absent***

***Motion Carried 4/0***

***Respectfully Submitted,***

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



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

