

Village of Deer Park Committee of the Whole Minutes

July 19, 2018 – 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 July 19, 2018, 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 8:08 p.m.

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

Other Village Officials present included Administrator McAndrews, Treasurer Littwin, Clerk Kelly and Village Attorney Cahill, Village Engineer Fell and Burke, Building, Zoning and Development Coordinator Doniec.

Approval of Agenda

Motion: Trustee Johnson moved and Trustee Pietro seconded to approve agenda

Upon Voice Call:

Ayes: Olson, Lemme, Michalski, Johnson and Pietro

(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 stated to the Board an overview of the last month's activities he has attended on behalf of the Village. President Sands also informed the Board of the upcoming BRB meeting and the Jazz Fest at Deer Park Town Center, August 4, 2018.

Presentation

1. Frederick Schuster with Wold Ruck Pate Architecture

Mr. Schuster presented two concepts to consider for a new Village Hall space. Mr. Schuster provided information on the types of projects big and small for offices in the public sector his firm has completed over the last few years. The Board discussed the presentation of possible new structures, the pros and cons of each proposed office space. The Board discussed the status of the current Village Hall, Village Hall was not constructed for a commercial space and the best way to serve the residents.

The Village Engineer provided an update on the structure and the status of US Waterproofing work in the museum space.

Mr. Schuster and the Board discussed the opportunity of the space to be added to the side of the barn rather than in front of the barn. The Board discussed the cost of the building and what the cost per square foot should be for a space at prevailing wage. The next steps would be how the building would fit into the space and what would make the best use for a Village Hall. Board provides direction for Mr. Schuster to provide a proposal for design and budget with a not to exceed one million but would prefer to be closer to \$800,000 for both options; a standalone building and an attached building to the barn.

Committee Updates

1. Discussion of Village Infrastructure – Tony Pietro

This was discussed under Mr. Schuster's Presentation.

Old and/or New Business

None

Adjourn to Executive Session – if necessary

None

Adjourn

Motion: Trustee Olson moved and Trustee Johnson seconded to adjourn the meeting at 9:53 p.m.

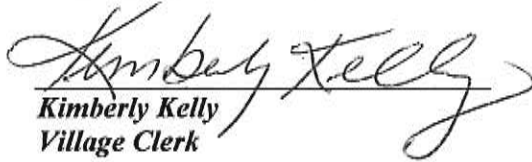
Upon Voice Call:

Ayes: Olson, Lemme, Michalski, Johnson and Pietro

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

Motion Carried 5/0

Respectfully Submitted,


Kimberly Kelly
Village Clerk


Dale Sands
Village President