

Village of Deer Park Board of Trustees Meeting Minutes

January 17, 2019 – 7:00 p.m.

Deer Park Vehe Barn, 23570 W. Cuba Road, Deer Park, Illinois 60010

Pledge of Allegiance

A meeting of the Board of Trustees of the Village of Deer Park was held on January 17, 2019, 7:00 p.m. 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 Board of Trustees meeting to order at 7:00pm.

Roll Call and Determination of a Quorum

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

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

Approval of Agenda

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

Upon Voice Call:

Ayes: Rusteberg, Oakley, Olson, Lemme, Johnson 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

Patrice Lindberg addressed the Board about her 35year successful family business to be annexed in to the Village later in the meeting. Megan Mack, Lindberg's Attorney stated the Lindberg's have a successful tax generating business and will continue to run this family business within the Deer Park Boundaries. The Lindberg's understand the reasons for annexation because of benefits to development for sewer and water at the adjacent parcel. Megan Mack asked the Board if it would be possible to only annex one of the two parcels into Deer Park. Attorney Cahill stated the Village has tried to make good faith effort with the Lindberg's. The land will be annexed at the most restrictive use R-1.

Lake County Sheriff

- a. **Monthly Report** - Sargent Eckenstahler – No burglaries to report. An accident that caused property damage at the shopping center and a fender bender in the Circle K area.
Sargent Eckenstahler reminds all residents to lock their doors and a remove keys from vehicles.
President Sands stated the Board and Community are pleased with services from the Lake County Sheriffs.

Reports of Village Officials

1. Village Engineers Fell and Burke: Status Update Report

Village Engineer Burke provided the Board with status memo dated January 9, 2019 included in the Board of Trustees Agenda Packet.

- a. **Road Resurfacing Program** 2019 Bid Results Geske and Sons was the lowest bid at \$438,954.60
- b. **Drainage Program** 2019 Bid Results Trine at \$445,54.00
Christopher Burke is recommending both companies at the February Board of Trustees Meeting.
Christopher Burke is recommending the replacement of two pumps at the Long Grove sanitary lift station.

The Village of Deer Park has recipient of the Lake County Stormwater Commission 2018 Community of the Year

2. Village Attorney Cahill: Report

Village Attorney Cahill stated she has been working with staff on the Lindberg Annexation, Shepherd property, Schnoor property, Code updates and ongoing litigation.

3. Village Treasurer Littwin: Sales Tax Report and Budget 2019-2020 Schedule

Village Treasurer Littwin stated for the month of October sales tax was favorable and above budget for the year and the Village should meet budget. Looking at the months ahead as holiday spending for November and December months.

Village Treasurer Littwin stated February will be the first draft of 2019-2020 budget and didn't foresee any special board meetings to discuss budget.

4. Village Administrator McAndrews: Administrative Report**a. Master Schedule of Events for calendar year 2019**

Board discussed the calendar that was distributed during the meeting. Discussion of adding event in May. Staff know what events work and ones that don't, Tree USA, Pumpkin Party, Santa Bingo and other events are very successful. Each event is staffed by Village staff and events are planned around input from residents, events around other villages, school calendars and has a restricted budget.

Consent Agenda

All items listed under Consent Agenda are considered to be routine by the Village Board and may be approved/accepted by one motion with a roll call vote.

- a. Approval and Release of Board of Trustees Meeting Minutes from December 20, 2018**
- b. Approval and Release of Committee of the Whole Meeting Minutes from December 20, 2018**
- c. Approval of Expenditures Totaling \$270,010.13;
Accounts Payable in the amount of \$229,648.57;
Payroll in the amount of \$37,491.56;
Check Register in the amount of \$2,870.00;**
- d. Approval of the Investments Held Report for December 31, 2018 in the amount of \$3,144,958.88**
- e. Approval to Section 1.1.3.2 (B) & (C) of the Groot Industries, Inc. Agreement for annual increase of 1.7% for Solid Waste and Recycling Service as per contractual agreement. (Contract Expires August 2020).**
- f. Approval of A Proclamation 19-01 Commemorating Village of Deer Park School Choice Week, January 20-26, 2019.**
- g. Approval of Resolution 19-01 Supporting Illinois Department of Transportation Chapter 121 of the Illinois Revised Statutes requires that any person, firm or corporation desiring to do work on state maintained right of way must first obtain a written permit from Illinois Department of Transportation.**

- h. Approval of Proposal from Christopher B. Burke Engineering for Professional Services to Complete Vegetative Maintenance of the Mallard Court Drainageway in the amount not to exceed \$30,300.00.**
- i. Approval of recommendation from Christopher B. Burke Engineering for the Removal and Replacement of two (2) Pumps at the Long Grove Lift Station in the amount not to exceed \$14,280.00.**

Motion: Trustee Pietro moved and Trustee Olson seconded to approve consent agenda of January 17, 2019.

Upon Roll Call:

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

(6) Ayes / (0) Nays/ (0) Absent

Motion Carried 6/0

President Sands read Proclamation 19-01 Commemorating Village of Deer Park School Choice Week, January 20-26, 2019 to the Board.

Consideration of Items Removed from Consent Agenda

Consideration for Motion and Approval

- a. Approval of Ordinance 19-01 Annexing the Lindberg Properties Located at 20818 North Highway 12 (Rand Road), Lake Zurich, IL 60047, PINs 14-34-100-010 and 14-34-100-011; and 20771 N. Quentin Road, Palatine, IL, PIN 14-34-100-080.**

Motion: Trustee Rusteberg moved and Trustee Johnson seconded to approve Ordinance 19-01 Annexing the Lindberg Properties Located at 20818 North Highway 12 (Rand Road), Lake Zurich, IL 60047, PINs 14-34-100-010 and 14-34-100-011; and 20771 N. Quentin Road, Palatine, IL, PIN 14-34-100-080.

Upon Roll Call:

Ayes: Rusteberg, Olson, Johnson, Oakley and Pietro

Abstained: Lemme

(6) Ayes / (0) Nays/ (0) Absent

Motion Carried 6/0

Old and/or New Business

Trustee Rusteberg and Board discussed if there is a way the Village could request a wall on Lake Cook. Discussion of Lake County Budget and how the Village has addressed items with Lake County. It seems as this is no longer an option with Lake County.

Consideration of Motion to adjourn to Executive Session (if needed)

None

Motion: Trustee Olson moved and Trustee Lemme seconded to adjourn the meeting at 7:46 p.m.

Upon Voice Call:

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

(6) Ayes / (0) Nays/ (0) Absent

Motion Carried 6/0

Respectfully Submitted,


 Kimberly Kelly
 Village Clerk


 Dale Sands
 Village President