

## **TENTATIVE AGENDA FOR THE BOARD OF TRUSTEES**

**Monday, June 3, 2019, 7:30 P.M.**

Call to Order

Roll Call

Pledge of Allegiance

Presentation – Matthew Kroscher 2019 IHSA Boys State Champion in Boys Gymnastics for Vault and Still Rings

Presentation – Jacob Simon 2019 Best Actor “Broadway in Chicago” Illinois High School Musical Theatre

Awards

Proclamation Celebrating the Centennial of Illinois Being the First State to Ratify the 19<sup>th</sup> Amendment

Minutes of Previous Meeting

Treasurer’s Report

Bills and Payroll

Public Comment

### **REPORTS**

19-48 Consideration and Action on a Report and Recommendation of the Board of Zoning Appeals re: Request for Relief from the Deerfield Zoning Ordinance for 1122 Osterman Avenue to Permit the Construction of a Roof Overhang Beyond the Allowable Limit

### **CONSENT AGENDA**

19-42-2 Ordinance Authorizing a Special Use for a Personal Fitness Training Center and Self-Improvement Facility in Suite 27 at the 444 Lake Cook Road Building B in the Industraplex Planned Unit Development (Cornerstone Mixed Martial Arts LLC) – 2R

19-48 Resolution Adopting the Revised GIS Consortium Membership Agreement

### **OLD BUSINESS**

19-43-2-A Ordinance Authorizing an Amendment to a Special Use to Permit the Construction of an Addition, Façade Improvements, and a New Sign at Caruso Middle School (Deerfield Public School District 109) – 2R

19-43-2-B Ordinance Authorizing an Amendment to a Special Use to Permit the Construction of an Addition, Façade Improvements, and a New Sign at Shepard Middle School (Deerfield Public School District 109) – 2R

19-34-4-A Ordinance Amending Section 9.02-F.3 of The Deerfield Zoning Ordinance of 1978, as Amended, to Allow a Digital Scoreboard at a Public High School Property to be Used for Community Events in the P-1 District – 1R

19-34-4-B Ordinance Approving an Amendment to a Special Use Permit to Permit the Installation of a New Digital Scoreboard at Deerfield High School – 1R

### **NEW BUSINESS**

Items for discussion by Mayor and Board of Trustees

Reports of the Village Manager

Adjournment