

January 19, 2016

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Harriet Rosenthal in the Council Chambers of the Village Hall on January 19, 2016, at 7:30 p.m. The clerk called the roll and announced that the following were:

Present: Harriet Rosenthal, Mayor
Alan Farkas
William Seiden
Dan Shapiro
Barbara Struthers

Absent were: Thomas Jester
Robert Nadler

and that a quorum was present and in attendance. Also present were Kent Street, Village Manager and Village Attorney Peter Coblentz.

PLEDGE OF ALLEGIANCE

Scouts from Cub Scout Pack 450 led those in attendance in reciting the Pledge of Allegiance.

The scouts introduced themselves and talked about their favorite part of scouting.

Den Master Lydia St. John introduced the Pinewood Derby Day event this Saturday from 10 a.m. to noon at the First Presbyterian Church of Deerfield.

GIVE WHERE YOU LIVE DEERFIELD

Mayor Rosenthal reported Deerfield celebrated the second Give Where You Live - Deerfield Martin

Luther King Jr. Day of Service. An overflow crowd helped make no-sew blankets for people in crisis and cards and letters of hope to accompany the blankets. Jack Frigo donated money to purchase the fleece. CJE Senior Life sponsored an intergenerational program and put together stuffed animals. The blankets, stuffed animals and pillowcases will all be donated to NICASA, PADS, the Cradle and the ARK. The program was very well received. Mayor Rosenthal thanked Mr. Frigo, CJE Senior Life, Sherry Wood and Carolyn Bunnell, Stephanie Locascio and Mary Ann Glowacz, and other staff members for their donations and support.

DEPARTMENTAL OBJECTIVES REPORT

Director of Public Works and Engineering Barbara Little presented highlights from the Public Works &

Engineering departmental objectives report. Major projects included the Briarwood Vista rehabilitation project, the street rehabilitation project and the North Avenue drainage project. Upcoming projects include the Deerfield Road reconstruction, the 2016 street rehabilitation project, bridge rehabilitation, the water tower painting project, street light upgrade to LED lamps, tree trimming and removal of hazardous trees, among others. They also completed the water meter replacement as well as a number of other projects.

MINUTES OF PREVIOUS MEETING

Trustee Struthers moved to approve the minutes from the January 4, 2016, Board of Trustees meeting. Trustee Farkas seconded the motion. The motion passed unanimously on a voice vote with Trustee Shapiro abstaining.

BILLS AND PAYROLL

Trustee Seiden moved to approve the Bills and Payroll. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Seiden, Shapiro, Struthers (4)

NAYS: None (0)

PUBLIC COMMENT

There were no Public Comments on non-agenda items.

REPORTS

REPORT AND RECOMMENDATION
OF STAFF RE: NORTH AVENUE
INFRASTRUCTURE PROJECT:
SIDEWALK

Deputy Director of Public Works and Engineering Bob Phillips outlined the process used by staff to determine when to install sidewalks in areas that do not have them. He noted that the North Avenue project is not a good candidate for sidewalk installation, as the sidewalks would not serve to connect other sidewalks. He noted that the Village does have sufficient right-of-way for sidewalks, but installation would require the removal of a large number of high-quality trees. He noted that in open houses on the project, residents were not in favor of installing sidewalks. The project is currently in the bid process. If sidewalks were installed, it would cost the Village more than \$350,000 and delay the project. Mr. Phillips spoke with representatives from Bannockburn, who are not in favor of installing sidewalks.

Trustee Farkas stated that he was satisfied with the staff's recommendation.

Trustee Farkas moved to accept the report and recommendation of staff. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Seiden, Shapiro, Struthers (4)

NAYS: None (0)

CONSENT AGENDA

ORDINANCE O-16-03 AMENDING A
FENCE HEIGHT MODIFICATION AT
648 AMBLESIDE DRIVE – 2R

An Ordinance amending the fence height at 648 Ambleside Drive. Second Reading. Mr. Street noted the Village has not received any comments

since the First Reading.

Trustee Seiden moved to adopt the Ordinance. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Seiden, Shapiro, Struthers (4)
NAYS: None (0)

OLD BUSINESS

ORDINANCE CREATING A NEW
CLASS C LIQUOR LICENSE (BEER
AND WINE ONLY) FOR STARBUCKS
LOCATED AT 675 DEERFIELD ROAD
1R

An Ordinance creating a new Class C liquor license for beer and wine only for Starbucks located at 675 Deerfield Road.

Mayor Rosenthal indicated the second reading would be held after the outside fence enclosure is considered by the Appearance Review Commission. This will stand as a First Reading of the Ordinance.

NEW BUSINESS

RESOLUTION R-16-01 RE: CLOSURE
OF A PORTION OF WAUKEGAN ROAD
FOR THE FAMILY DAYS PARADE

Management Analyst David Fitzgerald reported that the Family Days Parade will need a new route this year due to the Deerfield Road reconstruction.

The Family Days Commission reviewed possible parade routes with the Police Department and Public Works and unanimously recommended starting the route at Deerfield High School, then going south on Waukegan Road, turning west at Hazel and ending after going south on Park Avenue. The parade route will be approximately one-tenth a mile longer than the previous route.

Family Days Parade Chair Judy Geuder reported that Deerfield High School is one of the few places where the floats and vehicles can be staged.

Trustee Struthers moved to approve the Resolution. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Farkas, Seiden, Shapiro, Struthers (4)
NAYS: None (0)

Mr. Street noted that the route change was included in the recent D-Tales. Trustee Farkas suggested contacting the neighboring communities, as well.

AUTHORIZATION TO AWARD

Mr. Phillips report the project has been awarded

DEERFIELD ROAD PHASE III DESIGN ASSISTANCE TO CHRISTOPHER B. BURKE ENGINEERING, LTD. with work starting as early as next week. The Phase III construction engineer, Thomas Engineering, is onboard. Staff is heavily involved in the providing information to the public. It is customary for a project like this to have Phase III design support if redesign services are needed. Christopher B. Burk Engineering performed the design work. The Village budgeted \$100,000 for design engineering.

Trustee Farkas moved to award the Deerfield Road Phase III design to Christopher B. Burke Engineering, Ltd. in an amount not to exceed \$100,000. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Farkas, Seiden, Shapiro, Struthers (4)
NAYS: None (0)

DISCUSSION

CONGRATULATIONS DEERFIELD Mayor Rosenthal congratulated the Village for the following recognitions:

WalletHub analyzed 162 Illinois communities and found Deerfield to be the best community in the Chicago region for families.

Deerfield was named the sixth best place to start a business in Illinois

Business Insider named Deerfield as the 38th best suburb in America.

OPEN HOUSE Mr. Street reported the Village is hosting open houses for the Deerfield Road project for businesses on January 20, 2016 at 3:00 and for residents at 7:00 pm. The business meeting will be taped and available on the Village website.

NEXT MEETING The next regular Board of Trustees meeting will Take place on Monday, February 1, 2016 at 7:30 pm.

ADJOURNMENT Trustee Farkas moved to adjourn the meeting. Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 8:16 p.m.

Respectfully submitted,

Jeri Cotton,

Board of Trustees Meeting
January 19, 2016
Page 5 of 4

Secretary