

April 18, 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 April 18, 2016, at 7:30 p.m. The clerk called the roll and announced that the following were:

Present: Harriet Rosenthal, Mayor
Alan Farkas
Thomas Jester
Robert Nadler
William Seiden
Dan Shapiro
Barbara Struthers

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

PLEDGE OF ALLEGIANCE

Lori Zwart led those in attendance in reciting the Pledge of Allegiance.

HUMAN POWER APPOINTMENTS

The Human Power Commission performed interviews and recommends the following Board

and Commission appointments:

Daniel Moons – Appearance Review Commission
Zachary Raimi – Community Relations Commission
Jason Caplan – Community Relations Commission
Kenneth Stolman – Village Center Commission

Trustee Struthers moved to accept the appointments. Trustee Nadler seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

PROCLAMATION

Mayor Rosenthal read a Proclamation declaring April 29, 2016, as Arbor Day in the Village of

Deerfield and urged all citizens to protect the trees and woodlands.

Trustee Seiden moved to accept the Proclamation. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

Mayor Rosenthal presented the Proclamation to Public Works Analyst Justin Keenan. Mr. Keenan presented Mayor Rosenthal with a plaque recognizing the Village as a five-year Tree City U.S.A.

Mayor Rosenthal noted the Village will plant a tree at Deerfield High School, with cooperation of the DHS Earthworks Club, on April 29, 2016, at 3:30 p.m.

PROCLAMATION

Mayor Rosenthal read a Proclamation declaring April 22, 2016, as Earth Day in the Village of

Deerfield.

Trustee Struthers moved to accept the Proclamation. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

Assistant Village Manager Andrew Lichterman reported the Sustainability Commission has grown the Village's partnership with District 109 and has programs this week with six schools regarding energy and water conservation. The Commission is working with the Earthworks Club at DHS and will hold a sustainable trivia contest and a tap water vs. bottled water taste-test challenge.

Mayor Rosenthal noted that on Saturday, there will be an electronics recycling event at the Public Works facility from 9 a.m. to noon, a shredding event at the Farmer's Market parking lot from 10 a.m. to noon, and a ribbon cutting ceremony to unveil the new Village Center recycle containers.

RECOGNITION

Mayor Rosenthal recognized Lori Zwart for 17 years of service to the Village on the

Human/Community Relations Commission. The Village is sorry to see Ms. Zwart leave. Mayor Rosenthal thanked Ms. Zwart for her years of service.

Ms. Zwart thanked the Village and residents of Deerfield for the privilege of serving on the Commission. She was a 26-year resident.

FINANCE DEPARTMENT OBJECTIVES

Finance Director Eric Burk presented highlights from the Finance Department's six-month objectives report. Mr. Burk reported the Village changed banks from Illinois funds to Deerfield Bank and Trust. They finished the 2015 audit field work and are awaiting a draft. Mr. Burk noted the budget and revenue projections were completed and sent to GFOA for their distinguished budget award. As part of the budget process, they prepared the 2016 tax levy ordinance. Mr. Burk noted they started working with the Village's actuary to determine the police pension payment. The police pension fund is funded at 75 percent on a market basis and 78 percent on an actuary basis. Mr. Burk stated the Village has recovered 5 percent of the IMET

funds and, if the assets held by the receiver are distributed without being reduced, IMET participants would recover 48 percent. He noted the Village issued an RFP for a financial advisor and will be back with recommendations. Mr. Burk noted the department implemented several healthcare insurance changes that reduced costs.

MINUTES OF PREVIOUS MEETING

Trustee Farkas moved to approve the minutes from the April 4, 2016, Board of Trustees meeting.

Trustee Shapiro seconded the motion. The motion passed unanimously on a voice.

BILLS AND PAYROLL

Trustee Struthers moved to approve the Bills and Payroll. Trustee Seiden seconded the motion. The

motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

PUBLIC COMMENT

There was no public comment on non-agenda items.

REPORTS

REPORT AND RECOMMENDATION
OF THE PLAN COMMISSION RE:
APPROVAL OF A FINAL
DEVELOPMENT PLAN FOR 8
PARKWAY NORTH IN THE
PARKWAY NORTH CENTER –
QUADRANGLE DEVELOPMENT CO.

The Plan Commission held workshop meetings on February 25, 2016, and March 24, 2016, to consider the request. The Plan Commission voted 6-0 in favor of sending a favorable recommendation to the Mayor and Board of Trustees.

The project's developers provided an overview of the project. Tim Sweeney, a principal with Quadrangle, stated the project's development schedule will be reduced from 24 months to 18 months.

Quadrangle Architect Stephen Wright presented the site plan and believes the project has a continuity of design and architecture with the other buildings in the campus. This building will share some facilities with 9 Parkway North, including loading ramps and transformers.

Trustee Struthers inquired whether there is enough screening for the parking lots. Mr. Sweeney stated the existing berm between their property and Saunders Road will remain. They may add additional planting materials, as well. Mr. Sweeney noted they may move their drive to the north for better alignment.

Trustee Nadler questioned whether construction would need to start by a certain time. Mr. Street indicated they have two years to start construction, but if there are changes, they would need to come back to the Board.

Trustee Jester moved to accept the Report and Recommendation of the Plan Commission. Trustee Nadler seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

AUTHORIZATION TO PURCHASE DATA STORAGE EQUIPMENT Computer Systems Coordinator Matt Weiss reported the current data storage equipment was purchased in 2009 and is too small to meet current Village needs. He solicited quotes from three resellers and the low quote was from Insight Public Sector in the amount of \$38,230.40. Mr. Weiss indicated the GSA contract price is nearly double this amount.

Trustee Farkas questioned why the Village solicited hardware versus a cloud-based solution. Mr. Weiss stated a lot of what they do is performance based, so they want to remove as many bottle necks as possible. He indicated this is a budgeted item.

Trustee Shapiro moved to waive the competitive bidding process and authorize the purchase of data storage equipment from Insight Public Sector in an amount not to exceed \$38,230.40. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

AUTHORIZATION TO AWARD CONTRACT FOR DEVELOPMENT OF THE SANITARY SEWER SYSTEM CAPITAL IMPROVEMENT PROGRAM Wastewater Reclamation Facility Supervisor Brandon Janes reported they requested statements of qualifications and interviewed companies for the program and recommend Strand Associates, as they appeared to be the most qualified. Mr. Janes noted this is part of the overall budget for reducing Inflow and Infiltration.

Trustee Nadler moved to award the contract for development of the sanitary sewer system capital improvement program to Strand Associates in an amount not to exceed \$47,000. Trustee Jester seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

DISCUSSION

NORTHWEST MUNICIPAL
CONFERENCE

experience.

Trustee Shapiro went to Springfield as the Village's representative for the Northwest Municipal Conference Lobby Day. He indicated it was a great

NORTHWEST QUADRANT MEETINGS

are getting closer to reporting to the Trustees.

Mayor Rosenthal and Mr. Street met with the stakeholders from the Northwest Quadrant. They

ELECTRONICS RECYCLING

through the end of the year in Highland Park.

Mayor Rosenthal reported SWALCO has announced the electronics recycling would continue

BREATHE DEEP NORTH SHORE

annual event and it was beautiful.

Mayor Rosenthal stated the Breathe Deep North Shore event was held yesterday. This was their fifth

NEW SUPERINTENDENT

the new superintendent of District 113. It was a very good meeting.

Mayor Rosenthal and Mr. Street met with the principal from Deerfield High School. He will be

ADJOURNMENT

meeting. Trustee Farkas seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:32 p.m.

There being no further business or discussion, Trustee Nadler made a motion to adjourn the

APPROVED:

Mayor

ATTEST:

Village Clerk