

July 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 July 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
Barbara Struthers

Absent: Dan Shapiro

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

PLEDGE OF ALLEGIANCE

Principal Planner Jeff Ryckaert led those in attendance in reciting the Pledge of Allegiance.

REPORT OF DEPARTMENTAL
OBJECTIVES – PUBLIC WORKS
AND ENGINEERING

Director of Public Works and Engineering, Barbara Little, provided highlights from the six month departmental objectives report. She indicated staff is using a collector application on their smartphones

to collect data and track damaged sidewalk locations, hydrant flushing and other information. The engineering department has removed ash trees affected with Emerald Ash Borer. The department continues to research grants and has identified a number of grants for various upcoming projects. Staff completed a field investigation to identify 700 residents with irrigation systems that are not registered with the Village. Homeowners will be given 30 days to respond to the Village's request to hire a plumber to inspect the irrigation systems. All construction projects are underway.

The Street division kept streets free of snow and ice during the beginning of 2016. They worked 580 hours to clear 22 inches of snow and ice. All equipment has been inspected and is ready for next season. The Village 50/50 tree planting program has nine homeowners that have signed up. The Village planted 1032 trees to replace ash trees.

The Water division meets or exceeds IEPA standards. The Village has seen two-thirds fewer water main breaks this year as in prior years. They are involved in investigating and researching ways to reduce water loss numbers. The Deerfield Road water main replacement program should have a positive response to reducing water leakage.

The Sewer division is working hard reducing the inflow and infiltration in the sanitary sewers. They will clean 30,000 feet by end of year and have already cleaned 15,000 feet so far this year.

Mayor Rosenthal thanked Director Little for the report and expressed appreciation for the efforts of the Public Works and Engineering personnel.

MINUTES OF PREVIOUS MEETING Trustee Struthers moved to approve the minutes from the July 5, 2016, Board of Trustees meeting. Trustee Seiden seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL Trustee Farkas moved to approve the Bills and Payroll dated July 5, 2016. Trustee Seiden seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Struthers (5)

NAYS: None (0)

PUBLIC COMMENT There were no public comments on non-agenda items.

REPORTS

REPORT AND RECOMMENDATION OF THE PLAN COMMISSION RE: REQUEST FOR A FINDING OF SUBSTANTIAL CONFORMANCE FOR CHANGES TO THE PREVIOUSLY APPROVED PLAN FOR VENUE ONE AT 550 LAKE COOK ROAD The Plan Commission held a Public Hearing on June 30, 2016, to consider a request for a finding of substantial conformance for changes to the previously approved plan for Venue One at 550 Lake Cook Road. The Plan Commission voted unanimously in favor of recommending approval to eliminate the crosswalk.

Trustee Jester moved to accept the report and recommendation of the Plan Commission. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Struthers (5)

NAYS: None (0)

REPORT AND REVIEW OF COMPREHENSIVE ANNUAL FINANCIAL REPORT BY SIKICH, LLP Finance Director Eric Burk introduced Dan Berg from Sikich, LLP. Mr. Berg noted the Village's financial statements contain an unmodified, clean opinion.

Mr. Berg thanked Mr. Burk for being very prepared, especially with the new government standards. He discussed the new pension reporting. Mr. Berg noted the General Fund grew over the past year, which represents 90% of the operational costs. The Village has nine months of expenditures available in the General Fund.

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

ORDINANCE AMENDING CHAPTER 3, ALCOHOLIC BEVERAGES, OF THE MUNICIPAL CODE TO CREATE A CLASS O LICENSE CLASSIFICATION TO ALLOW BEER AND WINE IN ITS ORIGINAL PACKAGE AT AUTOMOBILE CONVENIENCE FOOD SHOP AND ISSUANCE OF ONE CLASS O LICENSE – 2R	Mayor Rosenthal noted there were changes made during the First Reading of the Ordinance. Mr. Coblentz noted the changes, including limiting the location of the alcoholic beverage coolers to the rear half of the building. Trustee Seiden moved to adopt the Ordinance. Trustee Farkas seconded the motion. The motion passed by the following vote:
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AYES: Farkas, Jester, Nadler, Seiden, Struthers (5)
NAYS: None (0)

NEW BUSINESS

ORDINANCE O-16-15 AMENDING CHAPTER 3, ALCOHOLIC BEVERAGES OF THE MUNICIPAL CODE TO REDUCE THE NUMBER OF CLASS E LIQUOR LICENSES FROM SIXTEEN (16) TO THIRTEEN (13)	An Ordinance amending Chapter 3, Alcoholic Beverages, of the Municipal Code to reduce the number of Class E Liquor Licenses from sixteen (16) to thirteen (13). Mayor Rosenthal indicated this was a housekeeping issue.
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Trustee Struthers moved to waive the First Reading and adopt the Ordinance. Trustee Nadler seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Struthers (5)
NAYS: None (0)

DISCUSSION

<u>TRUSTEE IN THE TOWN</u> Farmer's Market on Saturday from 9 a.m. to noon.	Trustee Seiden reported he and Trustee Jester would be available to answer questions at the
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<u>MONARCHE PLEDGE</u>	Trustee Jester indicated milkweed seeds would
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August. be given away at the first Farmer's Market in

EXECUTIVE SESSION

Mr. Street reported there would be an Executive Session to discuss Section 2C.1 Personnel.

Trustee Seiden moved to go into Executive Session. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Farkas, Jester, Nadler, Seiden, Struthers (5)

NAYS: None (0)

ADJOURNMENT

There being no further business or discussion, Trustee Jester made a motion to adjourn the meeting. Trustee Farkas seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:21 p.m.

The next regular Board of Trustees meeting will take place on August 1, 2016 at 7:30 pm.

APPROVED:

Mayor

ATTEST:

Village Clerk