

August 1, 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 August 1, 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

Finance Director Eric Burk led those in attendance in reciting the Pledge of Allegiance.

PRESENTATION OF GFOA BUDGET AWARD

Mayor Rosenthal presented the Government Finance Officers Association Budget Award to Mr. Burk. She thanked Mr. Burk and his staff for the hard work they do every year on the Village budget.

MINUTES OF PREVIOUS MEETING

Trustee Farkas moved to approve the minutes from the July 18, 2016, Board of Trustees meeting. Trustee Struthers seconded the motion. The motion passed on a voice vote with Trustee Shapiro abstaining.

BILLS AND PAYROLL

Trustee Nadler moved to approve the Bills and Payroll dated August 1, 2016. Trustee Seiden seconded the motion. The motion passed by the following vote:

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

TREASURER'S REPORT

Mr. Burk presented highlights from the Treasurer's Report representing six months of the year. He indicated the non-Home Rule sales tax fell slightly. Mr. Burk noted the building permit revenue increased over last year and last month and continues to exceed the budgeted amount. The large expenditures were engineering and construction costs, but there was nothing unexpected.

PUBLIC COMMENT

Scott Bentkover, 1503 Woodland Drive, expressed concern about the size of the storm sewer system in his area. He indicated the swales are no longer effective and his property is being flooded. Mr.

Bentkover understands there is a drainage study being performed for the area and inquired when these improvements could be performed. Mayor Rosenthal stated the Trustees will start the budget process soon and will determine the prioritization. She believes the project will become a priority.

Andy Winick, 1469 Woodland Drive, noted the Public Works employees frequently clear drains of leaves and debris. Mr. Street noted the Village has corresponded with a group of neighbors and welcomes their participation in the process.

Margie Stone, 531 Hermitage, expressed concern about emergency vehicles getting through due to the Deerfield Road construction project. Now that the viaduct is closed, there are even more difficulties for emergency vehicles. She was told A-Lamp would be directing traffic, but has not seen this happening. Ms. Stone noted she has also lost phone service during the reconstruction process and had water quality issues during a water main break. Mayor Rosenthal agreed that the Village needs to communicate better. The Village has spoken to the fire chief who stated they are not having difficulty getting through the construction.

Ms. Stone noted that Jewel has cut hours and has bare shelves. She thought the Village gave them concessions to keep the store open. Mayor Rosenthal noted the Osco side of the store would be kept open during the construction, but the grocery section would close while being rebuilt.

Andrew Marwick, 442 Kelburn, stated that the potholes on Kates Road north of the bridge should be addressed. He noted that the Deerfield Square developer promised to bring a nice restaurant to town, but is proposing to demolish the Biaggi's building and replace it with a multi-tenant building. Mr. Marwick wants a classy restaurant to stay in the area.

Dondee Ganey, 921 Stratford Road, noted that homeless shelters do not receive enough donations of feminine hygiene products. She would like to set up a donation drive in Deerfield. Mayor Rosenthal will see what she can do. Ms. Ganey noted there is a national campaign through the website DoSomething.org to collect feminine care products for the homeless through September 30.

REPORTS

REPORT AND RECOMMENDATION
OF THE PLAN COMMISSION RE:
REQUEST FOR RESUBDIVISION OF
THE 826, 828, 830, 832, 834, 836, 838,
840, 842 AND 844 CHESTNUT STREET
PROPERTIES (FORMERLY 824 AND
836 CHESTNUT STREET) INTO 9 LOTS
(JACOBS VENTURE II LLC)

The Plan Commission held a workshop meeting on July 14, 2016, to consider the request for resubdivision of the properties located at 826, 828, 830, 832, 834, 836, 838, 840, 842 and 844 Chestnut Street into nine lots. The Plan Commission voted 6-0 in favor of the request. Mr. Street indicated this is a simple resubdivision so each homeowner would have their own property. He noted there would be no physical changes made.

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

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

NAYS: None (0)

REPORT AND RECOMEDATION OF STAFF RE: INCREASING THE NUMBER OF AUTHORIZED CLASS E LIQUOR LICENSES FRO 13 TO 14 FOR DAO SUSHI Management Analyst David Fitzgerald reported DAO Sushi would be opening in the former Wild Fish location in Deerfield Square. They are looking to open within the next few weeks. Mr. Fitzgerald stated they have completed all their paperwork and background checks required for a liquor license.

Mia Shi from DAO Sushi stated this is a family-owned business. There are three other DAO Sushi locations in Illinois.

Trustee Jester moved to accept the report and recommendation. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

REPORT OF STAFF RE: JULY 23 SEVERE THUNDERSTORM RESPONSE AND OPERATION Assistant Village Manager Andrew Lichterman reported 14 members of the Public Works department responded to the rain storm event on July 23, 2016. This was considered a 100 year rain storm. He noted several roads were flooded, trees were toppled and some residents lost electricity. Staff ensured the series of reservoirs worked as expected. The Village's infrastructure was up to capacity. Staff will continue to work with residents and outside engineers. Police dispatch responded to more than 100 calls related to the flooding. 500 residents lost electrical service. ComEd was impacted on the restoration time due to damage to their equipment. He suggested residents keep their contact information up to date with the Village, as the Village does send out emails to keep residents informed. Trustee Struthers believes the Village's work on North Avenue seemed to work, as flooding in that area was not an issue as it had been in the past.

Mayor Rosenthal reminded residents to keep the sewer grates clear, because the water gets clogged and causes flooding as well. She also noted the Village cannot open flood gates. Mayor Rosenthal also asked residents to check on elderly neighbors.

REPORT OF STAFF RE: ANNEXING CERTAIN TERRITORY EXCLUDED FROM THE VILLAGE OF RIVERWOODS Mr. Lichterman reported this would be a boundary change with the Village of Riverwoods. He noted it is consistent with the 2013 site plan and brings the intersection of Parkway North Blvd and Woodview into the Village of Deerfield.

Trustee Farkas moved to accept the report. Trustee Shapiro 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 were no items for Old Business.

NEW BUSINESS

RESOLUTION APPROVING
INTERGOVERNMENTAL BOUNDARY
CHANGE AND REVENUE SHARING
AGREEMENT BETWEEN THE
VILLAGE OF DEERFIELD AND THE
VILLAGE OF RIVERWOODS

A Resolution approving an intergovernmental boundary change and revenue sharing agreement between the Village of Deerfield and the Village of Riverwoods. Mr. Lichterman stated the agreement outlines the terms for the possible deannexation of the property at 780 Sanders Road to the Village of Riverwoods. Trustee Nadler

inquired what would happen if the development did not occur. Mr. Coblenz noted that once the agreement is signed, the Ordinances will be recorded with Lake County. He noted there is a remedy in the agreement. If the property owner fails to provide information or develop the property, the process would reverse.

Trustee Farkas moved to adopt the Resolution. Trustee Shapiro seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

RESOLUTION IN SUPPORT OF FRA
CREW SIZE RULE

A Resolution supporting the Federal Railroad Administration Crew Size Rule. The rule would require a minimum two-person crew for trains

operating in the United States. Some municipalities feel it is premature to make the change.

Trustee Struthers moved to adopt the Resolution. Trustee Shapiro seconded the motion. The motion passed by the following vote:

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

DISCUSSION

THANK YOU

their assistance with the storm.

Mr. Street thanked the Public Works department,
the Police Department and administrative staff for

ADJOURNMENT

meeting. Trustee Farkas seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:29 p.m.

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

The next regular Board of Trustees meeting will take place on August 15, 2016, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk