

August 15, 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 15, 2016 at 7:30 p.m. The clerk called the roll and announced that the following were:

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

Absent: Thomas Jester

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

PLEDGE OF ALLEGIANCE

Chief Sliozis led those in attendance in reciting the Pledge of Allegiance.

DEPARTMENTAL OBJECTIVES -  
POLICE DEPARTMENT

Chief Sliozis presented highlights from the Police Department six-month objectives report. Calls for service are up slightly over the same period last year. The number fluctuates each year. The index crime calls, which are more serious, were down from the previous year, but the numbers were fairly consistent. The number of burglaries is consistent with the four year average. Criminal damage is cyclical, but is consistent with the four-year average. Traffic collisions were slightly higher than the four year average. Lake Cook Road continues to have the highest number of reported accidents. The number of traffic citations and cell phone violations were higher than the same period last year. Chief Sliozis reported the Village is working with the Clerk of the Circuit Court to implement e-tickets, which would eliminate duplicate work. The department is looking to upgrade their computer aided dispatch system within the next few months.

The Village appeared in Springfield regarding the consolidated dispatch. He anticipates the Village will be over 25,000 people, which is the current benchmark for not having to consolidate. Chief Sliozis believes they will have an answer by the end of September.

Trustee Farkas thanked the Department for their professionalism, especially considering recent events. Trustee Farkas asked if Chief Sliozis could report back on medical marijuana in Deerfield. Chief Sliozis stated that they have not received any recent calls. He noted the State has implemented lesser penalties recently.

MINUTES OF PREVIOUS MEETING

Trustee Nadler moved to approve the minutes from the August 1, 2016, Board of Trustees

meeting. Trustee Struthers seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL

Trustee Struthers moved to approve the Bills and Payroll dated August 15, 2016. Trustee Farkas seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

Andrew Marwick, 442 Kelburn, discussed retail trends and how they will effect Deerfield. There is a trend in retail centers to move away from traditional retailers and add service and restaurant uses. Retail is a major source of revenue for a Village like Deerfield, but questioned what will happen in the long-term.

REPORTS

There were no Reports.

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

ORDINANCE ANNEXING CERTAIN TERRITORY EXCLUDED FROM THE VILLAGE OF RIVERWOODS – 1R

An Ordinance annexing certain territory excluded from the Village of Riverwoods. First Reading.

ORDINANCE EXCLUDING CERTAIN TERRITORY COMMONLY KNOWN AS 780 SAUNDERS ROAD FROM THE VILLAGE OF DEERFIELD - 1R

An Ordinance excluding certain territory commonly known as 780 Saunders Road from the Village of Deerfield. First Reading.

ORDINANCE O-16-16 INCREASING THE NUMBER OF AUTHORIZED CLASS E LIQUOR LICENSES FROM 13 TO 14 FOR DAO SUSHI

An Ordinance increasing the number of authorized Class E liquor licenses from 13 to 14 for DAO Sushi.

Mayor Rosenthal indicated the owners of DAO Sushi requested a waiver of the rules. Trustee Nadler moved to waive the First Reading of the Ordinance. Trustee Shapiro seconded the motion. The motion passed by the following vote:

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

Trustee Nadler moved for Second Reading and adoption of the Ordinance. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

### NEW BUSINESS

APPROVAL OF LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION AMENDMENT #1 FOR THE DEERFIELD ROAD RECONSTRUCTION PROJECT Director of Public Works and Engineering Barbara Little reported that the Village approved a local agency agreement based on cost estimates. The proposed agreement reflects actual bid prices as well as additional costs for Highland Park bridges, which do not affect the Village of Deerfield. The cost to Deerfield is \$1.8 million rather than \$2.2 million based on the actual bids. Ms. Little requested authorization to execute amendment No. 1 for the Federal participation.

Trustee Nadler moved to approve amendment No. 1 for the Deerfield Road reconstruction project. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

Ms. Little presented an update on the Deerfield Road reconstruction project. She noted Deerfield Road is closed to thru traffic at Wilmot due to the creek bridge closure. She stated the work on the West Fork Bridge has begun and believes it will be open by Labor Day. Ms. Little noted a lot of work has been completed near the viaduct. The utility relocation work, which will take about a week, will begin this week. After the utility reconstruction is complete, the contractor will need three weeks to complete this portion of the roadway. The contractor is getting ready for paving east of Waukegan Road.

Ms. Little reported Kipling Road at Deerfield Road has been closed, but will be open by the start of the school year. She indicated these schedules are weather dependent.

AUTHORIZATION TO AWARD THE CONSTRUCTION CONTRACT FOR THE 2016 UST REPLACEMENT WITH AST PROJECT DEERFIELD ROAD STATION Ms. Little reported the Deerfield Road Lift Station is a critical facility that pumps sewage and discharges excess water flow into the river. This construction contract would replace the

existing underground fuel tank for the generator with an above ground fuel tank. Three bids were received and publicly opened on July 29, 2016. The lowest qualified bidder was Accurate Tank Construction in an amount of \$ 52,200.

Trustee Nadler moved to award the construction contract for the replacement above ground storage tank to Accurate Tank Construction in an amount of \$52,200. Trustee Farkas seconded the motion. The motion passed by the following vote:

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

AUTHORIZATION TO AWARD Assistant Village Manager Andrew Lichterman  
CLEANING SERVICES CONTRACT reported the Village issued an RFP for cleaning services. Nine proposals were received and publicly opened on August 1, 2016. After performing background checks and checking references, staff is recommending awarding the cleaning services contract to ABC Commercial, Inc. from Wheeling in the amount of \$31,440 annually. Staff is recommending a one-year contract with two optional one-year renewals.

Trustee Nadler moved to award a one-year cleaning services contract to ABC Commercial, Inc. in an amount not to exceed \$31,440. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

RESOLUTION R-16-12 APPROVING AN Mr. Lichterman reported many of the proposed  
AMENDMENT TO THE PERSONNEL changes stipulate terms that are consistent with the  
POLICIES AND PROCEDURES most recent versions of the Police and Public Works  
MANUAL OF THE VILLAGE OF collective bargaining agreements. The major  
DEERFIELD revisions include changes to the nepotism policy, the addition of a health insurance opt-out provision, a change from a one-year to a two-year vacation buyback program, revisions to timing sick leave payout at retirement, updates to the harassment policy and simplification of the tuition reimbursement program.

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

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

ORDINANCE AMENDING THE WAGE An Ordinance amending the wage and salary plan.  
AND SALARY PLAN – 1R First Reading. This will stand as a First Reading of the Ordinance.

DISCUSSION

TRUSTEE IN THE TOWN

questions at the Farmers Market on Saturday from 9 a.m. to noon.

Trustee Seiden reported Trustee Farkas and Trustee Struthers would be available to answer

TOP TEN

successful cities in Illinois.

Mayor Rosenthal reported career website Zippia.com ranked Deerfield as one of the 10 most

JOINT CHAMBER OF COMMERCE

hear Congressman Dold speak. She asked him about railroad safety.

Mayor Rosenthal and Mr. Street attended a joint Chamber of Commerce meeting with Northbrook to

NEXT MEETING

September 6, 2016, due to the Labor Day holiday.

Mr. Street reported the next regular Board of Trustees meeting will take place on Tuesday,

ADJOURNMENT

meeting. Trustee Shapiro seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:23 p.m.

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

APPROVED:

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Mayor

ATTEST:

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Village Clerk