

February 19, 2019

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 February 19, 2019, at 7:30 p.m. The clerk called the roll and announced that the following were:

Present: Robert Benton
Tom Jester
Mary Oppenheim
Harriet Rosenthal, Mayor
William Seiden
Dan Shapiro
Barbara Struthers

Absent was:

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

PLEDGE OF ALLEGIANCE

Reporter Steve Sadin led those in attendance in reciting the Pledge of Allegiance

DOCUMENT APPROVAL

Trustee Struthers moved to approve the minutes from the February 4, 2019, Board of Trustees and Committee of the Whole meetings. Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote with Trustee Benton abstaining.

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the Bills and Payroll dated February 4, 2019. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

PUBLIC COMMENT

There were no Public Comments on non-agenda items.

REPORTS

CONSIDERATION AND ACTION ON REPORT AND RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR A SPECIAL USE FOR A PROPOSED REFLEXOLOGY MASSAGE The Plan Commission held a Public Hearing on January 24, 2019, to consider the request for a Special Use for a proposed reflexology massage spa to be located at 671 Waukegan Road. The Plan Commission voted 4-0 in favor of the request.

SPA TO BE LOCATED AT 671
WAUKEGAN ROAD (KAI LUI
BUSINESS OWNER AND
ELIPOULOS FAMILY LLC, PROPERTY
OWNER)

Trustee Jester moved to accept the report and recommendation of the Plan Commission for Kay's Foot Spa. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

ORDINANCE O-19-01 REZONING 965 An Ordinance rezoning the properties located at
PARK AND 829 HAZEL AVENUES 965 Park Avenue and 829 Hazel Avenue to the
TO THE P-1 PUBLIC LANDS DISTRICT P-1 Public Land District for the Deerfield Park
(DEERFIELD PARK DISTRICT) District.

Trustee Oppenheim moved to waive the First Reading of the Ordinance. Trustee Benton seconded the motion. The motion passed unanimously by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

Trustee Jester indicated the work to be done in Jewett Park was discussed in the Northwest Quadrant Plan that was incorporated into the Village's Comprehensive Plan. He noted that the records provided by the Park District included comments from members of the Park District Board that the treetop overlook walkway was dangerous. He noted that he was speaking to correct the record to indicate that the walkway is not dangerous and similar ones are in place at the Morton Arboretum and the Chicago Botanic Garden. He stated that the Village spent a few hundred thousand dollars on the Northwest Quadrant Plan, which included the treetop overlook as a key element. Trustee Jester believes to suggest the proposed treetop overview is dangerous should not stand in the record of the Village of Deerfield.

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

AYES: Benton, Oppenheim, Seiden, Shapiro, Struthers (5)
NAYS: None (0)
ABSTAIN: Jester (1)

ORDINANCE O-19-02 APPROVING AN AMENDMENT TO A SPECIAL USE TO PERMIT THE EXPANSION AND RENOVATION OF JEWETT PARK (DEERFIELD PARK DISTRICT)

An Ordinance approving an Amendment to a Special Use to permit the expansion and renovation of Jewett Park.

Trustee Oppenheim moved to waive the First Reading of the Ordinance. Trustee Struthers

seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

Trustee Struthers moved to adopt the Ordinance. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Oppenheim, Seiden, Shapiro, Struthers (5)

NAYS: None (0)

ABSTAIN: Jester (1)

ORDINANCE O-19-03 APPROVING A SPECIAL USE TO PERMIT THE ESTABLISHMENT OF A RESTAURANT EXCEEDING 3,000 SQUARE FEET IN THE C-2 OUTLYING COMMERCIAL DISTRICT, AN AMENDMENT TO A COMMERCIAL PLANNED UNIT DEVELOPMENT PLAN, AND CERTAIN EXCEPTIONS AND MODIFICATIONS WITHIN THE PLANNED UNIT DEVELOPMENT FOR A PANERA RESTAURANT AT DEERBROOK SHOPPING CENTER IN THE OUTLOT RETAIL F BUILDING (CHICAGO BREAD LLC AND MID-AMERICA ASSET MANAGEMENT – 2R)

An Ordinance approving a Special Use to permit the establishment of a restaurant exceeding 3,000 square feet in the C-2 outlying commercial district, an Amendment to a commercial PUD, and certain exceptions and modifications within the Planned Unit Development for a Panera Restaurant to be located at Deerbrook Shopping Center in the outlot retail F building. Second Reading.

Mr. Street noted the petitioner provided exhibits showing the traffic patterns and stop sign that were requested at the February 4, 2019, Board of Trustees meeting.

Javier Millan, Senior Consultant with KLOA, showed the proposed changes. He noted that the crosswalk was originally placed at a different location and was moved closer to the building per the Plan Commission's request. The stop sign was also moved because it was too far from the intersection. Mr. Millan showed the potential routes vehicles can take. Mr. Street noted the Plan Commission endorsed the proposed plan. Trustee Jester would like the Village to reevaluate the traffic pattern and signage. There is a substantial amount of traffic going to Deerfield Park Plaza. Mr. Street suggested the Village should look at this a year after Panera opens.

Trustee Jester moved to adopt the Ordinance with Amendment 5C stating that one year after the certificate of occupancy is issued to the applicant, the applicant will work with the Village to

evaluate traffic related to the property and will make modifications to the traffic control measures if determined necessary by the Village. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

ORDINANCE O-19-04 AUTHORIZING AN AMENDMENT TO A SIGN PLAN FOR WALGREENS COMPANY (WALGREENS HEADQUARTERS ON WILMOT ROAD	An Ordinance authorizing an Amendment to a sign plan for Walgreens Company at the Walgreens Corporate Headquarters located on Wilmot Road.
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Trustee Oppenheim moved to waive the First Reading of the Ordinance. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

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

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

NEW BUSINESS

ORDINANCE O-19-05 SUSPENDING THE OPERATION OF THE VILLAGE OF DEERFIELD AND VILLAGE OF BANNOCKBURN JOINT EMERGENCY TELEPHONE SYSTEM BOARD	Deputy Chief Tom Keane stated the joint venture was established in 2004 to provide emergency 911 service, infrastructure and technology. In November, 2018, the Village entered into an agreement to merge with the Village of Lincolnshire. Lincolnshire, Bannockburn and Deerfield need to form their own joint emergency telephone system board.
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Trustee Jester noted the Village of Riverwoods is not mentioned in the material and questioned whether Riverwoods is part of the agreement. Deputy Chief Keane stated Riverwoods needs to get out of their existing ETSB with Lake County. Once that is completed, they will apply for membership in this new one. Mr. Street added Deerfield has exclusive dispatch agreements with Lincolnshire, Bannockburn and Riverwoods that this document does not supersede.

Trustee Oppenheim moved to waive the First Reading of the Ordinance. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

Trustee Oppenheim moved to adopt the Ordinance. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

RESOLUTION R-19-04 AUTHORIZING THE APPROVAL OF AN INTERGOVERNMENTAL AGREEMENT ESTABLISHING A JOINT EMERGENCY TELEPHONE SYSTEM BOARD A Resolution authorizing the approval of an Intergovernmental agreement establishing a joint emergency telephone system board. Trustee Oppenheim moved to adopt the Resolution. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

RESOLUTION R-19-05 REALLOCATING THE 2019 VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS Management Analyst David Fitzgerald explained the Village has passed this annual Resolution since 2000. This Resolution pools the funds available to Lake County municipalities so they can be granted out by Lake County Partners for projects that provide economic stimulus or affordable housing in the region.

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

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

AUTHORIZATION TO AWARD THE VILLAGE HALL LANDSCAPING REDESIGN CONTRACT TO MILIEU LANDSCAPING Assistant to the Director of Public Works Justin Keenan noted that the Village Hall landscaping has not been updated since 2007. There are a number of challenges with drainage and the plants reaching their end of life. The proposed design is more curvilinear in nature.

Trustee Benton moved to waive the competitive bidding process and award the bid for the design and installation for the front of Village Hall facing Waukegan Road to Milieu Landscaping. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)

NAYS: None (0)

DISCUSSION

LAKE COUNTY MEETING

Chairperson Sandy Hart. They discussed regional issues and believe it is a good idea to continue the dialogue.

Mr. Street and Mayor Rosenthal attended a meeting with area leaders and new Lake County

ADJOURNMENT

Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 8:14 p.m.

There being no further business or discussion, Trustee Oppenheim moved to adjourn the meeting.

The next regular Board of Trustees meeting will take place on Monday, March 4, 2019 at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk