

February 21, 2017

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Village Manager Kent Street in the Council Chambers of the Village Hall on February 21, 2017, at 7:31 p.m. The clerk called the roll and announced that the following were:

Present: Alan Farkas
Rob Nadler
Thomas Jester
William Seiden
Barbara Struthers

Absent: Harriet Rosenthal, Mayor
Dan Shapiro

and that a quorum was present and in attendance. Also present was Village Attorney Peter Coblentz.

MAYOR PRO TEM

In the absence of Mayor Rosenthal, Trustee Nadler moved for Trustee Struthers to act as Mayor Pro Tem. Trustee Farkas seconded the motion. The motion passed unanimously on a voice vote.

PLEDGE OF ALLEGIANCE

Pastor Susan Smith led those in attendance in reciting the Pledge of Allegiance.

PROCLAMATION

Mayor Pro Temp Struthers read a Proclamation honoring Pastor Smith for 25 years as Pastor at Trinity United Church of Christ. Pastor Smith has held numerous positions of honor within the Village and County as well as multiple organizations. Mayor Pro Tem declared February 21, 2017, as Pastor Susan Smith day in the Village of Deerfield.

Trustee Seiden moved to accept the Proclamation. Trustee Farkas seconded the motion. The motion passed unanimously on a voice vote.

Pastor Smith thanked the Village for this honor. She will be moving to Durham, North Carolina.

MINUTES OF PREVIOUS MEETING

Trustee Farkas moved to approve the minutes from the February 6, 2017, Board of Trustees meeting. Trustee Nadler seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL

Trustee Seiden moved to approve the bills and payroll dated February 21, 2017. Trustee Jester 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 FINDING OF SUBSTANTIAL CONFORMANCE TO AMEND THE FINAL DEVELOPMENT PLAN FOR THE AMLI WEST ACCESS DRIVE AT 1525 LAKE COOK ROAD

Mr. Street reported the Plan Commission held a Workshop Meeting on January 26, 2017, to consider the request for finding of substantial conformance to amend the final development plan for the AmlI west access drive at 1525 Lake Cook Road. The Plan Commission voted 5-0 in favor of the request.

Mr. Street indicated the interim access drive would be in place until a certificate of occupancy was issued on the west parcel or the actual occupancy of the west parcel. The final access will be rerouted to the north end of the Planned Unit Development.

Reis Kaiser, Executive Director of JFMC Facilities Corporation, stated the original access drive would go through the middle of the site. The interim access drive will be moved to the north to allow additional area for vehicle stacking, site logistics and construction. Once the new building is occupied, the new access will be built.

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

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

NAYS: None (0)

CONSENT AGENDA

ORDINANCE O-17-07 AMENDING CHAPTER 3 OF THE MUNICIPAL CODE TO INCREASE THE NUMBER OF CLASS K LIQUOR LICENSES FROM ONE (1) TO TWO (2) FOR PAINTING TIME NOW AND REDUCING THE NUMBER OF CLASS E LIQUOR LICENSES BY THREE (3) TO REFLECT CURRENT TOTALS – 2R

An Ordinance amending Chapter 3 of the Municipal Code of the Village of Deerfield to increase the number of Class K liquor licenses from 1 to 2 for Painting Time Now and reducing the number of Class E liquor licenses by 3 to reflect current totals. Second Reading.

They expect to have a grand opening on March 9, 2017.

ORDINANCE AUTHORIZING A SPECIAL USE FOR AN ACCOUNTING

An Ordinance authorizing a Special Use for an accounting office to be located at 711 Orchard

OFFICE TO BE LOCATED AT 711 Street. First Reading.
ORCHARD STREET – ROBERT
GASSMAN – 1R

Trustee Farkas moved to 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)

OLD BUSINESS

ORDINANCE O-17-08 ABATING A Finance Director Eric Burk stated this is the
PORTION OF THE 2016 TAX LEVY last piece to keep the tax levy at the same level as
REQUIREMENTS FOR THE SERIES the previous year.
2017 G.O BONDS – 2R

Trustee Farkas moved to 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)

NEW BUSINESS

AUTHORIZATION TO AWARD Public Works Analyst Justin Keenan reported
CONTRACT FOR THE 2017 SEWER the Village went out to bid in January. Five bids
LINING PROGRAM were opened on February 7, 2017. The Village
requested a base bid, which included 9,466 linear
feet of sanitary sewer lining. They also requested an alternate bid of 15 sewer t-liners, intended
to be part of the 50/50 program where residents would be offered up to \$2,000 to line their
sanitary sewers. The alternate bid came in higher than expected and would cost a minimum of
\$6000 for each liner. The budgeted amount for the alternate bid was \$30,000. Staff is requesting
the Trustees reject the alternate bid and delay the 50/50 program until next year.

Staff is also requesting the Trustees award the base bid contract for the 2017 sewer lining
program to Visu-Sewer in an amount not to exceed the budgeted amount of \$400,000.

Trustee Nadler believes the Village should just award the sewer lining program contract up to the
bid price of \$327,167.75 rather than the budgeted amount of \$400,000. Trustee Farkas suggested
awarding the base bid and authorizing Mr. Street to make a determination on whether the
additional funds should be released based on how the Village is doing with the budget. Trustee
Nadler would be more comfortable if the Trustees decide.

Mr. Street suggested waiting a couple months for the extra authorization.

Trustee Farkas moved to award the 2017 sewer lining contract to Visu-Sewer in the amount of \$327,167.75. Trustee Nadler seconded the motion. The motion passed by the following vote:

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

Trustee Nadler moved to reject the alternate bid. Trustee Farkas seconded the motion. The motion passed by the following vote:

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

Staff will come back to discuss the remainder of the budgeted amount during a future meeting after the final cost of other upcoming projects is known.

AUTHORIZATION TO PURCHASE SEVEN NEW PATROL VEHICLES Chief Sliozis reported the Trustees budgeted to replace eight marked vehicles through the VERF. The budgeted amount was \$240,000. He is asking for the replacement of seven vehicles due to the price increase between the budgeted amount and the vehicle cost. Chief Sliozis noted they will be reducing the fleet by one vehicle. Curry Motors currently holds the Suburban Purchasing Contract, but Highland Park Ford will match the pricing.

Trustee Farkas moved to waive the competitive bidding process and purchase seven 2017 Ford Utility Police Interceptor vehicles from Highland Park Ford at a cost not to exceed \$191,870. Trustee Nadler seconded the motion. The motion passed by the following vote:

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

AUTHORIZATION TO PURCHASE 1 ADMINISTRATIVE POLICE VEHICLE Chief Sliozis reported they are currently budgeted to replace a 2010 Ford Fusion with more than 77,000 miles from VERF funds in 2017. Marrow Brothers Ford holds the State contract for a similar vehicle at a purchase price of \$19,800. Landmark Ford has a similar vehicle at a purchase price of \$17,621. In addition, the Department requests authorization to utilize Harvey Communications to transfer squad equipment at a cost not to exceed \$3620.20.

Trustee Farkas moved to waive the competitive bidding process and purchase one administrative police vehicle from Landmark Ford at a price not to exceed \$17,621 and authorize Harvey Communications to transfer the squad equipment at a cost not to exceed \$3620.20. Trustee Jester seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION TO AWARD Deputy Director of Public Works and Engineering
CONTRACT TO REPLACE SALT Bob Phillips reported the overhead doors have
STORAGE BAY OVERHEAD DOORS wear and tear due to the corrosive environment. In
2014, the Village replaced one of the doors and
budgeted \$20,000 to replace the other two overhead doors in 2017. Staff received three
proposals for doors that are powder coated for corrosion resistance, which should last 20 years.

Trustee Nadler moved to waive the competitive bidding process and award the contract to
replace the salt storage bay overhead doors to Door Systems in an amount not to exceed \$20,948.
Trustee Seiden seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION TO AWARD Mr. Phillips reported the 2017 street rehabilitation
CONTRACT FOR 2017 STREET project will include Pine Street between Lake Cook
REHABILITATION PROJECT Road and Hackberry, Laurel between Pine Street
and West Limit, Willow Avenue between Terrace
Court and Pine Street, Garand Drive between Montgomery Road and Wilmot, Fair Oaks between
Oakley and Chestnut Street, Wincanton between Warwick and North, and the cul-de-sacs on
East Canton Court and West Canton Court. The scope of work includes pavement removal and
replacement, sidewalk removal and replacement, removal and replacement of drainage
structures, fire hydrant replacement and water valves replacement, adjustment of structures and
parkway restoration.

The engineers estimate was \$2,650,000. The Village budgeted \$2,500,000. The low bidder was
A-Lamp Concrete Contractors at a price of \$2,268,008. The project will be funded through a
combination of MFT funds (\$494,000) and Infrastructure Replacement funds (\$1,774,008).

Trustee Nadler moved to award the 2017 Street Rehabilitation contract to A-Lamp Concrete
Contractors at a price not to exceed \$2,268,009. Trustee Farkas seconded the motion. The
motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

ADJOURNMENT

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

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Trustee Nadler seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:10 p.m.

The next regular Board of Trustees meeting will take place on Monday, March 6, 2017 at 7:30 pm.

APPROVED:

Mayor

ATTEST:

Village Clerk