

March 4, 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 March 4, 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
Barbara Struthers

Absent was: Dan Shapiro

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

PLEDGE OF ALLEGIANCE

Mayor Rosenthal led those in attendance in reciting the Pledge of Allegiance

DOCUMENT APPROVAL

Trustee Oppenheim moved to approve the minutes from the February 19, 2019 Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

TREASURER'S REPORT

Finance Director Eric Burk presented highlights from the Treasurer's Report for January, representing the first month of the new year. Non-home rule sales tax increased over the same period last year. Electric utility tax is in line with the same period last year. Building permit revenue decreased over the same period last year. Many of the expenditures paid in January were related to 2018.

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the Bills and Payroll dated February 19, 2019. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

There were no Public Comments on non-agenda items.

REPORTS

There were no Reports.

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

ORDINANCE AUTHORIZING A SPECIAL USE FOR A PROPOSED REFLEXOLOGY MASSAGE SPA TO BE LOCATED AT 671 WAUKEGAN ROAD (KAI LUI, BUSINESS OWNER AND ELIOPOULOS FAMILY LLC, PROPERTY OWNER) – 1R	An Ordinance authorizing a Special Use for a proposed reflexology massage spa (Kay’s Foot Spa) to be located at 671 Waukegan Road. First Reading. Mayor Rosenthal indicated this would stand as a First Reading of the Ordinance.
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NEW BUSINESS

<u>RESOLUTION R-19-06 AUTHORIZING THE EXECUTION OF AN AGREEMENT TO PROVIDE CONCESSION SERVICES AT THE DEERFIELD TRAIN STATION</u>	Assistant Village Manager Andrew Lichterman stated the Village Board previously approved a concession lease agreement with Manuel and Charlie Becerra (d.b.a. Marsal News) for the Deerfield Train Station. The existing five-year agreement has expired and the Becerras have requested a five-year lease extension retroactive to January 1, 2019. Staff is in favor of the lease agreement and has not received any complaints about the business operation or staff.
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Staff proposed and the Becerras have agreed to a 4.3 percent, \$25, fee increase effective at the beginning of the lease and a 4.1 percent, \$25, fee increase at the beginning of the fourth year.

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

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

NAYS: None (0)

DISCUSSION

RESIDENT MEETING

Mayor Rosenthal reported staff held an open house with residents of Woodvale Avenue to review the proposals for the road reconstruction and flood reduction.

MEETING WITH HOLLY KIM

Mayor Rosenthal and Mr. Street met with the Lake County Treasurer Holly Kim.

BRAD SCHNEIDER PANEL

Mayor Rosenthal took part in a panel organized by Representative Brad Schneider on gun violence. It was a very interesting panel. There was a full house, with most being proponents of gun control.

NORTHWEST MUNICIPAL
CONFERENCE ON CANNABIS

Mayor Rosenthal and Mr. Street went to a meeting at Harper College on proposed recreational cannabis legislation. The concerns discussed were about local control and why it cannot be administered similar to liquor control.

BOB MORGAN DISCUSSION

Trustee Benton attended a town hall meeting held by Rep. Bob Morgan at the Deerfield library. There were questions on gun control, taxation and the State budget. He thought the discussion went well.

ADJOURNMENT

There being no further business or discussion, Trustee Jester moved to adjourn the meeting. Trustee Struthers seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 7:42 p.m.

The next regular Board of Trustees meeting will take place on Monday, March 18, 2019 at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk