

May 20, 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 May 20, 2019 at 7:30 p.m. The clerk called the roll and announced that the following were:

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

Absent: Mary Oppenheim

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

PLEDGE OF ALLEGIANCE

Talia Joseph led those in attendance in reciting the Pledge of Allegiance. Ms. Joseph, 10, started the organization Kindness Counts to spread kindness and help charities. Her organization has fundraisers. The most recent project, selling water bottles, benefitted Gigi's Playhouse. She raised more than \$1,500 for the organization.

PRESENTATION – DELTA DHS

Students from Delta DHS discussed substance abuse. The local high school students discussed the Delta program and its focus on substance abuse education and prevention. They discussed the commercialization of marijuana. They asked the Mayor and Board to pass a resolution asking the State not to legalize marijuana and to not allow dispensaries in the Village. Sponsor Barbara de Nekkar stated their goal is to help education the community and lawmakers about the facts.

PRESENTATION – AMERICAN LEGION

Master Sergeant George Ybarra with the U.S. Army noted American Legion Post 738 will host the Memorial Ceremony at 10 a.m. on May 27 at the Jewett Park veterans memorial. They will have an open house from 11 a.m. to 1 p.m. at 849 Waukegan Road in celebration of the 100<sup>th</sup> anniversary of the American Legion. They ask participants to bring a non-perishable food items for the Midwest Veterans Closet. Deerfield Post 738 was responsible for starting the food pantry that serves three states. Mayor Rosenthal noted the Village will have a collection box in the Village Hall lobby.

PRESENTATION – RICH DEVROEG  
25 YEARS OF SERVICE

Director of Public Works and Engineering, Bob Phillips, introduced Rich DeVroeg, who has worked at the water reclamation facility since 1994. He is responsible for maintenance of mechanical and electrical equipment and is a key to the success of the wastewater treatment plant. Mayor Rosenthal presented Mr. DeVroeg a watch for his 25 years of service. Mr. DeVroeg thanked the Village.

DOCUMENT APPROVAL

Trustee Struthers moved to approve the minutes from the May 6, 2019, Board of Trustees meeting. Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL

Trustee Seiden moved to approve the Bills and Payroll dated May 20, 2019. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

There was no public comment on non-agenda items.

REPORTS

REPORT AND RECOMMENDATION OF STAFF RE: FOUNTAINS OF DEERFIELD DREDGING PROJECT

Trustee Benton recused himself and left the Board Room. Mr. Phillips reported the Fountains of Deerfield were built in 1991. There were no formal agreements or maintenance requirements for the dredging of the pond. The sediment has caused the detention basin to fill up over time. Mr. Phillips noted that the Village is responsible for 38 percent of the sedimentation and believes the Village should share in the cost of the project. The bid came in at \$70,000 and 38 percent of the bid is \$26,600. The Village proposes waiving the permit fees in that amount. Trustee Jester moved to accept the report and recommendation of staff and waive the permit fees for the Fountains of Deerfield Dredging Project in the amount of \$27,000. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Jester, Seiden, Shapiro, Struthers (4)

NAYS: None (0)

RECUSE: Benton (1)

Trustee Benton returned to the Board Room.

CONSENT AGENDA

ORDINANCE APPROVING A SPECIAL USE FOR A PERSONAL FITNESS TRAINING CENTER AND SELF-IMPROVEMENT FACILITY IN SUITE 27 AT THE 444 LAKE COOK ROAD

An Ordinance approving a Special Use for a personal fitness training center and self-improvement facility in Suite 27 at the 444 Lake Cook Road Building B in the Industraplex Planned Unit Development. Cornerstone Mixed Martial

BUILDING B IN THE INDUSTRAPLEX Arts LLC. First reading  
PLANNED UNIT DEVELOPMENT  
(CORNERSTONE MIXED MARTIAL  
ARTS LLC) – 1R

RESOLUTION R-19-11 AUTHORIZING A Resolution authorizing the release of Closed  
RELEASE OF CLOSED SESSION Session minutes.  
MINUTES

Trustee Seiden moved to accept the Consent  
Agenda. Trustee Benton seconded the motion. The motion passed by the following vote:

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

OLD BUSINESS

ORDINANCE AUTHORIZING AN Mayor Rosenthal noted the petitioner requested a  
AMENDMENT TO A SPECIAL USE TO waiver of the First Reading of the Ordinance.  
PERMIT THE CONSTRUCTION OF AN Trustee Struthers moved to waive the First  
ADDITION, FAÇADE IMPROVEMENTS Reading of the Ordinance. Trustee Shapiro  
AND A NEW SIGN AT CARUSO seconded the motion. The motion passed by the  
MIDDLE SCHOOL (DEERFIELD following vote:  
PUBLIC SCHOOL DISTRICT 109) – 1R

AYES: Benton, Jester, Shapiro, Struthers (4)  
NAYS: Seiden (1)

Mayor Rosenthal inquired about the glass used in the windows and how they would stand up against gunfire from an assault weapon. Carole Pugh from Green Associates Architects noted that District 109 discussed protective grades of glass and selected one that offers some protection against gunfire. Mr. Elrod noted they can work with staff on a higher protection glass. Mr. Street indicated a minimum standard can be met, but a higher standard can be requested. Mr. Elrod noted if the Board requires a higher standard, it can be put in the Ordinance. Trustee Jester noted that this could set a precedent for future school construction. Trustee Shapiro suggested considering this Ordinance then consider adopting an Ordinance with a stronger glass if this one fails. Trustee Seiden would like the stronger glass as well, but questioned whether the Board should just make a recommendation to the School Board. Mr. Elrod noted if the motion to approve the Ordinance fails, it would be final action on that document. Trustee Seiden moved to reconsider the waiver of the First Reading. Trustee Shapiro seconded the motion. The motion passed by the following vote:

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

This will stand as a First Reading of the Ordinance. The Trustees want additional input from the School District as to consideration for a more protective glass.

ORDINANCE AUTHORIZING AN AMENDMENT TO A SPECIAL USE TO PERMIT THE CONSTRUCTION OF AN ADDITION, FAÇADE IMPROVEMENTS AND A NEW SIGN AT SHEPARD MIDDLE SCHOOL (DEERFIELD PUBLIC SCHOOL DISTRICT 109) – 1R

Ms. Pugh questioned which level of resistance the Board would prefer. Trustee Seiden stated they want the schools to come back with their findings on a higher level of resistance. Mayor Rosenthal noted the Board needs to understand what is available and the cost. Trustee Struthers noted AR-15 assault rifles have been used in a number of school shootings. The Village wants to ensure the students are protected. This will stand as a First Reading of the Ordinance.

ORDINANCE AMENDING SECTION 9.02-F.3 OF THE DEERFIELD ZONING ORDINANCE OF 1978, AS AMENDED, TO ALLOW A DIGITAL SCOREBOARD AT A PUBLIC HIGH SCHOOL PROPERTY TO BE USED FOR COMMUNITY EVENTS IN THE P-1 DISTRICT – 1R

An Ordinance amending Section 9.02-F.3 of the Deerfield Zoning Ordinance of 1978, as amended, to allow a digital scoreboard on public high school property to be used for community events in the P-1 District. First Reading. Mayor Rosenthal indicated the petitioner requested the Board postpone discussion to the June 3, 2019, Board of Trustees meeting.

ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE TO PERMIT THE INSTALLATION OF A NEW DIGITAL SCOREBOARD AT DEERFIELD HIGH SCHOOL – 1R

An Ordinance approving an Amendment to a Special Use to permit the installation of a new digital scoreboard at Deerfield High School. First Reading. Mayor Rosenthal indicated this would be also be postponed to the June 3, 2019 Board of Trustees meeting.

Trustee Shapiro moved to postpone discussion on these two petitions to the June 3, 2019, Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

### NEW BUSINESS

There was no New Business.

### DISCUSSION

UPDATE ON ASSAULT WEAPON BAN Mr. Elrod reported the Village appealed the Circuit Court's decision to the Second District Appellate

Court on April 22, 2019. They requested an expedited briefing schedule and the last brief was filed on May 16, 2019. The next step is for the Second District Court to set a date for oral argument. Mr. Elrod indicated the oral argument would not require testimony by the Village Board or staff.

PUBLIC WORKS OPEN HOUSE

Mayor Rosenthal thanked Bob Phillips and his team at Public Works for a great open house on Saturday.

The event was well attended and there were a number of activities and interesting things to see.

DHS ANNUAL JAM FOR JUSTICE

Mayor Rosenthal attended the human rights group annual event. There were a lot of activities and the

students did a wonderful job.

CONGRATULATIONS

Mayor Rosenthal congratulated Trustee Shapiro on becoming the Secretary of the Northwest Municipal

Conference.

DISTRICT 113 MEETING

Mayor Rosenthal and Mr. Street met with Dr. Bruce Law, the new Superintendent of District 113. Both

the Village and District 113 want the community to be informed of the good work being done.

TRUSTEE IN THE TOWN

Trustee Seiden reported the Mayor and Trustees would be participating in the Farmer's Market with

Trustee in the Town from June through September. He will send out the dates.

VEHICLE STICKERS

Mr. Street reminded residents that vehicle stickers went on sale today. Enforcement goes into effect

on July 1, 2019. He encouraged residents to use the online system.

ADJOURNMENT

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

Trustee Benton seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 8:42 p.m.

The next regular Board of Trustees meeting will take place on Monday, June 3, 2019, at 7:30 p.m.

APPROVED:

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Mayor

ATTEST:

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Village Clerk