

June 3, 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 June 3, 2019 at 7:31 p.m. The clerk called the roll and announced that the following were:

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

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

PLEDGE OF ALLEGIANCE

Representatives from the League of Women Voters lead those in attendance in reciting the

Pledge of Allegiance.

PRESENTATION - MATTHEW KROSCHER

Matthew Kroscher, 2019 IHSA Boys State Champion in Boys Gymnastics for Vault and Still Rings, received an award from Mayor Rosenthal.

The DHS Boys Gymnastics Coach Foerch noted that Mr. Kroscher performed the State-winning routine with a broken finger.

PRESENTATION – JACOB SIMON

Jacob Simon, 2019 Best Actor “Broadway in Chicago” Illinois High School Musical Theater

Award, received an award from Mayor Rosenthal. DHS Musical Theater Director Susan Gorman reported that Mr. Simon was number one out of more than 100 students selected to compete. He will compete in New York for the High School National Theater competition. Ms. Gorman also received the Best Director award.

PRESENTATION – SAM LIOKUMOVICH

Sam Liokumovich, 2019 IHSA Class 3A State Champion for Shot Put, received an award from Mayor Rosenthal. Coach Cody Foerch

discussed Mr. Liokumovich’s achievements.

PRESENTATION – MARY ANNE GLOWACZ

Chief Sliozis presented Ms. Glowacz with a 25 years of service award. Chief Sliozis noted Ms. Glowacz began her career in Deerfield in 1994. She

was appointed Director of Communications in 1999. During her tenure with the department, Ms. Glowacz has received numerous recognitions in the Village. She organizes numerous charitable events, including support for Special Olympics and the West Deerfield Food Pantry. Ms. Glowacz has become the face of the Deerfield Police Department. Mayor Rosenthal presented

Ms. Glowacz with a small token of appreciation. She thanked Ms. Glowacz for her assistance with Give Where You Live-Deerfield. Ms. Glowacz thanked the Village for recognizing this milestone. She has been inspired and supported by so many, including her husband and family, the Mayor and Trustees, Chief Sliozis and her department and Village staff.

PROCLAMATION

Mayor Rosenthal read a Proclamation celebrating the Centennial of Illinois being the First State to ratify the 19th Amendment. June 10, 2019, was proclaimed the day to celebrate women's right to vote.

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

Rosemary Heilemann from the League of Women Voters explained the League of Women Voters have a strong tie to the women's suffrage movement. They help people prepare to vote and register voters. They are non-partisan and help educate voters through advocacy and education.

PROCLAMATION

Mayor Rosenthal proclaimed June 7, 2019, as National Gun Violence Awareness Day in Deerfield and encouraged citizens to wear orange to raise awareness of gun violence.

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

DOCUMENT APPROVAL

Trustee Struthers moved to approve the minutes from the May 20, 2019, Board of Trustees meeting. Trustee Shapiro seconded the motion. The motion passed unanimously on a voice vote with Trustee Oppenheim abstaining.

TREASURER'S REPORT

Village Treasurer Eric Burk presented the Treasurer's Report for the month of April 2019 representing 1/3 year. Sales tax net of rebate decreased over last month, which is typical. Water and sewer billing represent a lower usage month. Hotel tax increased from the prior year, but lags the projection. Building permits exceed the budget.

BILLS AND PAYROLL

Trustee Seiden moved to approve the Bills and Payroll dated June 3, 2019. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

Mitchell Shore, 920 King Richard's Court, believes in keeping guns out of the wrong people's hands.

Mr. Shore stated that June 6th is the 75th anniversary of D-Day and was disappointed that a proclamation was not read in honor.

Mr. Shore discussed issues at Caruso Middle School. He noted that people blocking his driveway has worsened. He is also concerned about the construction and noise. Mr. Shore indicated there was construction noise until 11:30 pm and grass was being cut at 6:15 am. Mayor Rosenthal noted the Village has to be notified what is happening. She suggested calling the police and stated that they will come out to assist. Mr. Shore noted he was told it would only be a one-time event. Mr. Street will inform the school and park district about the construction hours.

REPORTS

CONSIDERATION AND ACTION ON
A REPORT AND RECOMMENDATION
OF THE BOARD OF ZONING APPEALS
RE: REQUEST FOR RELIEF FROM THE
DEERFIELD ZONING ORDINANCE
FOR 1122 OSTERMAN AVENUE TO
PERMIT THE CONSTRUCTION OF A
ROOF OVERHANG BEYOND THE
ALLOWABLE LIMIT

The Board of Zoning Appeals held a Public Hearing on May 2, 2019 to consider the request. The BZA voted 5-0 in favor of recommending the Board grant the variance for the encroachment.

Trustee Jester moved to accept the report and recommendation of the Board of Zoning Appeals. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSENT AGENDA

ORDINANCE O-19-12 APPROVING A
SPECIAL USE FOR A PERSONAL
FITNESS TRAINING CENTER AND
SELF-IMPROVEMENT FACILITY IN
SUITE 27 AT THE 444 LAKE COOK RD
BUILDING B IN THE INDUSTRAPLEX
PLANNED UNIT DEVELOPMENT
(CORNERSTONE MIXED MARTIAL
ARTS LLC) – 2R

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

RESOLUTION R-19-13 ADOPTING THE
REVISED GIS CONSORTIUM
MEMBERSHIP AGREEMENT

A Resolution adopting the revised GIS Consortium membership agreement. Trustee Struthers asked whether the cost has changed. Mr. Street

explained the cost is the same, but it is about the governance of people leaving the consortium, and concerning an Executive Committee.

RESOLUTION R-19-14 AUTHORIZING CLOSURE OF A PORTION OF WAUKEGAN ROAD FOR THE 4TH OF JULY PARADE An Ordinance authorizing the closure of a portion of Waukegan Road for the 4th of July parade.

Trustee Oppenheim moved to accept the Consent Agenda and adopt the Ordinance and Resolutions. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

OLD BUSINESS

ORDINANCE O-19-13 AUTHORIZING AN AMENDMENT TO A SPECIAL USE TO PERMIT THE CONSTRUCTION OF AN ADDITION, FAÇADE IMPROVEMENTS AND A NEW SIGN AT CARUSO MIDDLE SCHOOL (DEERFIELD PUBLIC SCHOOL DISTRICT 109) – 2R An Ordinance authorizing an amendment to a Special Use to permit the construction of an addition, façade improvements and a new sign at Caruso Middle School for the Deerfield Public School District 109. Second Reading.

ORDINANCE O-19-14 AUTHORIZING AN AMENDMENT TO A SPECIAL USE TO PERMIT THE CONSTRUCTION OF AN ADDITION, FAÇADE IMPROVEMENT AND A NEW SIGN AT SHEPARD MIDDLE SCHOOL (DEERFIELD PUBLIC SCHOOL DISTRICT 109) – 2R An 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 for the Deerfield Public School District 109. Second Reading.

Mayor Rosenthal explained that safety concerns were expressed at the last Board of Trustees meeting. Village Manager Street, Mayor Rosenthal and Chief Sliozis met with the Superintendent and senior staff and appreciate the essential improvements, and recommend approval of the ordinances.

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

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

NAYS: None (0)

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 at a public high school property to be used for community events in the P-1 District. First Reading.

Mayor Rosenthal noted the petitioner requested this item be tabled.

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 to be located at Deerfield High School. First Reading.

item to be tabled.

Mayor Rosenthal noted the petitioner requested this

Trustee Oppenheim moved to continue discussion on these two Ordinances to the July 1, 2019 Board of Trustees meeting. Trustee Shapiro seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

NEW BUSINESS

ORDINANCE APPROVING AN AMENDMENT TO THE FUTURE LAND USE PLAN OF THE COMPREHENSIVE PLAN OF THE VILLAGE OF DEERFIELD – 1R

An Ordinance approving an amendment to the future land use plan of the Comprehensive Plan of the Village of Deerfield. First Reading.

ORDINANCE AMENDING SECTIONS 5.02-C AND 9.02-B.8 OF THE DEERFIELD ZONING ORDINANCE 1978, AS AMENDED, TO PERMIT MULTI-FAMILY RENTAL APARTMENT COMMUNITIES AS A SPECIAL USE AND SIGNS FOR MULTI-FAMILY RENTAL APARTMENT COMMUNITIES IN THE

An Ordinance amending Sections 5.02-C and 9.02-B.8 of the Deerfield Zoning Ordinance of 1978, as amended, to permit multi-family rental apartment communities as a Special Use and signs for multi-family rental apartment communities in the C-2 outlying commercial district. First Reading.

C-2 OUTLYING COMMERCIAL
DISTRICT – 1R

ORDINANCE APPROVING A SPECIAL
USE PERMIT FOR A MULTI-FAMILY
RESIDENTIAL APARTMENT
COMMUNITY IN THE C-2 OUTLYING
COMMERCIAL DISTRICT, AN
AMENDMENT TO A COMMERCIAL
PLANNED UNIT DEVELOPMENT
PLAN, AND CERTAIN EXCEPTIONS
AND MODIFICATIONS WITHIN
THE PUD – 1R

An Ordinance approving a Special Use permit for a multi-family residential apartment community 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. First Reading.

Mayor Rosenthal noted this stands as the First Reading on these three Ordinances.

DISCUSSION

MOSQUITOES

Trustee Struthers noted that the wet spring brought more standing water to the area.

She suggested reporting standing water to SLMAD.org.

ADJOURNMENT

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

Trustee Benton seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 8:25 pm.

The next regular Board of Trustees meeting will take place on Monday, June 17, 2019, at 7:30 pm.

APPROVED:

Mayor

ATTEST:

Village Clerk