

January 19, 2021

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Harriet Rosenthal remotely on January 19, 2021, at 7:30 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
Barbara Struthers

Absent: Dan Shapiro

and that a virtual quorum was present and in attendance. Also present via teleconference were Kent Street, Village Manager, at Village Hall, and Brooke Lenneman, Village Attorney.

PLEDGE OF ALLEGIANCE

Ms. Lenneman led those in attendance in reciting the Pledge of Allegiance.

PUBLIC WORKS REPORT

Director of Public Works and Engineering Bob Phillips presented highlights from the departmental objectives report for the Public Works department.

The Engineering Division worked to define and supervise Village construction projects. They continue to upgrade engineering and public works data keeping, data organization, and data relationships. The Engineering Division reviews commercial and residential development plans with respect to drainage and grading impacts as well as oversees the GIS system. The division provides inspection services to permits as required by Village Code and assists residents with flood concerns. They review, evaluate, and approve applications relative to the Village Tree Ordinance and pursue IEPA and other outside funding sources. Some of the major projects include the 2020 Street Rehabilitation Program, the Woodvale Avenue Reconstruction Project, the Deerfield Road Resurfacing Project, and the Storm Water Management master plan.

The primary responsibility of the Street Division is to keep Village streets clean and cleared of snow and ice. They also maintain and repair the streets and street lights in the Village. The Street Division maintains public right-of-way and cut grass and weeds on Village-owned property.

The Water Division provides safe and potable water to Village residents. They maintain, repair and replace water main, water services and fire hydrants as needed. They also assist the Engineering Division in making decisions about future system changes and upgrades.

The Sewer Division maintains, cleans and repairs the sanitary and storm sewer systems. They work with the Engineering Division on the design of the 2020 Street Rehabilitation Program. They also respond to emergency calls.

The Waste Water Division maintains and operates the water reclamation facility and satellite facilities. The Garage Division is responsible for the overall maintenance of all Village vehicles and mobile equipment.

Mayor Rosenthal noted the sludge hauling is on the July / January schedule. She asked if it would be better to move it to June / December because of the elements. Mr. Phillips noted in a perfect world, the schedule would be in April and November. They had difficulties with the weather and their haulers. He noted January is okay as long as ground is not frozen. They would like to get back on April / November schedule.

Mayor Rosenthal asked about the Park Avenue design, because having the Farmer's Market on Park Avenue is to everyone's liking and questioned whether the new design would accommodate the Farmer's Market. Mr. Phillips stated Park Avenue will mostly be reconstructed. The road will stay where it is at. Mr. Phillips explained the department's goal is to apply for Federal funding as keeping the same alignment will be better for Federal funding. Mr. Street indicated the direction is to apply for the funding and construct a road that is not curved. Trustee Jester expressed concern about not having a curved road. Mr. Street explained the Village could construct a curved road if they want to spend local resources. Mr. Phillips explained they are working on positioning two projects for federal funds. If the Village had to select one project to put forward, they would select the Hazel Avenue project for funding. Mr. Phillips believes the Park Avenue project is less likely to receive Federal funding due to traffic volume. Trustee Oppenheim noted the road is not curved that much, but the effort to curve the road would slow traffic and expand sidewalks. The Northwest Quadrant Task Force recommended the road take on a curve. Trustee Jester noted keeping the road like it is now was not recommended by the Task Force. Trustee Struthers added when vehicles turn onto Park Avenue, they tend to go into lanes other than their lane. Mr. Phillips indicated he would bring the comments to the consultant.

DOCUMENT APPROVAL

Trustee Oppenheim moved to accept the minutes from the January 4, 2021, Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed by the following vote

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

NAYS: None (0)

BILLS AND PAYROLL

Trustee Seiden moved to approve the Bills and Payroll dated January 19, 2021. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

Mayor Rosenthal explained the emails received before the meeting would be read during the first Public Comment. If any emails are received during the meeting, they would be read during the second Public Comment. If someone wants to make a comment via Zoom, they need to raise their hand on Zoom or press *9 by phone.

Mr. Street read the Public Comment from an email received from Village resident Chris Goodsnyder. Mr. Goodsnyder thanked Mr. Lichterman for explaining the pertinent features of the Community Solar Program and the Aggregate 2.0 Program.

There were no in-person or Zoom public comments on non-agenda items.

REPORTS

There were no Reports.

CONSENT AGENDA

ORDINANCE O-21-01 AUTHORIZING A CLASS A SPECIAL USE FOR A MEDICAL OFFICE LOCATED AT 730 WAUKEGAN ROAD IN THE FORMER DAO SUSHI SPACE IN THE SHOPS AT DEERFIELD SQUARE – 2R	An Ordinance authorizing a Class A Special Use for a 5000 square foot medical office to be located at 730 Waukegan Road in the former DAO Sushi space in the Shops at Deerfield Square. Second Reading.
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Trustee Oppenheim moved to adopt the Consent Agenda. Trustee Benton seconded the motion. Mayor Rosenthal expressed her disappointment that a restaurant could not take the space. The motion passed by the following vote:

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

OLD BUSINESS

ORDINANCE O-21-01 APPROVING AN AMENDMENT TO THE FUTURE LAND USE PLAN OF THE COMPREHENSIVE PLAN OF THE VILLAGE OF DEERFIELD – 2R	An Ordinance approving and amending the future land use of the Comprehensive Plan of the Village of Deerfield for the property located at 10 Deerfield Road from an Institutional Land Use to Multi-Family Residential. Second Reading.
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Trustee Oppenheim moved to adopt the Ordinance approving an amendment to the Future Land Use Plan of the Comprehensive Plan of the Village of Deerfield. Trustee Jester seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

ORDINANCE O-21-02 REZONING THE LOT AT 10 DEERFIELD ROAD TO THE R-5 GENERAL RESIDENCE DISTRICT An Ordinance rezoning the lot at 10 Deerfield Road from R-1 Single Family District to the R-5 General Residential District. Second Reading.

Trustee Oppenheim moved to approve the rezoning of the lot at 10 Deerfield Road to the R-5 General Residence District. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

ORDINANCE O-21-03 APPROVING A SPECIAL USE FOR A PLANNED RESIDENTIAL DEVELOPMENT PLAN AT 10 DEERFIELD ROAD – 2R An Ordinance approving a Special Use for a Planned Residential Development Plan at 10 Deerfield Road. Second Reading.

Trustee Struthers would like to see charging stations in the parking lot or electric lines for future charging stations. People will occupy these apartments for several years and a lot of vehicles will be electric. Trustee Struthers thinks developers should anticipate having electric cars and putting in something now to save money in the future. She would like to see a commitment to adding charging stations when developing the parking area. Trustee Benton noted this is our suggestion to the developers.

Trustee Struthers noted the fence that goes around Zion Woods separates it from everything else in Deerfield. There is only one entrance and exit to Zion Woods. If there were a major problem on Deerfield Road, there is no way for emergency vehicles to get in. Trustee Struthers would like to see a gate that opens around Heather, where firemen could get a gurney through. Mayor Rosenthal indicated the petitioners would take note of the request.

Trustee Oppenheim thinks it is wonderful the development can finally be approved. She thinks it will be a wonderful addition to the community.

Trustee Struthers would like a dog exercise area put back in the plan. This is how people get acquainted. Neighbors would also use the dog exercise area and it would integrate these residents into the community.

Maureen Darnaby, 905 Heather, stated the Board about the 6-foot cedar fence on the west side of the development. She asked for an 8-foot fence. She noted Matt Wylie indicated a 7-foot fence would require a variation. Ms. Darnaby understands various construction elements will most likely result in some of the natural buffer being removed. She knows the neighbor to the south would also be in favor of a higher fence, but has not discussed it with other neighbors.

Mr. Wylie, representing the petitioner, noted the purpose of the fence is primarily for security. A 6-foot high cedar fence is adequate for security. The homes along Heather are several feet higher than the property. In terms of actual screening, the fence does not provide any additional benefit in screening the buildings of Zion Woods. There are berms and natural plantings for screening. Mr. Wylie believes a 6-foot fence is sufficient in achieving the objective.

Mayor Rosenthal thinks it is going to be up to the developer, owner or manager of the property to ensure there is no erosion and the natural screening is not lost. She suggested Ms. Darnaby contact the manager of Zion Woods; and if she is not satisfied, she can contact the Village.

Trustee Jester moved to approve an Ordinance approving a Special Use for a Planned Residential Development Plan at 10 Deerfield Road. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

RESOLUTION R-21-01 APPROVING A DEVELOPMENT AGREEMENT BY AND AMONG THE VILLAGE OF DEERFIELD, BRINSHORE DEVELOPMENT, LLC, AND THE HOUSING OPPORTUNITY DEVELOPMENT CORPORATION AT 10 DEERFIELD ROAD

A Resolution approving a Development Agreement by and among the Village of Deerfield, Brinshore Development LLC, and the Housing Opportunity Development Corporation for the property located at 10 Deerfield Road.

Trustee Jester moved to adopt the Resolution approving a Development Agreement for the property located at 10 Deerfield Road. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC HEARING REGARDING THE CONSIDERATION OF AMENDMENTS TO THE VILLAGE OF DEERFIELD'S PLAN OF OPERATION AND GOVERNANCE FOR ITS ELECTRICITY AGGREGATION PROGRAM

A Public Hearing regarding the consideration of Amendments to the Village of Deerfield's Plan of Operation and Governance for its electricity aggregation program.

Trustee Benton moved to open the Public Hearing. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

Assistant Village Manager Andrew Lichterman reported this is the second statutorily required Public Hearing to amend the Village's Plan of Operation of Governance concerning electricity

aggregation. The North Shore Electric Aggregation Consortium (NSEAC) members have developed a new aggregation model that generates a community basis of savings by moving some, but not all, residents to an alternate provider. As a result, it is estimated that the equivalent of 55% of residential household electricity consumption would receive 100% renewable energy through the purchase of renewable energy credits (RECs).

Mayor Rosenthal asked what company would bill residents. Mr. Lichterman stated they would receive a bill from ComEd, as the companies work together. Mayor Rosenthal ensured residents would not be charged more or less than other residents in the Village; however, residents on the program would earn credits for the Village. Mr. Lichterman noted everyone would pay the ComEd rates. Residents that have opted into the Community Solar Program would not be part of this program.

As there was no additional public comment, Trustee Oppenheim moved to close the Public Hearing. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

RESOLUTION R-21-02 APPROVING AN AMENDED PLAN OF OPERATION AND GOVERNANCE FOR THE ELECTRICITY AGGREGATION PROGRAM

A Resolution approving an amended plan of operation and governance for the electricity aggregation program.

Trustee Benton moved to adopt the Resolution approving an amended plan of operation and governance for the electricity aggregation program. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

NEW BUSINESS

RESOLUTION R-21-03 AUTHORIZING THE AWARD OF RESIDENTIAL AND COMMERCIAL WASTE COLLECTION FRANCHISES TO LAKESHORE RECYCLING SYSTEMS, INC.

A Resolution authorizing the award of residential and commercial waste collection franchises to Lakeshore Recycling Systems, Inc.

Mr. Lichterman reported staff issued a Request for Proposals for both residential and commercial solid waste services on November 23, 2020. The Village received four responses to the residential solid waste RFP and five responses to the commercial solid waste RFP on December 21, 2020. After a qualitative and quantitative analysis of all proposals, staff is recommending awarding both the residential and commercial solid waste contracts to Lake Shore Recycling

Systems. Both contracts would be for a period of five years commencing on April 1, 2021 and ending March 31, 2026.

Awarding the residential solid waste contract to LRS results in a savings of approximately \$250,000 over the five-year term when compared to the current Waste Management pricing and terms. While the new residential contract results in a significant price savings, it concurrently achieves a meaningful increase in services through a new year-round curbside composting program. Staff recognizes that an implementation plan and considerable educational effort will need to be developed, along with active support from the Sustainability Commission and Go Green Deerfield, for the service change to be successful.

Mayor Rosenthal understands it is difficult to change trash haulers. The services will be more green and will save money creating a win-win for the Village.

Trustee Struthers asked whether the backdoor service would include both garbage and recycling. Mr. Lichterman noted there would be an additional fee, but both garbage and recycling would be available for \$15 per month.

Trustee Oppenheim believes many residents will take advantage of the unlimited yard waste program. She believes the Village needs to teach people what they can compost and how to sort.

Trustee Benton asked about the current trash containers. Mr. Lichterman stated they would be picked up after the new ones are dropped off. It will be carefully coordinated between Waste Management and LakeShore to make it as seamless as possible.

Trustee Jester noted Whole Foods is now landfilling. Mr. Lichterman stated the Village will work with grocers and restaurants to compost waste material. The Village has pricing and is facilitating the ability of the service.

Mr. Street thanked SWALCO Executive Director Walter Willis for his assistance. This could not have been done without Mr. Willis' professionalism and service on behalf of the Village.

Josh Connell with LakeShore Recycling is a local resident. Mr. Connell is looking forward to working with Deerfield. He appreciates the opportunity and looking forward to a partnership and providing a year-round composting opportunity for the Village.

Mr. Street read the public comments received via email.

Roger and Harriet Dart strongly support the Village signing the contract and believe it will strengthen the commitment to be green.

Jori Slade is very happy with the opportunity to set a good example for other communities.

Colleen Aufderheide is very excited about the composting offerings.

Art Wilde highly recommends the Board authorize the agreement. He is excited to see year-round curbside composting in the agreement. Mr. Wilde believes this is a concrete step to reduce greenhouse gasses by 2030.

Moe Ban supports the agreement. He believes LakeShore provides excellent service and the addition of year-round composting will lessen the impact on the environment.

Todd Kerschke prefers the Village not adopt curbside composting due to the odors and attracting vermin.

Mr. Lichterman stated the Village called other towns and found they do not have any issues with rodents or vermin due to composting. Mr. Lichterman noted the Village has little concern about the composting because the same food waste is in the current carts. He believes the biggest issue would be finding room to store the new container and educating residents on how to use the new container.

Trustee Seiden moved to award the residential and commercial waste collection franchises to Lakeshore Recycling Systems, Inc. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

<u>AUTHORIZATION TO PURCHASE WATER METERS FROM MIDWEST METER INC.</u>	Director of Public Works and Engineering, Bob Phillips, reported the Village has been purchasing Badger water meters and equipment from Midwest Meter Incorporated for approximately 15 years.
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Midwest Meter Incorporated is the area distributor and the only local source for the Badger meters and Orion meter reading system used by the Village.

Trustee Jester moved to waive the competitive bidding process and authorize the purchase of water meters from Midwest Meter, Inc., on an as-needed basis, in an amount not to exceed \$100,000. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

<u>AUTHORIZATION TO PURCHASE BULK ROCK SALT THROUGH THE ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES AND LAKE COUNTY</u>	Mr. Phillips reported the Department of Public Works and Engineering currently maintains 1000 tons of salt in reserves. Based on the previous year's salt usage, the Department requested an additional 1000 tons of salt through the Illinois Department of Central Management Services and
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1,500 through Lake County's joint bid for rock salt. Cargill, Inc. holds the State contract and Morton Salt holds the Lake County contract for rock salt. Staff requests authorization to purchase bulk rock salt for the 2020-2021 snow and ice season from Cargill through the Illinois Department of Central Management Services and Morton Salt through Lake County in the amount not to exceed \$147,695.

Trustee Oppenheim moved to authorize the purchase of bulk rock salt for the 2020-2021 snow and ice season from Cargill through the Illinois Department of Central Management Services and Morton Salt through Lake County in the amount not to exceed \$147,695. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION TO PURCHASE STAFF LAPTOPS IT System Coordinator Matthew Weiss reported a large majority of staff laptops are approaching five years old. Typical business laptop replacement cycles are between two and four years. IT solicited quotes from five resellers for a quantity of 19 laptops with desk docks selected for a balance of features, form factor, performance and cost, and which is expected to last at least three years and be reliable over that time. With five formal quotes received, a tight clustering of the majority of the quotes, and a clear low-quote outlier, it is not expected a formal competitive bid would result in cost savings. This purchase is within the \$48,000 budgeted for it in 2021.

Trustee Oppenheim asked what happens to the old laptops. Mr. Weiss explained the Village inventories the laptops to ensure the data is secure and would investigate further for recovery of value.

Trustee Jester moved to waive the competitive bidding process and authorize the purchase nineteen Lenovo laptops with docking stations from Continental Resources at a cost of \$40,791.00. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSIDERATION OF THE EXTENSION OF MAYOR ROSENTHAL'S MARCH 16, 2020 DECLARATION OF EMERGENCY On March 16, 2020, Mayor Rosenthal issued a Declaration of Emergency for the Village of Deerfield related to the COVID-19 emergency. The Declaration and the Mayor's Supplementary Orders will expire at the end of the tonight's Board of Trustees meeting unless the Village Board extends the duration of the Declaration.

Trustee Struthers moved to extend the Mayor's March 16, 2020, Declaration of Emergency until the end of February 16, 2021, meeting of the Village Board. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

THANK YOU

Mayor Rosenthal congratulated the community for generosity on MLK Day. The Village had a collection for the West Deerfield Township Food Pantry and collected four truckloads of food. The Village also collected three truckloads of warm clothing for the Midwest Veteran's Closet.

COVID-19

Mr. Street noted the Covid numbers continue to improve and all indications show the region would go from Tier 3 to Tier 2. This allows more recreational activities and indoor meetings up to 10 people. He urged everyone to wear masks, keep their social distance and be smart. Mayor Rosenthal noted District 109 started their hybrid learning today.

Trustee Benton noted AllVax Lake County will open Covid vaccinations for group 1B on January 25, 2021. He encourages all residents and people working in the Village to get vaccinated.

CONGRATULATIONS

Mayor Rosenthal congratulated David Fitzgerald-Sullivan on his recent promotion to Communications Coordinator.

PUBLIC COMMENTS

Mr. Street read the public comment received during the meeting.

Chris Goodsnyder asked if the old Village laptop computers could be made available to needy families in the Village. Mayor Rosenthal noted staff would look into it.

ADJOURNMENT

There being no further business or discussion, Trustee Oppenheim moved to adjourn the meeting. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

The meeting was adjourned at 8:54 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, February 1, 2021, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk