

January 20, 2026

The regular meeting of the Board of Trustees of the Village of Deerfield was reconvened on January 20, 2026 at 7:30 pm at Deerfield Village Hall. The clerk called the roll and announced that the following were

Present: Robert Benton
Larry Berg
Jennifer Goldstone
Elaine Jacoby
Mary Oppenheim

Absent: Dan Shapiro, Mayor
Jesse Greenberg

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

PRESIDING OFFICER

In the absence of Mayor Shapiro, Trustee Benton moved to appoint Trustee Berg as Presiding Officer for the meeting. Trustee Goldstone seconded the motion. The motion passed unanimously on a voice vote.

PLEDGE OF ALLEGIANCE

Presiding Officer Berg led those in attendance in reciting the Pledge of Allegiance.

DOCUMENT APPROVAL

Trustee Oppenheim moved to approve the minutes from the January 5, 2026 Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

TREASURER'S REPORT

Village Treasurer Eric Burk presented highlights from the December 2025 Treasurer's Report representing the entire fiscal year. The amounts reflected in this report are subject to year-end adjustment and audit. Annual net sales tax increased from the prior year due to a general increase in the cost of items sold, increased internet sales receipts and a large non-recurring item in March. Annual water and sewer billing are consistent with budgeted amounts. Interest income, hotel tax, state income tax and food & beverage tax exceeded expectations. Electric utility tax includes 11 payments and will be adjusted once the missing payment comes in. Notable expenditures in December include construction & engineering costs, police pension contribution, transfers to the 2011B sinking fund & the IRF, purchase of 3 dump truck chassis and payments for solar panels at WRF. Mr. Burk noted the Village's AAA bond rating was confirmed.

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the bills and

payroll dated January 20, 2026. Trustee Jacoby seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

PUBLIC COMMENT

There was no public comment.

REPORTS

There were no Reports.

CONSENT AGENDA

RESOLUTION R-26-07 APPOINTING JUSTIN KEENAN, DANIEL VAN DUSEN AND DAVID FITZGERALD-SULLIVAN AS DEPUTY VILLAGE CLERKS FOR THE VILLAGE OF DEERFIELD

Municipal Code Section 2-53 states, “The President and Board of Trustees may appoint, from time to time, one or more deputy Village Clerk(s) who, in the absence or unavailability of the Village Clerk, shall perform all of the duties of that office”.

Pursuant to that section, staff seeks Village Board approval to appoint Justin Keenan, Daniel Van Dusen and David Fitzgerald-Sullivan as Deputy Village Clerks. There were no public comments.

Trustee Benton moved to approve the Consent Agenda and adopt the Resolution. Trustee Goldstone seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

RESOLUTION R-26-08 AUTHORIZING THE VILLAGE TO ENTER INTO AN EMERGENCY DISPATCH SERVICES AGREEMENT WITH THE VILLAGE OF BANNOCKBURN

Commander Steve Pettorelli explained this Resolution authorizes the Village of Deerfield to enter into an emergency dispatch services agreement with the Village of Bannockburn,

There were no public comments.

Trustee Oppenheim moved to adopt a Resolution authorizing the Village to enter into an emergency dispatch services agreement with the Village of Bannockburn. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)
NAYS: None (0)

RESOLUTION R-26-09 AUTHORIZING THE VILLAGE TO ENTER INTO AN EMERGENCY DISPATCH SERVICES AGREEMENT WITH THE VILLAGE OF RIVERWOODS Commander Pettorelli explained this Resolution authorizes the Village of Deerfield to enter into an emergency services agreement with the Village of Riverwoods.

Trustee Oppenheim moved to adopt a Resolution authorizing the Village to enter into an emergency dispatch services agreement with the Village of Riverwoods. Trustee Jacoby seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)
NAYS: None (0)

RESOLUTION R-26-10 APPROVING A PAVEMENT CONDITION SERVICES CONTRACT Assistant Director of Public Works and Engineering, Tyler Dickinson, explained the Department initiates pavement condition investigations on a regular basis. One of the methods used is a non-destructive pavement condition survey that is completed every three (3) years. The non-destructive technique employs a specially equipped vehicle that drives all streets within the Village. While driving throughout the Village, the vendor captures video, performs structural testing, and utilizes a laser camera array to collect pavement condition data.

Through the use of digital video and the laser camera array, IMS is capable of collecting pavement condition data in the form of roughness index, wheel path rutting, transverse cracking, block cracking, alligator cracking, and texture. The technology that is used removes the subjective nature of collecting pavement data and assigns a number value indicating the pavement condition. When complete, IMS provides condition ratings that are based upon a 0-100 scale, for all Village streets. The department endeavors to obtain an average condition rating of 75 or greater within the next 10 years.

Trustee Benton moved to waive the competitive bidding process and adopt a Resolution approving a pavement condition services contract with IMS Infrastructure Management Services in the amount of \$53,475. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

RESOLUTION R-26-11 AUTHORIZING THE PURCHASE OF BULK ROCK SALT THROUGH LAKE COUNTY DIVISION OF TRANSPORTATION Director of Public Works and Engineering, Bob Phillips, explained the Department currently maintains 1200 tons of rock salt in reserves. The need for contractual rock salt purchasing requires the Village to request an additional 2000 tons of salt through Lake County's joint bid for rock salt. The volume represents approximately 75 percent of the normal purchase quantity.

This year, the County has renewed the contract with Morton Salt at a cost of \$88.32 per ton. The Village is required to accept the minimum amount of 1000 tons, \$88,320, and can receive up to 2000 tons, \$176,640. Staff requests authorization to purchase bulk rock salt for the 2025-2026 snow and ice season through Lake County in the amount not to exceed \$176,640. The Village has budgeted for this purchase in the 2026 budget.

Trustee Oppenheim moved to approve the Resolution authorizing the purchase of bulk rock salt from Morton Salt through the Lake County Division of Transportation in the amount not to exceed \$176,640. Trustee Goldstone seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

ORDINANCE O-26-03 AMENDING CHAPTERS 6, 8 AND 13 OF THE MUNICIPAL CODE REGARDING BUILDING REGULATIONS Assistant Village Manager Justin Keenan explained effective January 1, 2025, municipalities are required to comply with one of the three most recent editions of the ICC Codes; 2018, 2021 or 2024. The 2027 ICC Codes are anticipated to be published later this year and will go into effect January 1, 2027. Furthermore, the NFPA 70 will be updated to the 2023 edition.

The Village is scheduled to undergo a review by the Insurance Services Office, Inc. (ISO) in February to receive an updated Building Code Effectiveness Grading (BCEG). Adoption of the 2024 ICC Codes will allow the Village to maintain a favorable BCEG rating, which can lead to lower insurance rates for homeowners and businesses. For these reasons, staff recommends that the Village transition from the 2018 ICC Codes to the 2024 editions and the 2023 NFPA 70.

The 2024 ICC Codes and updated NFPA 70 include thousands of revisions addressing evolving construction technologies and safety standards. Notable updates include new and enhanced regulations related to lithium-ion battery installation and storage, solar energy systems, and electric vehicle charging infrastructure.

Building Supervisor Steve Cutaia explained about five (5) percent of the codes are new. Trustee Oppenheim asked about the cross outs and ‘reserved’ portions of the Code. Mr. Keenan explained in some cases it is redundant or has been superseded by updated code. Village Attorney Saed explained the State Code has been updated with some of the information and does not need to be repeated.

Trustee Benton moved to adopt the Ordinance amending chapters 6, 8 and 13 of the Municipal Code regarding building regulations. Trustee Goldstone seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

RESOLUTION R-26-12 ADOPTING AN ANNUAL FINE RESOLUTION Mr. Keenan explained the fee Resolution is updated annually as part of the budget process. At Village Counsel’s recommendation, staff is in the process of developing a separate fine Resolution. While the Fee Resolution addresses items such as sewer and water fees, the Fine Resolution will establish penalties for violations such as stop-work orders and illegal dumping.

As part of the comprehensive updates to chapters 6, 8, and 13 of the Village Code, staff initiated the creation of a fine Resolution. Development of the full fine Resolution is ongoing and is anticipated to be presented to the Village Board this fall, with a proposed implementation date of January 1, 2027.

With the exception of Section 6-92, which was removed, all fines in Chapter 6 will remain unchanged. Former Section 6-92 (Penalties) established an incremental fine structure ranging from \$500 for a first offense to \$2,500 for third and subsequent offenses. This structure differed from the remainder of Chapter 6, which provides for a general fine range of \$200 to \$2,000. Chapters 8 (Electric) and 13 (Property Code) did not previously include fine provisions. Staff recommend adopting the same general fine range used in Chapter 6, \$200 to \$2,000, for violations under Chapters 8 and 13, in order to ensure consistency and uniformity across all building-related code violations. If approved, this fine Resolution would go into effect on March 1, 2026.

Trustee Oppenheim moved to adopt a Resolution approving the adoption of an annual fine Resolution. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

RESOLUTION R-26-13 AUTHORIZING THE PURCHASE OF FERRIC CHLORIDE WRF Superintendent Brandon Janes explained the WRF is regulated by a National Pollution Discharge Elimination System permit. The Village’s current

NPDES permit was effective in 2020 and included a 1.0 mg/L Phosphorus limit which began in June of 2024 after the completion of our Chemical Phosphorus Removal Project.

Two vendors supplied quotes to supply tanker truck loads of ferric chloride to the WRF as necessary for fiscal year 2026. Viking Chemical Company was the low bid at a cost of \$0.2205 per pound.

Trustee Goldstone moved to approve a Resolution authorizing the purchase of ferric chloride from Viking Chemical Company in an amount not to exceed \$65,000. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

RESOLUTION R-26-14 WAIVING THE
COMPETITIVE BIDDING AND
APPROVING THE PURCHASE OF
SCADA SOFTWARE FROM
Q-MATION LLC

Mr. Janes explained one aspect of the WRF reconstruction project was the addition of a SCADA system. The system of servers, computers, software and control panels runs 24/7 collecting data, monitoring equipment, adjusting valves, gates, Blowers and pumps are based on actual conditions.

The equipment is now standard at water and wastewater plants as it increases efficiency and allows more flexibility in operation.

As with any piece of equipment at the WRF, the SCADA system components require replacement at or near the end of their useful life. The replacement of this equipment and related upgrades prior to complete failure will ensure consistent treatment and service to our residents. Our operations and maintenance manual suggest replacement between 5-7 years. The last Computer Replacement Project occurred in 2018.

One of the components of this project is the software for the SCADA system. The software, InTouch, is the structural framework which our SCADA system is built on. This, like any other software, requires updates and support as well as licensing to continue using the product.

Trustee Goldstone moved to approve a Resolution waiving competitive bidding and authorizing the purchase of InTouch Software from Q-mation LLC in an amount of \$105,424.05. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Jacoby, Oppenheim (5)

NAYS: None (0)

DISCUSSION

ADJOURNMENT

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

Trustee Benton seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 8:06 pm.

The next regular Board of Trustees meeting is scheduled to take place on Monday, February 2, 2026 at 8:05 pm.

APPROVED:

Mayor

ATTEST:

Village Clerk