

February 2, 2026

The special meeting of the Board of Trustees of the Village of Deerfield was reconvened on February 2, 2026, at 7 p.m. at Deerfield Village Hall. The clerk called the roll and announced that the following were

Present: Dan Shapiro, Mayor
Robert Benton
Larry Berg
Jennifer Goldstone
Jesse Greenberg
Elaine Jacoby
Mary Oppenheim

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

CLOSED SESSION

Trustee Berg moved to go into Closed Session pursuant to ILCS 120/2 (c)(1) and (c)(2) and (c)(21). Trustee Greenberg seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)

NAYS: None (0)

The regular Board of Trustees meeting convened at 7:30 p.m.

Present: Dan Shapiro, Mayor
Robert Benton
Larry Berg
Jennifer Goldstone
Jesse Greenberg
Elaine Jacoby
Mary Oppenheim

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

PLEDGE OF ALLEGIANCE

Pastor Tim Higgins led those in attendance in the Pledge of Allegiance.

PROCLAMATION

Mayor Shapiro proclaimed February 2026 as National Black History Month and called upon all people of Deerfield, Illinois, to honor and celebrate the history and contributions of African Americans in our community, our State and our nation.

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

PRESENTATION

Mayor Shapiro honored Fine Arts Chairman Jeff Marks for 27 years on the Fine Arts Commission.

Over the years, Mr. Marks has made significant contributions to the Art Festival. He has been instrumental in getting numerous sculptures in public buildings and the murals downtown.

Mr. Marks thanked the Trustees and staff for their support of the arts. Mr. Marks served on three different commissions prior to working on the Fine Arts Commission. The Village never turned down a proposal allowing the Commission to do so much for the Village. The success of the Fine Arts Commission is due to the Trustees support of the arts. He noted thriving communities support the arts.

PRESENTATION

Mayor Shapiro made a presentation to Pastor Tim Higgins with North Suburban Church on Project

Share. For many years, North Shore Suburban Church has supported Project Share feeding thousands of people in need. Pastor Higgins explained this is his tenth year at the church and this past Thanksgiving was the 22nd consecutive year. This year, they put together more than 1,500 Thanksgiving baskets for those in need and have supported more than 26,000 over the years. They have partnerships with organizations within a 20 mile radius of the congregation. He welcomed anyone to assist them the Saturday before Thanksgiving.

DEPARTMENTAL OBJECTIVES

Assistant Village Manager Justin Keenan thanked the Community Development Department for their

work over the past year. The FOIA requests are slightly up over last year. Staff continues to use the adjudication hearing process as a means of last resort to gain compliance. There were 71 stop work orders, which is down from 2024 primarily due to stopping repeat offenders. 2,335 permits were issued in 2025, which was slightly down from 2024 and there were just under 3,000 inspections.

Mayor Shapiro noted the department has been very busy this year. Community development is very important to the success of the Village. Trustee Oppenheim also thanked the Plan commissioners, Appearance Review Commission commissioners and Greenhouse Gas members.

DOCUMENT APPROVAL

Trustee Oppenheim moved to approve the minutes from the January 20, 2026, Board of Trustees

meeting. Trustee Goldstone seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the bills and payroll dated February 2, 2026. Trustee Benton

seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)
NAYS: None (0)

PUBLIC COMMENT

There was no public comment.

REPORTS

There were no Reports.

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

ORDINANCE O-26-04 AMENDING
CHAPTER 3 OF "THE MUNICIPAL
CODE OF THE VILLAGE OF
DEERFIELD, ILLINOIS, 1975," AS
AMENDED, REGARDING ALCOHOL
DELIVERY

Assistant Village Manager Justin Keenan reported P.A. 104-0451 (SB 0618), which passed on December 12, 2025, prohibits municipalities from regulating the delivery of alcoholic drinks through websites, mobile applications or similar platforms. Municipalities, including home rule units, may not regulate such delivery or require a separate or

additional license for the delivery of alcohol. The proposed Ordinance would remove the Class K liquor license from the Municipal Code, as that class is no longer valid under State law. Currently, there are four businesses that hold a Class K liquor license for the 2026 license year: Jewel-Osco, Whole Foods, Deerfield Bottle Shop and Garfield's Beverage Warehouse. Staff recommends refunding the \$200 fee that was collected from all four Class K license holders.

Trustee Berg moved to adopt the Ordinance amending Chapter 3 of the Municipal Code of the Village of Deerfield, Illinois, 1975, as amended, regarding alcohol delivery. Trustee Goldstone seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)
NAYS: None (0)

RESOLUTION R-26-15 APPROVING AN Public Works Management Analyst Michael
AGREEMENT WITH FOOT STONE INC. Brumm, explained the Department is proposing a
OF GLENVIEW, ILLINOIS FOR NATIVE native landscaping and ecological restoration

LANDSCAPING AND ECOLOGICAL RESTORATION SERVICES project along two Metra rail corridors to improve stormwater performance, enhance habitat and support long-term vegetation health. The scope of work will include vegetation removal, installation of native seed mixes, erosion control measures, invasive species management, and reseeded of bare areas.

The total cost of the project is \$43,560, including \$30,145 for the Chestnut Street installation and \$13,500 for restoration and maintenance along Waukegan Road. Limited future maintenance will be required to ensure the success of the native plantings. This project will improve drainage, support pollinator species, reduce long-term maintenance needs, and enhance Village right-of-way corridors, and is keeping with the Village initiative to install and maintain native areas. The project is fully funded through the Capital Improvement Program, specifically the Village Green initiatives.

Trustee Greenberg asked about ownership of the right-of-way. Mr. Street stated Metra is letting the Village make the improvements. Mr. Schuster noted the Village wants to make the improvements on Metra property to make it look better. There is not a right-of-way agreement for them to maintain the area. Trustee Oppenheim noted Metra is responsible for safety; the Village will put in native vegetation to reflect the Village's values. It is unprecedented for Metra to allow this. She explained the Village is taking a chance because if Metra needs to go through the plantings for railway maintenance, they can.

Trustee Oppenheim moved to adopt a Resolution approving an agreement with Foot Stone Inc. of Glenview, Illinois for native landscaping and ecological restorations services in an amount not to exceed \$43,560. Trustee Jacoby seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)
NAYS: None (0)

RESOLUTION R-26-16 APPROVING CLOSED SESSION MEETING MINUTES OF THE VILLAGE BOARD AND AUTHORIZING THE RELEASE OF CERTAIN CLOSED SESSION MEETING MINUTES OF THE VILLAGE BOARD A Resolution approving certain draft closed session meeting minutes. The Board reviewed the minutes in a closed session meeting that was held on December 15, 2025. Staff and the Village Attorney recommend releasing the July 21, 2025 meeting minutes since all other minutes have been determined to require confidential treatment. Mr.

Street noted this happens several times a year.

Trustee Benton moved to adopt the Resolution approving closed session minutes of the Village Board and authorizing the release of certain closed session meeting minutes of the Village Board. Trustee Goldstone seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)
NAYS: None (0)

RESOLUTION R-26-17 APPROVING
THE FIRST AMENDMENTS TO THE
RESIDENTIAL AND COMMERCIAL
WASTE COLLECTION FRANCHISE
AGREEMENTS WITH LAKESHORE
RECYCLING SYSTEMS, INC.

Mr. Keenan explained the Village's current five-year residential and commercial solid waste collection contracts with Lakeshore Recycling Systems are set to expire on March 31, 2026. Staff began negotiations with LRS in the summer of 2025 to evaluate the feasibility of renewing the contracts.

At the October 22, 2025 Committee of the Whole meeting, staff presented LRS's proposal to renew both the residential and commercial contracts for an additional five-year term.

Key components of the proposed LRS contract renewal include the following:

1. LRS will transition to a two-day residential collection schedule, with service occurring on Tuesdays and Wednesdays only. Properties currently serviced on Mondays will be shifted to Wednesdays.
2. The residential service rate will increase to \$25.45 per month, up from the current rate of \$20.02, representing a 27.12% increase.
 - o The resident-paid portion will be \$11.32 per month.
3. The multi-family service rate will increase to \$14.60 per month, compared to the current rate of \$9.37, representing a 55.82% increase.
 - o The resident-paid portion will also be \$11.32 per month.
4. Commercial collection rates will increase by an average of 11–14%.
5. LRS has agreed to a one-year rate freeze for residential services in year two, including yard waste sticker pricing.
 - o Rates will increase by 2.5% in year three and 4% in years four and five of the contract term.
6. The new contracts include liquidated damages provisions, allowing the Village to impose penalties if LRS fails to meet performance or customer service standards.

Josh Connell with LRS stated they will go from three days to two days for truck allocation. Deerfield is one of the few municipalities with Wednesday pick-ups, so it helps with truck balance. Mr. Street added having Tuesday/Wednesday pick-ups with the backup of Thursday/Friday for weather issues is better for the Village. They will also be more efficient in their routes.

Trustee Greenberg asked how the changes will be communicated. Mr. Keenan explained the Village will start communicating almost immediately and the changes will not go into effect for 60 days. The communication will be extensive and over multiple avenues. LRS will also sticker the carts to alert residents two weeks before the pickup changes.

Mr. Connell noted going down to two days allows the cost to go down. They also will have at least one spare truck for every ten trucks on the street.

Trustee Jacoby moved to adopt a Resolution approving the first Amendments to the residential and commercial waste collection franchise agreements with Lakeshore Recycling Systems, Inc.. Trustee Greenberg seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)

NAYS: None (0)

ORDINANCE O-26-05 AUTHORIZING
THE ISSUANCE OF GENERAL
OBLIGATION BONDS, SERIES 2026A
AND TAXABLE GENERAL
OBLIGATION BONDS, SERIES 2026B,
OF THE VILLAGE OF DEERFIELD,
ILLINOIS

Finance Director Eric Burk and Anthony Miceli from Speer Financial have worked with Moody's to receive a Aaa bond rating. The Village will need approximately \$7.8 million of bonds to complete a two-year capital improvement plan. The final structure will be determined in cooperation with Speer Financial and Bond Consul based on competitive bids taken on February 2,

2026.

There were two auctions held today; one for the non-taxable portion and one for the taxable portion. Mr. Miceli explained there were 50 bids from seven bidders for the 2026A GO bonds with the best bid at 3.6242 percent. The bidding was very tight. The 2026B taxable GO bonds received 16 bids from three bidders. The best bid was at 5.0002 percent. The rate difference is the tax exemption for the bond issuer. Mr. Miceli is very happy with the interest rates received.

Trustee Oppenheim moved to adopt an Ordinance authorizing the issuance of general obligation bonds, series 2026A and taxable general obligation bonds, Series 2026B of the Village of Deerfield, Illinois. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)

NAYS: None (0)

RESOLUTION R-26-18 APPROVING AN
AGREEMENT WITH MAD BOMBER
FIREWORKS PRODUCTION OF ELGIN,
ILLINOIS FOR FAMILY DAYS
FIREWORKS SHOW

Mr. Brumm reported the Village has worked with Mad Bomber Fireworks Production to produce the Family Days fireworks events for more than 30 years. Funding for the fireworks display is included in the approved 2026 Family Days budget of \$40,000. In addition, 2026 marks the 250th

anniversary of the United States of America, a once-in-a-lifetime national milestone. To appropriately commemorate this historic occasion, staff recommends a one-time enhancement to the fireworks display consisting of a special patriotic opening and enhanced finale, at an additional cost of \$15,000, bringing the total 2026 fireworks expenditure to \$55,000.

Mayor Shapiro and Trustee Oppenheim noted residents consistently commend the Village on the quality of the fireworks.

Trustee Goldstone moved to adopt the Resolution approving an agreement with Mad Bomber Fireworks Production for the Family Days Fireworks show in an amount not to exceed \$55,000. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)

NAYS: None (0)

RESOLUTION R-26-19 RATIFYING AN AGREEMENT WITH COMMONWEALTH EDISON COMPANY FOR THE INTERCONNECTION OF DISTRIBUTED ENERGY RESOURCES FACILITIES Director of Public Works and Engineering Bob Phillips reported the WRF solar array has been constructed and is ready to be placed online. The last major step to complete the project is an interconnection with the ComEd electrical utility. The WRF consumes the most energy in the Village and this will offset the cost by about 20 percent.

The “Standard Agreement for Interconnection of Distributed Energy Resources Facilities with capacity less than or equal to 10 MVA” is a standard interconnection agreement with ComEd and this agreement has been reviewed by the Village Attorney.

Mr. Street asked if a report could be generated to see how much energy was generated or saved and presented it to the Trustees every year. Mayor Shapiro asked for the report in August or September this year. Trustee Oppenheim noted part of the agreement with Veregy is for them to provide the reporting.

Trustee Greenberg moved to adopt a Resolution ratifying an agreement with Commonwealth Edison for the interconnection of distributed energy resources facilities. Trustee Berg seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Goldstone, Greenberg, Jacoby, Oppenheim (6)

NAYS: None (0)

DISCUSSION

Mayor Shapiro noted the Village continues to be a leader in sustainability. The Village celebrated and honored Jeff Marks and Pastor Tim Higgins. These are good things to shine a light on when we can.

PACK THE PLACE

Trustee Oppenheim noted the day after tomorrow is the annual Pack the Place at Shepard. The police and fire departments are playing the 8th grade team. The gym is full and a lot of money is raised for charity. It is a very fun event.

ADJOURNMENT

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

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Trustee Greenberg seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 8:36 pm.

The next regular Board of Trustees meeting is scheduled to take place on Monday, February 16, 2026, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk