

February 16, 2021

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Harriet Rosenthal remotely on February 16, 2021 at 7:30 .pm. 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 virtual quorum was present and in attendance. Also present via teleconference were Kent Street, Village Manager, at Village Hall, and Steve Elrod, Village Attorney.

PLEDGE OF ALLEGIANCE

Eagle Scout Autumn Schmidt led those in attendance in reciting the Pledge of Allegiance. Ms. Schmidt is the first female Eagle Scout in Deerfield. Her Eagle Scout project was for the highway patrol in Libertyville, where she created socially distant outdoor seating for them.

APPOINTMENT

Mayor Rosenthal reported the Volunteer Engagement Commission recommended the appointment of David Rauen to the Community Relations Commission.

Trustee Seiden moved to accept the recommendation of the Volunteer Engagement Commission and appoint David Rauen to the Community Relations Commission. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

DOCUMENT APPROVAL

Trustee Oppenheim moved to accept the minutes from the February 2, 2021, 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)

BILLS AND PAYROLL

Trustee Seiden moved to approve the Bills and Payroll dated February 16, 2021. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

SNOW EVENT UPDATE

Director of Public Works and Engineering Bob Phillips reported the main salt trucks came out at 2:30 p.m. on Monday. The remainder of the plowing crews came out around 9:00 p.m. and worked through the night. They did not salt overnight because they are unable to get additional rock salt right now. They have rock salt on order and found a third vendor to provide 100 tons of rock salt tomorrow. They have 500 tons of rock salt on hand and have 800 tons on order. The main routes were salted and completed at 11:00 a.m. The Village received between 10 and 12 inches of snow and used about 100 tons of rock salt.

There were two water main breaks on Saturday, one overnight on Monday, and one on Apple Tree this evening. Public Works responded to those breaks. Trustee Seiden received a call complimenting the Village for their snowplowing. Mr. Street noted the County Highway Department is responsible for plowing Lake Cook Road. Mr. Phillips noted the Apple Tree water main is scheduled for replacement this year. He explained the water main breaks typically occur because of the cold weather. The Trustees thanked Mr. Phillips for his crew doing a terrific job.

Chief Sliozis noted there were few accidents, but people typically stayed in. Traffic was almost non-existent. Mayor Rosenthal reminded residents that anything in the street is a hazard and urged them to clear anything in front of their properties.

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.

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

Mr. Street received an email public comment from Christopher Goodsnyder. Mr. Goodsnyder was proud to share he was recently accepted into the MC Squared community solar program. He hopes to limit his family's carbon footprint and urged fellow residents to join the program.

REPORTS

REPORT AND RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR A FINDING OF SUBSTANTIAL CONFORMANCE AND APPROVAL OF A FINAL DEVELOPMENT PLAN FOR 833 DEERFIELD ROAD APARTMENT DEVELOPMENT - DEERFIELD SQUARE

The Plan Commission held a Workshop Meeting on January 14, 2021, to consider the request for a finding of substantial conformance and approval of a final development plan for 833 Deerfield Road apartment development. The Plan Commission voted 7-0 in favor of the request. The Board of Trustees approved the preliminary development plan on October 19, 2020.

/KIRBY LIMITED PARTNERSHIP

Chris Siavelis with CRM Properties recapped the project. The Appearance Review Commission, Plan Commission and Fire Protection District all approved the project. Devon Patterson with SCB Architects discussed the minor changes made to the plan. He noted they added building signage per ARC feedback and relocated the garage overhead doors. The materials were refined to screen vehicle lights and sent to the Village.

Trustee Jester would not be in favor of having fewer than four affordable units. The current proposal has two affordable units. Mr. Siavelis stated the cost to mitigate the vibration and sound from the train will add about \$800,000 to the project cost. They looked at adding two additional affordable units and were concerned about construction cost inflation. The numbers do not pan out. Trustee Jester noted the difference between affordable and regular rent prices were minor. Mr. Siavelis explained that is on the one-bedroom units.

Trustee Shapiro asked why they could not add two additional units. Mr. Siavelis stated the demand is for two-bedroom affordable housing units. There is not a market demand for more one-bedroom affordable units. Mr. Siavelis noted the current mix is 50% one-bedroom and 50% two-bedroom units. The one-bedroom affordable rates are not quite affordable based on the HUD rental numbers. Trustee Shapiro questioned why there was a 50-50 split if there is a greater demand for two-bedroom units. Mr. Siavelis stated this is based on preliminary research. Trustee Jester noted the Board's vote is a final vote and should not be based on preliminary research.

Mr. Siavelis stated they are not asking for public assistance; however, would like the consumers to support the retail establishments. Trustee Oppenheim questioned why having two additional one-bedroom affordable units would make the development less appealing. She believes it would be a great way to offer more affordable housing. Mr. Siavelis asked what would happen if the affordable units could not be leased. Trustee Struthers does not believe leasing the units will be a problem because of the number of people working in Deerfield.

Trustee Oppenheim questioned why there would not be a demand for one-bedroom affordable units. Mayor Rosenthal noted the renter would need to meet the criteria to qualify for the reduced rate. Assistant Village Manager Andrew Lichterman explained the restrictive covenant would have a provision if CRM Properties cannot find a tenant for the affordable units, they could rent them outright and market the next available unit as affordable. Mr. Elrod stated that would be included in the information for First and Second Readings of the Ordinance. If the report is approved, he will get the development agreement to CRM Properties this week. Trustee Shapiro noted there is a substantial sentiment for four affordable housing units with three one-bedroom and one two-bedroom units. The development agreement would also have language about marketability. Trustee Oppenheim would not want to hamper the developer. Mr. Siavelis is concerned about the numbers due to the substantial cost increase due to the vibration and sound issue. Mayor Rosenthal asked for cost differentials between the affordable units and the regular units for the next meeting.

Jeff Malk from CRM Properties noted this is a hardship. They are not trying to take advantage of the situation. It is a difficult time to build apartment buildings. It is very expensive even without purchasing the land. The location is next to a railroad that needs remediation. Trustee Oppenheim noted the tracks that run adjacent to the building are at the Federally mandated level. They are not in disrepair or due for additional repair. Mr. Siavelis noted the condition of the tracks was cited in the engineer's report. Trustee Oppenheim understands there is an issue and the issue needs to be mitigated. The Village has a need as well and wants to work with the petitioner for a successful project.

Trustee Oppenheim moved to accept the report and recommendation of the Plan Commission regarding a request for a finding of substantial conformance and approval of a final development plan for 833 Deerfield Road apartment development and direct Village Attorney to draft the development agreement with the conditions discussed for affordable housing. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

REPORT AND RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR SPECIAL USE TO PERMIT THE ESTABLISHMENT OF A DRIVE-THRU FOR A PHARMACY AT 95 S. WAUKEGAN ROAD; A REQUEST FOR RESUBDIVISION OF THE 75 S. WAUKEGAN (CHICK-FIL-A) AND 95 S. WAUKEGAN ROAD PROPERTY; AND AN AMENDMENT TO A MIXED-USE UNIFIED DEVELOPMENT TO REDUCE THE PREVIOUSLY APPROVED RETAIL BUILDING SIZE FROM 8,000 TO 6,000 SQUARE FEET - CHICK-FIL-A, INC. AND WALGREENS	The Plan Commission held a Public Hearing on January 14, 2021 to consider the request for a Special Use to permit the establishment of a single-lane drive-thru for a pharmacy at 95 S. Waukegan Road; a request for a resubdivision of the 75 S. Waukegan Road and 95 S. Waukegan Road property; and an amendment to a mixed-use unified development to reduce the previously approved retail building size from 8000 square feet to 6000 square feet. The Plan Commission voted 7-0 in favor of the requests.
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Joseph Vavrina with HR Green Civil Engineering reported the project came before the Village in 2019 with an 8,000 square foot Walgreens drive-thru but the deal was pulled. They reduced the building size to 6,000 square feet, reconfigured the second tenant space to reduce the amount of green space along the south side of the building, shifted the southernmost row of parking spaces closer to the building to aid in the reduction of green space, which increased the width of the adjacent drive aisle from 24 inches to 30 inches. Mr. Vavrina noted they added a number of trees, shrubs and perennials to soften the building lines while keeping a natural look that is consistent with the landscaping in the rest of the development and reduced the grassy area from 27 feet to 8 feet at the shortest point.

Javier Millan, Principal with KLOA, conducted the original traffic study in 2017 and did a pre-pandemic traffic count with an estimated number of trips generated by the new development. The survey took place from 6:00 a.m. to 7:00 p.m. on a weekday in to determine the condition

and capacity analysis. For comparison, they looked at the estimated number of trips from the original plan. Mr. Millan explained the traffic generated was similar to what was approved. They also did a drive-thru stacking study and found a similar facility had an average cue of two vehicles. The cue of five vehicles occurred once in a 13-hour period. Mr. Millan explained the peak demand for Walgreens is 5:00 p.m. and noon for Chick-Fil-A. At noon, the study estimated two vehicles would travel north along the Chick-Fil-A drive-thru and 23 vehicles would travel south through Walgreens. At 5:00 p.m., the study estimated five vehicles travelling north through the Chick-Fil-A drive-thru exit. The cross traffic would be minimal. Mr. Millan explained they chose Markham location as a comparison because the building size was similar at 7,000 square feet. He noted the number of trips were not reduced to consider the reduced size. Mr. Millan believes the operational characteristics of the two drive-thrus are different and provide good synergy.

Trustee Struthers noted there is stacking for five vehicles and the study allows two minutes at the pharmacy window. Based on the Walgreens in downtown Deerfield, the window time is about 10 minutes. Trustee Struthers questioned whether the stacking time is long enough. She noted people may use the Walgreens' drive-thru then go to the Chick-Fil-A drive-thru to bring home dinner. She thinks there may be more back-up at the pharmacy drive-thru than expected. Mr. Millan explained this Walgreens is strictly for pharmaceuticals. He noted the typical queue for a Walgreens drive-thru is three vehicles.

Trustee Benton expressed concern about the possibility of traffic from Chick-Fil-A going past Walgreens to exit on Deerfield Road and traffic from Walgreens exiting on Lake Cook Road. He asked if caution or stop signs were planned on the site. Mr. Millan noted they surveyed that the largest amount of traffic crosses Walgreens to go south. Walgreens patrons will also want to go north but Walgreens will generate very little traffic so it will work properly. They can look into adding 'watch for exiting traffic' or other warning signage.

Trustee Benton is also concerned about traffic exiting on Waukegan Road as vehicles may have to cross three lanes on Waukegan Road. He questioned whether there would be enough time to get across to go south. Mr. Millan performed a gap analysis for making a left turn and found there are plenty of gaps to accommodate the projected volume as there are more than 2.5 gaps more than what is needed.

Trustee Shapiro discussed the traffic flow exiting onto Waukegan Road. Mr. Millan stated 70 percent of drivers will turn right. Drivers going south go in front of the building pad and turn around to exit on Waukegan Road. Trustee Shapiro expressed concern about the number of vehicles turning left on Waukegan Road with one drive-thru. The Trustees had expressed concern about having two drive-thrus turning south on Waukegan. Trustee Shapiro asked if left turns onto Waukegan could be restricted to certain hours or prohibited. Mr. Millan explained the traffic numbers with the new plan are very similar to the traffic study that was originally approved. The mid-day peak hour would have a total of 43 cars that would make a left turn to go south on Waukegan and 31 in the evening, which is less than 1 per minute. Mr. Millan believes there are enough gaps for the traffic and left turns should not be restricted. Trustee Shapiro noted

there will also be a smaller retail use in the future. Mayor Rosenthal suggested the retail use may impact the traffic.

Mayor Rosenthal noted the Walgreens property will be purchased by All Rig from Chick-Fil-A. If the Board determines restrictive signage is needed, the agreement would be with two different owners plus the NorthShore University Health System. Trustee Oppenheim noted there will be three separate entities with cross easement questions. With three exits out of the property and vehicles looping north to go to Lake Cook Road and/or north and south to go to Waukegan Road, there could be a point where internal traffic controls within the property becomes critical.

Trustee Seiden noted when Chick-Fil-A was originally approved, the second use for the property was not approved. There was a big challenge about the ingress and egress on Waukegan Road for Chick-Fil-A. Trustee Seiden does not recall approving the additional building and is concerned about the traffic. It takes more than two minutes at the Walgreens drive-thru in downtown and there is more stacking. Mayor Rosenthal noted downtown has a busy, double lane drive-thru and does not back up to the main entrance. Trustee Oppenheim noted there is also a row of parking spaces just west of the stacking. There is a potential for a Walgreens employee to bring out the prescription as well.

Trustee Jester observed the drive-thru lane at Chick-Fil-A moving slowly. A lot of people turned right to Waukegan, but there were a lot of people that turn left. He has not observed any backups at that junction but noted more than half turned right rather than left. A lot of people from Chick-Fil-A turn to the southern exit. He thinks it is inconceivable the number of vehicles coming from Walgreens will be significant.

Brian Jorbin with Chick-Fil-A noted business has been good. They are happy with the opening and the operator. Mr. Street asked about traffic challenges and when they occur. Mr. Jorbin frequently turns left out of the property and has never had trouble during lunch or evening.

Julie Sullivan with Walgreens noted this is their small format. They typically average 2-3 vehicles for stacking. The volume is no match to the downtown Deerfield. She is more than comfortable with the stacking of five vehicles and will get information on the waiting time at the drive-thru window.

Beau Wynn principal with Detroit Architectural Group, discussed the building façade. They redesigned the building to use more durable materials including all brick and masonry instead of fiber siding and EIFS brick. They extended the building so the parapet extends up the roof line by 4-5 feet to screen the rooftop units, added vertical piers and adjusted color to make it more pleasing. They also eliminated the spandrel glass and have clear glazing.

The Trustees discussed the monument sign. Mr. Vavrina stated the top panel on both signs is for Chick-Fil-A. The second panel will be for Walgreens. Mayor Rosenthal indicated there is room for three additional tenants. Gabe Schuchman, representing the developer, explained the building was supposed to be 8,000 square feet with four tenants. The new building was reduced to 6,000

square feet and will have two or three tenants including Walgreens. He will come back with a two-tenant panel sign.

Trustee Benton moved to accept report and recommendation of the Plan Commission with the addition of inside traffic signs to mitigate concerns about cross traffic and two tenant panels on the monument signs and to direct the Village attorney and staff to prepare documents for approval. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: Shapiro (1)

REPORT OF STAFF RE: TREE
PRESERVATION ORDINANCE

Mr. Phillips reported the Village of Deerfield codified the Tree Preservation Ordinance in 2005 and amended the Ordinance in 2014. The purpose of the Ordinance is to allow for redevelopment of land, while maintaining existing trees and promoting repopulation of the urban forest. The Tree Preservation Ordinance is intended to preserve trees as a valuable resource of the community, encourage tree protection, and aid in the control of storm water runoff.

In cooperation with the Village's forestry Consultant, the Go Green Group and the Village of Deerfield Sustainability Commission, staff is proposing several changes to the Ordinance. Staff recommended changes which are intended to bring the code up to date with current practice and modify certain parameters within the Ordinance that may further enhance the goals. The proposed changes include defining heritage trees and defining mitigation values, limiting the quantity of planting a single tree species, modifying the species rating guide and offering a credit for invasive species removal to promote a healthier urban forest.

Camilla Dadey with Go Green Deerfield commended Village staff for their updated Tree Preservation Ordinance. She looks forward to partnering with the Village to continue their common interest.

Amy Call thanked Public Works for opening the roads this morning. She thanked staff for working hard on strengthening the Tree Ordinance. Ms. Call believes the Heritage tree recognition is very important and the Village needs to recognize the value of mature trees. She applauded discouraging single tree species. Ms. Call believes this is a great starting point to work with the Village.

Trustee Oppenheim asked about the drainage survey and asked if the Village is looking at the damage standing water in flooding areas is doing on the trees. Mr. Phillips explained the stormwater master plan identifies flooding areas and proposes some infrastructure changes.

Trustee Struthers moved to accept the report of staff regarding the Tree Preservation Ordinance. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

REPORT OF STAFF RE: WRF PROCESS INVESTIGATION AND ODOR MITIGATION REPORT UPDATE WRF Superintendent Brandon Janes reported the the Village hired a wastewater consulting firm to perform an odor study in June of 2020. The consultant recognized three sources of potential odor and recommended utilizing a phased approach. The consultants recommended addressing the top three sources of odor which includes digester operations, excess flow storage and biosolid storage. Staff Recommended doing the excess flow pilot study instead of the rolling rain curtains and monitor digester operations. Mr. Janes explained they set aside \$50,000 and are looking for direction. A pilot study would be completed in late spring through early fall. Mr. Street explained it is critical information for budget planning in 2022.

Trustee Benton moved to accept the report of staff regarding the WRF process investigation and odor mitigation report and consideration of a pilot study. Trustee Shapiro seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSENT AGENDA

ORDINANCE AUTHORIZING A SIGN PLAN AMENDMENT FOR A NEW WALL SIGN FOR THE OFFICE BUILDING LOCATED AT 155 PFINGSTEN ROAD – 1R An Ordinance authorizing a sign plan amendment for a new wall sign for the office building located at 155 Pfingsten Road. First Reading.

ORDINANCE AMENDING SECTION 9.02-F.3 OF THE DEERFIELD ZONING ORDINANCE 1978, AS AMENDED, TO ALLOW A DIGITAL SCOREBOARD AT A PUBLIC HIGH SCHOOL PROPERTY TO BE USED FOR CERTAIN NON-ATHLETIC USES IN THE P-1 DISTRICT – 1R An Ordinance amending Section 9.02-F.3 of the Deerfield Zoning Ordinance 1978, as amended, to allow a digital scoreboard at a public high school property to be used for certain non-athletic uses in the P-1 District. First Reading.

ORDINANCE APPROVING AN AMENDMENT TO A SPECIAL USE PERMIT TO ALLOW THE INSTALLATION OF A NEW DIGITAL SCOREBOARD AT DEERFIELD HIGH SCHOOL – 1R An Ordinance approving an amendment to a Special Use Permit to allow the installation of a new digital scoreboard at Deerfield High School. First Reading.

ORDINANCE VACATING A PORTION OF THE WEST HALF OF A NORTH SOUTH ALLEY LYING BETWEEN HAZEL AVENUE AND FAIR OAKS AVENUE An Ordinance vacating a portion of the west half of a north-south alley lying between Hazel Avenue and Fair Oaks Avenue.

Mr. Street noted there is a need for clarification on the Text Amendment that advertising is permitted with limitations. That revision will be made for the Second Reading of the Ordinance. These will stand as First Readings.

OLD BUSINESS

ORDINANCE O-21-06 GRANTING RELIEF FROM ARTICLE 2.03-D,3 OF THE DEERFIELD ZONING ORDINANCE FOR THE PROPERTY LOCATED AT 1113 TERRACE CT TO PERMIT THE CONSTRUCTION OF A CARPORT ATTACHED TO THE EXISTING TWO CAR GARAGE SEPARATED FROM THE STRUCTURE BY 3 FEET IN LIEU OF 10 FEET AS SPECIFIED IN THE DEERFIELD ZONING ORDINANCE An Ordinance granting relief from Article 2.03-D,3 of the Deerfield Zoning Ordinance for the property located at 1113 Terrace Court to permit the construction of a carport attached to the existing two-car garage separated from the structure by 3 feet in lieu of the 10-feet specified in the Deerfield Zoning Ordinance. Trustee Jester moved to waive the First Reading of the Ordinance and adoption of the Ordinance permitting construction of a carport attached to the existing two-car garage separated from the structure by 3 feet in lieu of 10 feet for the property located at 1113 Terrace Court. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

NEW BUSINESS

AUTHORIZATION TO AWARD PHASE II ENGINEERING SERVICES TO BLA, INC. Assistant Village Engineer Tyler Dickinson reported the Hazel Road infrastructure from Wilmot Road to Waukegan Road has surpassed the design life and is in need of replacement. The

Village planned for the ultimate reconstruction of Hazel Avenue in 2023 with the Phase I (preliminary) and Phase II (design) engineering taking place in 2020 – 2021. The Phase I engineering services contract was awarded in early 2020. The Phase II engineering services will include the preparation of final construction plans and contract documents, procurement of all required permitting, public coordination, and any potential easement acquisitions. All work is being designed in accordance with Federal guidelines as required to be eligible for Surface

Transportation Program funds. As part of the Qualifications Based Selection process, BLA, Inc. was selected as the firm that is best qualified to assist with preliminary and design engineering for the project.

The Village has received a proposal in the amount of \$241,984 for this work. The Department has proposed \$125,000 for this expenditure in the 2021 budget and \$75,000 in 2022. To help offset the shortcoming in FY2021, staff is proposing utilizing the Nutrient Reduction Action Plan \$50,000 budgeted amount in 2021 which is no longer required in 2021. As this proposal exceeds the budgeted amount, staff would limit billing in 2021 to \$175,000 if approved.

Trustee Jester moved to award Phase II Engineering Services Contract for the Hazel Avenue Infrastructure Improvement Project to BLA, Inc. in the amount not to exceed \$241,984. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro Struthers (6)
NAYS: None (0)

AUTHORIZATION TO AWARD PHASE II ENGINEERING SERVICES TO CBBEL Mr. Dickinson reported the Waukegan Road water main has experienced numerous water main breaks and is in need of replacement. In the 2021 budget discussions, the Village programed for the future replacement of the Waukegan Road water main between Deerfield Road and North Avenue, beginning with Phase II (design) engineering in 2021. The Village received a proposal from Christopher B. Burke Engineering Ltd. in the amount of \$174,324. The Department has proposed \$150,000 for this expenditure in the 2021 budget. As this proposal exceeds the budgeted amount, staff would limit billing in 2021 to \$150,000 if approved. Mr. Street noted IDOT will be resurfacing Waukegan Road and the Village wants to get the underground work done first.

Trustee Struthers asked if this is a project with digging and whether the storm sewers could be improved at same time. Mr. Dickinson explained the storm sewers are owned by IDOT and they would tackle them at the same time as the resurfacing project. Trustee Shapiro noted Waukegan Road will be dug up twice, once by the Village and once by IDOT. Trustee Oppenheim asked if a problem would be created by capping the engineering efforts. Mr. Dickinson discussed it with the consultant and ensured they were comfortable with it. He noted there is some breathing room due to the timing.

Trustee Oppenheim moved to award the Phase II Engineering Services Contract for the Waukegan Road water main replacement project to Christopher B. Burke Engineering Ltd., in the amount not to exceed \$174,324. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro Struthers (6)
NAYS: None (0)

AUTHORIZATION TO PURCHASE Commander Chris Fry reported the Department is

SQUAD CARS seeking approval for the purchase of seven 2021 Ford Explorer Utility Police Interceptors and extended warranties for a price of \$251,566 from Highland Park Ford. The Village budgeted \$235,000 so a \$30,000 line item was added in the budget to cover the overage. Mayor Rosenthal noted the Trustees discussed the use of hybrid vehicles during the budget conversations. Chief Sliozis stated there is not enough history on the use of hybrid vehicles as police vehicles. Commander Fry did more research and reached out to more local agencies. Some are putting their toe in the water. The Village purchased a hybrid last year as a pool vehicle but did not get to use it as much as hoped due to the pandemic. There is currently not enough feedback to justify the extra cost, but Commander Fry is hopeful to have more information in four years.

Trustee Benton moved to waive the competitive bidding process and authorize the purchase of seven (7) 2021 Ford Explorer Utility Police Interceptors and extended warranties from Highland Park Ford, Highland Park, Illinois, in an amount not to exceed \$251,566. Trustee Shapiro seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION TO PURCHASE AND TRANSFER SQUAD CAR EQUIPMENT Commander Fry explained the Village needs to repurpose, transfer and install the new equipment as needed. The \$6,329.05 overage will be taken out of the \$30,000 line item.

Trustee Oppenheim moved to waive the competitive bidding process and authorize the purchase and transfer of squad car equipment to Havey Communications at a cost not to exceed \$76,329.05. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION TO APPROVE JANUARY BIOSOLIDS REMOVAL Mr. Janes reported that the Fall 2020 semi-annual biosolids removal was not able to be completed until January 25, 2021. The hauler, Stewart Spreading, provided a proposal to complete the hauling by transporting the biosolids to fields around their headquarters in LaSalle County. The additional trucking added another \$10 per cubic yard, bringing the total cost of the hauling to \$36,936.95. Staff will go out to bid on next three-year contract to get better pricing.

Trustee Jester moved to approve the January biosolids removal in the amount of \$36,936.95. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

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.

Mr. Elrod noted the emergency declaration is scheduled to expire at the adjournment of tonight's meeting. He recommends extending the declaration to the adjournment of the March 15, 2021, Board of Trustees meeting.

Trustee Struthers moved to extend the Mayor's March 16, 2020, Declaration of Emergency until the end of the March 15, 2021, meeting of the Village Board. Trustee Shapiro seconded the motion. The motion passed by the following vote:

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro Struthers (6)
NAYS: None (0)

DISCUSSION

CLIMATE CHANGE THREAT Trustee Jester noted last February, the Village issued a Proclamation declaring climate change as a threat. As one year has passed, he asked for a report on the progress. Mayor Rosenthal will ask staff to prepare a report.

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

A resident asked if Deerfield has a program to offer housing assistance to families in need. Mr. Street indicated the West Deerfield Township has a program and will follow up with the resident.

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

AYES: Benton, Jester, Oppenheim, Seiden, Shapiro, Struthers (6)
NAYS: None (0)

The meeting was adjourned at 10:10 p.m.

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

APPROVED:

Mayor

ATTEST:

Village Clerk