

April 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 April 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  
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 Steven Elrod, Village Attorney.

PLEDGE OF ALLEGIANCE

Trustee Struthers led those in attendance in reciting the Pledge of Allegiance.

MOMENT OF SILENCE

Those in attendance observed a moment of silence for those who have suffered due to gun violence.

There have been at least 16 incidents of gun violence where four or more people were injured or killed since the last Board of Trustees meeting.

PROCLAMATION

Mayor Rosenthal proclaimed April 30, 2021, as Arbor Day in the Village of Deerfield and urged

citizens to celebrate Arbor Day and support efforts to protect trees and woodlands.

Trustee Struthers moved to accept the Proclamation. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

POLICE DEPARTMENT REPORT

Chief Sliozis presented highlights from the 2021 Police Departmental Objectives Report. The activity

levels substantially decreased over the last year, primarily due to Covid-19. Index crimes went up. Total index crimes for 2020 was 175. The previous year had 138. Chief Sliozis noted there were 66 burglaries to auto but only 16 the year before. Approximately 95 percent of those burglaries to auto this year took place in residential driveways.

The Village will be re-accredited by CALEA this year, for the 15<sup>th</sup> year. The Village is one of fewer than 750 agencies throughout the country that are accredited. The department transitioned to blue uniforms this year. The department worked with the Union so it did not cost more. The department also transitioned into the Star Com network. This gives the department the ability to

communicate with other agencies. A school resource officer was added to District 109. The department conducted a citizen's survey and 99% of the respondents felt safe in the community and 79% rated the officers as excellent to good. There were no duty-related instances of Covid in the department.

Mayor Rosenthal noted the 10 principals proposed by the NAACP are wonderful and suggested sending the information to the community. Chief Sliozis will come forth with a Proclamation at a future meeting.

DOCUMENT APPROVAL

Trustee Oppenheim moved to accept the minutes from the April 6, 2021, Board of Trustees meeting.

Trustee Benton 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 Struthers moved to approve the Bills and Payroll dated April 19, 2021. 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

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 on non-agenda items. Mr. Street read the public comments received prior to the meeting.

Jennifer Morris noted that due to Mayor Elect Shapiro's election, his seat is open for the remaining two years of his term. She would like Chris Goodsnyder to be appointed to the open position.

Mr. Street explained the Village received several letters that include the same language from Sam Shaffer, Charles Liu, Nina Bousnia, Michelle Bernstein, Diana Waitzman, John Mann, Judith Mann, Len Buzyna and Larry Letwat,. These long-time residents voted for Chris Goodsnyder and would like him appointed to take Mayor Elect Shapiro's open Trustee seat.

Long-time resident David Mutrick voted for Chris Goodsnyder. He cares deeply for the community and has the skills and demeanor to serve as Trustee.

John M. Sheldon has been a Deerfield resident since 2007 and voted for Chris Goodsnyder. Mr. Goodsnyder earned his support through his civic experience. Mr. Sheldon would like Board to appoint Mr. Goodsnyder to Mayor Elect Shapiro's open Trustee seat.

David Macknin is a 22-year Highland Park resident writing to support Chris Goodsnyder as new Trustee.

### REPORTS

There were no Reports.

### CONSENT AGENDA

ORDINANCE O-21-14 ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF HIGHLAND PARK (O RYDERS LANE) – 2R An Ordinance annexing the property commonly known as 0 Ryders Lane, Highland Park, Illinois from the City of Highland Park. Second Reading.

ORDINANCE AUTHORIZING RELIEF FROM ARTICLE 9.02-B,15,(2),(3)&(5) OF THE DEERFIELD ZONING ORDINANCE TO PERMIT THE CONSTRUCTION OF A NEW LIGHT EMITTING DIODE (LED) GROUND SIGN AT 1 WAUKEGAN ROAD – 1R An Ordinance authorizing relief from the Deerfield Zoning Ordinance to permit the construction of a new LED ground sign at the BP gas station located at 1 Waukegan Road. First Reading.

RESOLUTION R-21-11 APPROVING AN ECONOMIC INCENTIVE AND REPAYMENT AGREEMENT WITH WALGREENS NATIONAL CORPORATION A Resolution approving an economic incentive and repayment agreement with Walgreens National Corporation.

Trustee Seiden moved to accept the Consent Agenda and adopt the Ordinance and Resolution. Trustee Oppenheim 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-21-15 AUTHORIZING RELIEF FROM ARTICLE 12.03-C,3 OF An Ordinance authorizing relief from the Deerfield Zoning Ordinance to permit the construction of a

THE DEERFIELD ZONING  
ORDINANCE FOR 1256 ROSEWOOD  
AVE. TO PERMIT THE  
CONSTRUCTION OF A GARDEN SHED  
3.5 FEET FROM THE WEST STREET  
IN LIEU OF THE REFERENCED  
SIDE PROPERTY LINE MINIMUM 10  
FEET

garden shed 3.5 feet from the west street side property line in lieu of the minimum 10 feet for the property located at 1256 Rosewood Avenue.

Mayor Rosenthal reported the petitioner requested a waiver of the First Reading.

Trustee Jester moved to waive the First Reading of the Ordinance and for adoption of the Ordinance.

Trustee Struthers 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 EXECUTE  
AMENDED EMERGENCY DISPATCH  
AGREEMENT WITH THE VILLAGE OF  
BANNOCKBURN

The Village has provided emergency dispatch services to the Village of Bannockburn for more than 40 years. In June of 2019, the Village formed a consolidated dispatch center and now provides similar services for the Villages of Riverwoods and

Lincolnshire. Chief Sliozis reported the Village of Bannockburn approved a 5-year agreement last week.

Trustee Seiden moved to execute the amended emergency dispatch agreement with the Village of Bannockburn. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION FOR STRAND  
ASSOCIATES TO CONDUCT JAR  
TESTING AND PILOT TESTING AT  
WRF

Director of Public Works and Engineering Bob Phillips reported the Village initiated an odor study at the Wastewater Reclamation Facility in 2020. The final recommendations came out and the consultant recommended jar and pilot testing.

Trustee Shapiro asked how long testing would take. Mr. Phillips stated the testing should take about four months and the Village hopes to move forward toward the end of the year.

Trustee Benton moved to authorize Strand Associates to conduct jar testing and pilot testing at the WRF in an amount not to exceed \$32,500. 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 recommends extending the Declaration of Emergency to the adjournment of the May 3, 2021, Board of Trustees meeting. Mayor-Elect Shapiro would make a new Declaration of Emergency at that meeting.

Trustee Jester moved to extend the Mayor's March 16, 2020, Declaration of Emergency until the end of the May 3, 2021, meeting of the Village Board. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

#### DISCUSSION

##### WASTE HAULING

has been very successful.

Mr. Street thanked waste haulers as the transfer from Waste Management to Lakeshore Recycling

##### PUBLIC COMMENTS

Mr. Street indicated there were no additional public comments received during the meeting.

##### ADJOURNMENT

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

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

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

NAYS: None (0)

The meeting was adjourned at 8:17 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, May 3, 2021 at 7:30 p.m.

APPROVED:

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Mayor

Board of Trustees Meeting  
April 19, 2021  
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ATTEST:

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Village Clerk