

June 6, 2022

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on June 6, 2022, at 7:30 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
Elaine Jacoby
Mary Oppenheim
William Seiden

Absent: Rebekah Metts-Childers

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

PLEDGE OF ALLEGIANCE

Yaokai Yang, EIU Academic Challenge – Computer Science State Champion, led those in attendance in reciting the Pledge of Allegiance. Mr. Yang participated in three tests written by college professors. Mr. Yang was presented with a street sign, which will also be displayed at the entries to the Village.

PROCLAMATION

Mayor Shapiro proclaimed the month of June 2022 as LGBTQ Pride Month in the Village of Deerfield. Ann McAuliffe and Sue Ginsburg from Deerfield PFLAG discussed their mission that celebrates diversity and envisions a society that embraces everyone, including those of diverse sexual orientations and gender identities. Only with respect, dignity and equality for all will we reach our full potential as human beings, individually and collectively. PFLAG offers support to cope with an adverse society, education to enlighten an ill-informed public and advocacy to end discrimination and secure equal rights. PFLAG Deerfield is a very busy group and meets every other week.

Ms. Ginsburg noted PFLAG has a membership drive starting in October to grow their numbers which is important in Washington. They also provide resources and referrals for the community. Trustee Oppenheim moved to accept the Proclamation. Trustee Benton seconded the motion. The motion passed by the following vote:

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

PROCLAMATION

Mayor Shapiro proclaimed June 19, 2022, as Juneteenth in the Village of Deerfield.

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

DOCUMENT APPROVAL

Trustee Benton moved to approve the minutes from the May 16, 2022, Board of Trustees meeting.

Trustee Oppenheim seconded the motion.

The motion passed unanimously by the following vote:

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

NAYS: None (0)

TREASURER'S REPORT

In Finance Director Burk's absence, Manager Street noted the Treasurer's Report is in the packet.

BILLS AND PAYROLL

Trustee Seiden moved to approve the bills and payroll dated June 6, 2022. Trustee Oppenheim

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

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

NAYS: None (0)

PUBLIC COMMENT

Richard Sachs, 24-year resident, and Susan O'Malley, one-year resident, noted there is a longstanding drainage/flooding problem. The 100-foot western boundary of their street runs through the eastern boundary of Briarwood Country Club. In the fall of 2021, Briarwood Country Club performed a lot of drainage work without going through the proper Village channels or pulling the proper permits. The residential properties could not handle the water burden before the drainage work was performed. Mr. Sachs believes this was a brazen act of knowingly acting against their interests. The grading was changed on the 17th hole to add a sand trap. Mr. Sachs believes it is wrong on many levels.

Iris Seaman has lived in the Village since 1969. She lives on a cul-de-sac that is no longer being maintained. She called the Village who said it was the responsibility of the residents around the cul-de-sac. Ms. Seaman asked if the Village could send notices to the neighbors.

REPORTS

CONSIDERATION AND ACTION ON
THE REPORT AND
RECOMMENDATION OF THE PLAN
COMMISSION ON THE REQUEST FOR

The Plan Commission held a workshop meeting on May 12, 2022, to consider the request for a finding of substantial conformance for a final development plan for Heritage Woods Assisted Living Facility. The

A FINDING OF SUBSTANTIAL
CONFORMANCE FOR A FINAL
DEVELOPMENT PLAN FOR HERITAGE
WOODS ASSISTED LIVING FACILITY
LOCATED AT 1101 & 1121 LAKE COOK
ROAD IN THE DEERFIELD BUSINESS
PLANNED UNIT DEVELOPMENT

Plan Commission voted 4-0 in favor of the request.
The development agreement is being drafted and
will be reviewed by staff.

Mayor Shapiro and the trustees believe the solar
panels will be a great addition to the development.

Trustee Oppenheim moved to accept the report and recommendation of the Plan Commission and direct the Village Attorney to prepare the Ordinance. Trustee Berg seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSIDERATION AND ACTION ON
THE REPORT AND
RECOMMENDATION OF THE PLAN
COMMISSION ON THE REQUEST FOR
OLD NATIONAL BANK AT 725
WAUKEGAN ROAD FOR A SIGN
EXCEPTION TO ALLOW TWO
GROUND SIGNS TO HAVE A GREATER
DEPTH THAN ALLOWED BY ARTICLE
9.01-B.9b OF THE ZONING ORDINANCE

The Plan Commission held a Public Hearing on
May 12, 2022, to consider the report and
recommendation of the Plan Commission on the
request from Old National Bank for a sign
exception to allow two ground signs with a
depth greater than what is allowed by Article
9.01-B.9b of the Zoning Ordinance. The Plan
Commission voted 4-0 in favor of the request.

The Appearance Review Commission was in favor
of the request.

Trustee Benton moved to accept the report and recommendation of the Plan Commission and direct the Village Attorney to prepare the Ordinance. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSIDERATION AND ACTION ON
THE REPORT OF THE PLAN
COMMISSION ON THE REQUEST FOR
A SPECIAL USE TO PERMIT THE
ESTABLISHMENT OF A
RECREATIONAL CANNABIS FACILITY
FOR CURALEAF AT 677 LAKE COOK
ROAD IN THE DEERFIELD DEPOT
PLANNED UNIT DEVELOPMENT

The Plan Commission held a Public Hearing on
April 28, 2022, to consider the request for a
Special Use to permit the establishment of a
recreational cannabis facility for Curaleaf in the
Deerfield Depot PUD. The Plan Commission
voted 6-0 in favor of the request.

The Appearance Review Commission held a
workshop meeting on April 25, 2022, to consider
the request. The ARC voted 6-0 in favor of the

proposal. Mr. Street noted the petitioner requested some exceptions including exterior unloading

of cannabis, all non-cannabis waste being stored outside the building, allowing two wall signs (one on the north side of the building and one on the east side of the building) that would be 36 square feet in area rather than just one wall sign that is 10 square feet in area.

Trustee Benton believes the findings of fact were great, but is not in favor of the use or the exceptions. He explained the Trustees were very careful about not adding a recreational use facility as there were enough communities allowing recreational cannabis. The financial position in Deerfield is doing well without it. Trustee Benton does not want to make it easier for our own youth to have recreational cannabis in town. He would not want to restrict medical cannabis.

Trustee Seiden is in favor of the use, but does not want the front door to the Village to be a cannabis dispensary. He believes a dispensary is a destination and does not believe the location will make a difference.

Trustee Oppenheim noted the access to medical cannabis will not be restricted. Patrons with a medical card would pay a lower tax rate. Trustee Oppenheim is in favor of both the use and the location. She noted the tax collected on cannabis sales in Illinois was \$400 million last year, which will make a substantial impact. Cannabis is legal and is the present and future.

Trustee Berg believes the Plan Commission did extensive work and there are already significant restrictions on the location, signage and security. He thinks this is appropriate for the Village.

Plan Commission Chairperson Al Bromberg explained the Village Ordinance only allows one facility in the Village. Curaleaf will provide both medical and recreational uses.

Trustee Oppenheim moved to accept the report and recommendation of the Plan Commission and direct the Village Attorney to prepare the Ordinance. Trustee Berg seconded the motion. The motion passed by the following vote:

AYES: Berg, Jacoby, Oppenheim (3)

NAYS: Benton, Seiden (2)

**CONSIDERATION AND ACTION ON
THE REPORT AND
RECOMMENDATION OF THE
GREENHOUSE GAS REDUCTION
WORKING GROUP RE: CLIMATE
ACTION REPORT**

Trustee Oppenheim reported the working group was set up after an Resolution was passed. The group met 12 times over a 6-month period. This report is the product of a lot of research and discussion. Trustee Oppenheim noted they are asking the Board for acceptance and approval of the report and to set a blueprint for sustainability efforts

as we move forward.

The problem is how to reduce greenhouse gas emissions 45% by 2030 and become 100% carbon neutral by 2050. The baseline from 2017 is 428,798 MTCO₂.

The report focuses on three objectives: Converting 100% of electricity to renewable sources by 2030, reducing transportation emissions by 55% by 2030 and reducing waste emissions by 66% by 2030. There are a number of next steps including ongoing monitoring and forecasting, prioritizing strategies and tactics including programming, operationalize the approach into everyday business practices and decision making, proposing policies and programs to the Board that achieves the specific objectives, consider authoring a professional sustainability plan with refined adoption and resiliency efforts, incorporate sustainability funding and resources into future budget proposals that aim to achieve greenhouse gas reduction objectives, continue to raise awareness and education around greenhouse gas reduction efforts and strengthen community-wide partnerships and establish formal communication links to support, steer, prioritize and execute greenhouse gas reduction objectives.

Trustee Seiden believes the working group did a wonderful job but would like interim results with specific dates and percentages to completion. Mr. Street suggested staff could try to report quarterly. Assistant Village Manager Andrew Lichterman noted it will be a part of the departmental reports.

Art Wilde is a 26-year resident of Deerfield and a member of GoGreen Deerfield and the working group. He reported the report was a collaborative effort between staff and the committee members. The first issue was where to start. The Village now has a blueprint that will lead to actions out of the gate. The composting program is ahead of other communities. This is a global problem that has a lot of local support.

Moe Bann appreciates and supports the efforts. He is excited that composting has been incorporated into the waste program.

Trustee Seiden moved to accept the report and recommendation of the Greenhouse Gas Reduction Working Group and objectives. Trustee Jacoby seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

REPORT AND RECOMMENDATION OF THE CABLE AND TELECOMMUNICATION COMMISSION RE: COMCAST FRANCHISE AGREEMENT RENEWAL Assistant to the Village Manager Justin Keenan noted the 10-year agreement will expire in September. The Cable and Telecommunications Commission reviewed the agreement at their March 1, 2022, and May 3, 2022, meetings. The agreement is mostly regulatory, but would give Comcast the authority to use Village easements. The agreement has been approved by the Village Attorney and the Cable and Telecommunications Commission voted 6-0 in favor of the agreement.

Trustee Benton moved to accept the report and recommendation of the Cable and Telecommunications Commission regarding the Comcast franchise agreement renewal. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSENT AGENDA

RESOLUTION R-22-32 APPROVING AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE VILLAGE OF DEERFIELD AND THE WEST DEERFIELD TOWNSHIP ASSESSOR FOR ACCESS TO VILLAGE PERMIT AND PLAN TRACKING SYSTEM

A Resolution approving an Intergovernmental Agreement by and between the Village of Deerfield and the West Deerfield Township Assessor for access to the Village Permit and Plan Tracking System.

RESOLUTION R-22-33 APPROVING A GRANT TO THE LAKE COUNTY CONVENTION AND VISITOR BUREAU

A Resolution approving a grant to the Lake County Convention and Visitors Bureau.

Trustee Oppenheim moved to adopt the Resolutions. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

DISCUSSION

VILLAGE EVENTS

will be on June 23, 2022. July 4th will be here very quickly.

Mayor Shapiro reported the Farmer's Market will Start on Saturday. The first Thursday Food Truck

THIS MEETING

Mayor Shapiro noted there are some meetings, like

accomplished. this one, that you feel good about what was

ADJOURNMENT

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

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

The meeting was adjourned at 8:48 pm.

The next regular Board of Trustees meeting is scheduled to take place on Monday, June 20, 2022, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk