

June 7, 2021

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Dan Shapiro on June 7, 2021, at 7:30 p.m. The clerk called the roll and announced that the following were:

Present: Dan Shapiro, Mayor
Robert Benton
Elaine Jacoby
Tom Jester
Rebekah Metts-Childers
Mary Oppenheim
William Seiden

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

PLEDGE OF ALLEGIANCE

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

PROCLAMATION

Mayor Shapiro proclaimed June 4, 2021, to be National Gun Violence Awareness Day in the Village of Deerfield. He urged all residents to support the Village's efforts to prevent the tragic effects of gun violence and to honor and value human lives.

Susan Mason accepted the Proclamation and thanked the Village for joining 200 other communities nationwide

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

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

PROCLAMATION

Mayor Shapiro proclaimed June 2021 as the Village of Deerfield's Lesbian, Gay, Bisexual, Transgender and Questioning Pride Month, and encouraged all community residents to eliminate prejudice wherever it exists and to celebrate our great diversity by celebrating our LGBTQ friends and neighbors.

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

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

PROCLAMATION

Mayor Shapiro proclaimed June 19, 2021 as Juneteenth in the Village of Deerfield.

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

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

DOCUMENT APPROVAL

Trustee Benton moved to accept the minutes from the Board of Trustees meetings from May 17, 2021.

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

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

TREASURER'S REPORT

Finance Director Eric Burk presented highlights from the Treasurer's Report for April 2021

representing 33.3 percent of the fiscal year. Sales tax net of rebate increased from the same period of the prior year due to economic incentive activity and increased receipts from remote retailers pursuant to the Leveling the Playing Field for Illinois Retail Act. The decrease from two years ago is due to economic incentive activity. Hotel tax reflects lower occupancy due to COVID. State Income Tax increased from the prior year. Notable expenditures in April include engineering and construction costs, purchase of ½ ton pickup truck and timing of payment for water purchases and refuse hauling. General liability insurance and debt service payments will be made in May.

BILLS AND PAYROLL

Trustee Seiden moved to approve the bills and payroll dated June 7, 2021. Trustee Oppenheim

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

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

PUBLIC COMMENT

Mayor Shapiro 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, Zoom or email public comments on non-agenda items received prior to the meeting.

REPORTS

CONSIDERATION AND ACTION ON A REPORT AND RECOMMENDATION OF THE BOARD OF ZONING APPEALS ON THE REQUEST OF COMMONWEALTH EDISON FOR THE PROPERTY AT 525 LAKE COOK ROAD FOR RELIEF FROM ARTICLES 4.01-F,3,A AND 5.02-F,3,A OF THE DEERFIELD ZONING ORDINANCE FOR FRONT SETBACK MINIMUMS TO PERMIT THE CONSTRUCTION OF A BATTERY ENCLOSURE SERVING THE EXISTING CONTROL BUILDING IN THE EXISTING R-1 AND THE PENDING C-2 REZONING

The Board of Zoning Appeals held a Public Hearing on May 4, 2021, to consider the request of ComEd to construct a battery enclosure that would serve the microprocessors located within the adjacent existing substation control building. Both the existing non-conforming control building and the proposed battery enclosure would encroach into the R-1 and pending C-2 rezoning minimum front setbacks specified in the Deerfield Zoning Ordinance. The Board of Zoning Appeals voted 6-0 in favor of the request.

CONSIDERATION AND ACTION ON THE REPORT AND RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR A REZONING OF THE 525 LAKE COOK ROAD PROPERTY; TEXT AMENDMENTS TO THE DEERFIELD ZONING ORDINANCE; A SPECIAL USE FOR AN ESSENTIAL SERVICES ANTENNA SUPPORT STRUCTURE AND A FRONT YARD FENCE OVER 3 FEET; AND AN AMENDMENT TO THE COMED SPECIAL USE FOR OTHER IMPROVEMENTS TO THE PROPERTY LOCATED AT 525 LAKE COOK ROAD (COMMONWEALTH EDISON)

The Plan Commission held a Public Hearing on April 22, 2021 to consider the request of ComEd to rezone the property located at 525 Lake Cook Road, a Text Amendment to the Deerfield Zoning Ordinance, a Special Use for an essential services antenna support structure and a front yard fence over 3 feet and an amendment to the ComEd Special Use for other improvements to the property. The Plan Commission voted 6-0 in favor of the request.

Scott Saef representing ComEd made a presentation showing the requested changes. The antenna structure support is 104 feet and communicates with sensors around Deerfield. It is strategically placed to minimize the visual aspect while allowing orderly substation development.

The upgraded fence will replace the existing chain link fence in the current location and will encompass the new fiber enclosure area on the eastern portion of the property. The new fence is seven-feet tall with one foot of Y-shaped barbed wire to meet security requirements. The fiber enclosures contain the fiber optic cable equipment to improve grid responsiveness and efficient backbone communication network with command central and control facilities. The battery enclosure contains batteries to serve as a backup to the upgraded electrical circuitry to support voltage optimization. The new landscaping and screening along the northern and eastern portions of the property line will provide screening of the monopole, fence, fiber enclosures and battery enclosure. It will be phased.

Trustee Jester moved to accept the reports and recommendations of the Board of Zoning Appeals and Plan Commission and direct the Village Attorney to prepare the Ordinance. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

CONSIDERATION AND ACTION ON
THE REPORT AND
RECOMMENDATION OF THE PLAN
COMMISSION ON THE REQUEST FOR
A TEXT AMENDMENT AND SPECIAL
USE TO THE I-1 OFFICE RESEARCH
RESTRICTED INDUSTRIAL DISTRICT
AND AN AMENDMENT TO A SPECIAL
USE FOR 550 LAKE COOK ROAD TO
ALLOW A CARRYOUT FOOD SERVICE
(NORTH SHORE SPORTS AND
WELLNESS)

The Plan Commission held a Public Hearing on April 22, 2021, to consider the request from North Shore Sports and Wellness to repurpose the existing school kitchen in the building located at 550 Lake Cook Road to be utilized during after school hours to prepare carryout food service to the patrons of the facility in the evenings and on weekends. The kitchen will also serve as the food preparation hub for the petitioner's other facility, the Athletico Center in Northbrook, which houses large tournaments and events. The Plan Commission voted 6-0 in favor of the request.

Mike Nekritz explained they have enjoyed their time in Deerfield. They developed a series of culinary courses that have exploded in popularity. This is a cutting-edge opportunity for students to work in the restaurant industry while learning.

Trustee Jester 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, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

CONSIDERATION AND ACTION ON
THE REPORT AND
RECOMMENDATION OF THE PLAN
COMMISSION ON THE REQUEST FOR
A SPECIAL USE TO ALLOW A
COWORKING OFFICE AT 807, 809,
AND 811 WAUKEGAN ROAD (BRICK
& MORTAR)

The Plan Commission held a Public Hearing on April 22, 2021, to consider the request for a 6150 square foot, membership based, coworking office space. The Plan Commission voted 6-0 in favor of the request.

The Appearance Review Commission held a workshop meeting on April 26, 2021, to consider the proposed signage and awning removal. The petitioners agreed with ARC's recommendations. The ARC voted 6-0 in favor subject to the stated conditions.

Andrew Nast and Adam Clabaugh, owners of Brick & Mortar, explained Deerfield would be their second location. Mr. Nast made a presentation showing the features of their Park Ridge

location. He noted Deerfield will have even more advancements. Trustee Oppenheim asked about the parking, when there are larger events. She believes it will be critical to inform the clientele where parking is available. Trustee Oppenheim believes people may get frustrated if parking is not available adjacent to the building. Trustee Metts-Childers asked how food and beverages are managed. Mr. Nast explained they partner with local establishments to offer food and beverage services. Trustee Metts-Childers noted there may be alcohol on premise, but it is handled by the restaurant. She asked if the coffee and snacks could be local as well. Trustee Oppenheim suggested contacting the DBR Chamber of Commerce.

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

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

CONSIDERATION AND ACTION ON THE REPORT AND RECOMMENDATION OF THE PLAN COMMISSION ON THE REQUEST FOR AN AMENDMENT TO DEERFIELD SQUARE PLANNED UNIT DEVELOPMENT FOR THE REDEVELOPMENT OF MULTI-TENANT BUILDING 7 WITH NECESSARY EXCEPTIONS TO PERMIT THE ESTABLISHMENT OF A RESIDENTIAL APARTMENT DEVELOPMENT AT 833 DEERFIELD ROAD IN THE SHOPS AT DEERFIELD SQUARE; A TEXT AMENDMENT TO THE DEERFIELD ZONING ORDINANCE TO PERMIT AMENITY AND UTILITY AREAS FOR RESIDENTIAL USES ON THE FIRST FLOOR OF A COMMERCIAL PLANNED UNIT DEVELOPMENT AS A SPECIAL USE IN THE C-1 VILLAGE CENTER DISTRICT; A TEXT AMENDMENT TO THE DEERFIELD ZONING ORDINANCE TO ALLOW IDENTIFICATION SIGNAGE FOR RESIDENTIAL USES WHEN PART OF A PLANNED UNIT, AND A RESUBDIVISION OF THE LOTS IN THE DEERFIELD SQUARE PLANNED

The Plan Commission held a Public Hearing on May 13, 2021, to consider the request for an amendment to the Deerfield Square PUD to permit the redevelopment of building 7 for a 6-story, 50-unit residential apartment building with the necessary exceptions, a Text Amendment to permit amenity and utility areas for residential uses on the first floor of a Commercial PUD as a Special Use in the C-1 Village Center District; a Special Use for amenity and utility areas for residential uses on the first floor of a Commercial PUD in the C-1 Village Center District; a Text Amendment to allow identification signage for residential uses when part of a PUD in the C-1 Village Center District and a resubdivision of the Deerfield Square property. The Plan Commission voted to the approval of the amendment to the PUD and the preliminary development plan of establishing a residential apartment building with aforementioned exceptions, Text Amendments and Special Uses. The Plan Commission recommended approval of the resubdivision of the Deerfield Square property.

The Trustees previously requested 10 percent affordable units. The petitioner stated they need an additional floor to accommodate the Village's request, making the building six stories, 50 units with 5 affordable units.

The Appearance Review Commission held a

UNIT DEVELOPMENT IN THE C-1
VILLAGE CENTER DISTRICT –
(KIRBY LIMITED PARTNERSHIP)

workshop meeting on May 24, 2021 and voted 5-0 to deny the request.

Mayor Shapiro noted when the project was first introduced, there were 40 units including 2 affordable units. The Board at the time said there were not enough affordable units. The petitioners came back and said it would be difficult financially. They went back to the Plan Commission for a revision to add an additional story so the building would have 50 units with 5 affordable units. The Plan Commission voted 4-3 to deny the request.

Chris Siavelis from CRM Properties explained construction costs continue to rise and in order to meet the 10 percent density, they need 50 units. Mr. Siavelis stated the additional level is about the same height as the office building at 740 Waukegan Road. Mr. Siavelis reported they are also asking for a resubdivision of Deerfield Square, so they can obtain the most viable financing for the project.

Mr. Street read two public comments received prior to the meeting.

Howard Handler, 740 Overland Trail, is in support of the proposal.

Myra Antman, South Commons Condo Association, expressed concern about the height and size of the building in a small space, guest parking and the major congestion during construction and driving through the residential area to the south. Ms. Antman understands the original proposal had 40 units. She suggested the petitioners may qualify for Federal incentives if 20 percent of the units are affordable. She believes the proposed building will detract from what makes Deerfield so appealing.

Jeff Malk from CRM Properties explained they cannot get affordable tax incentives or credits. Mr. Siavelis stated residential uses generate less traffic than retail/restaurant uses.

Trustee Seiden asked why the petitioner did not come before the Board initially with a 6-story building. Mr. Siavelis noted they were told the affordable units was 5 percent not 10 percent and were concerned about the covered parking ratio to number of units. The height variance was a lesser request.

Trustee Oppenheim appreciates that the proposal was tailored to what the Trustees knew about affordable housing at the time. The Trustees requested more so the petitioners came back with a proposal that works financially for them and gives the Village what we want. She was happy with 5 percent affordable housing, but if they can give us 10 percent, they made the effort. The Trustees will have the latest info from Plan Commission on the affordable housing Ordinance. One thing they discussed was incentives. These developers have not asked for incentives from Village. One incentive typically offered is a density incentive which is often reached by adding an additional story. Trustee Oppenheim knows the Plan Commission was not happy with the increased density, but she understands what has gone on in the process and knows the tradeoffs. Trustee Oppenheim was convinced by the comparative slide of the office building and proposed

apartment building height. She does not believe it will be an eyesore and the site can accommodate it. Mr. Malk noted this is a transit-oriented development and they are still meeting the code requirements for parking.

Trustee Benton noted the Village has discussed transit-oriented developments for a long time and is in favor of the project but is disturbed by the extra floor. He believes there is too much mass. Trustee Benton noted the Village does not currently have an affordable housing Ordinance. He is in favor of original plan with consideration of how it will fit with the affordable housing Ordinance currently under consideration by the Village.

Trustee Jacoby is not in favor of the 6-story building. After working many months on the affordable housing Ordinance, she thinks the original proposal meets what the Trustees will be presented with. They already met the 5 percent affordable units. The height of the building is too high for where at this location.

Mayor Shapiro noted Village does not have affordable housing Ordinance right now. When anyone is saying they followed the 5 percent rule, there is not 5 percent rule per se. It is not codified at this point. Mayor Shapiro noted that is not part of the Village Code. Trustee Oppenheim believes that because the Trustees are discussing this request and the proposed Ordinance at same time, we need to be careful to not set a precedent. We need to be fair to these petitioners and not demand something from them that we are not demanding from others. Mayor Shapiro agreed the timing is a bit awkward.

Trustee Metts-Childers fully supports the project, but does not support the extra story. It brings in more traffic and is visually different than the rest of the Village. Trustee Seiden agrees. He questioned whether to approve a 5-story building and then determine if it meets the affordable housing requirements. Trustee Seiden suggested compromising with 3 affordable units rather than 2 or 5. Trustee Jester is not in favor of the building.

Mayor Shapiro noted this is a project at the train station and it is meant to have higher density. If you add density, this is where to add it. This would give Deerfield 10 percent affordable housing. There is nothing that would be affected by the additional 11 feet. Mayor Shapiro does not want to lose the opportunity to have the apartments with 10 percent affordable units.

Mr. Siavelis expressed disappointment. This has been in process for nearly a year. They have been guided in various directions throughout the process. They lost rent on the existing retail building for nearly a year. Mr. Siavelis believes the whole process has been unfortunate and unfair to petitioners. Mayor Shapiro noted the Village asked the petitioners to come back with 10 percent affordable units. Trustee Jester noted the Village asked for 10 percent affordable units with 5 stories, not 6 stories. Trustee Oppenheim noted this is a business proposition and they want the building to work. The Village needs to accept that they cannot have 10 percent affordable units in a 5-story building.

Mr. Elrod explained the Board can direct Ordinances to be consistent or not consistent with the Plan Commission's recommendation. Trustee Metts-Childers questioned whether there is any

way to make this viable, when looking at the rent variance between affordable and regular housing. Mr. Malk stated there are very slim margins on apartment business as they are driven by lenders. If we cannot hit certain margins, lenders will not lend on this project. Mr. Siavelis noted they went through significant costs for sound and vibration mitigation of the train. In addition, the costs for materials have skyrocketed. Margins are getting squeezed and they cannot lock in any prices.

Mr. Siavelis requested separating the resubdivision motion from the request. Mr. Elrod asked why they would need the resubdivision if they are not moving forward with the apartment building. Mr. Siavelis explained there will be other scenarios in Deerfield Square that will need the resubdivision. Their current loan is up for maturity and they want a new lender to consent to the new subdivision. Mr. Street noted if the resubdivision was denied, the petitioner would need to wait one year before making the same request.

Trustee Oppenheim noted this is a development proposed for an area that has been difficult to keep full since the beginning. It is an odd parcel of land. We know and have agreed that we want a transit-oriented development. This is the most appropriate spot for it. This would also present an opportunity for affordable housing, revitalize the downtown area and bring in different people. We are arguing over 11 feet of height in the building. She asked if it is worth it to give up the things we want for 11 feet of height in a building next to the railroad tracks and not contiguous to other buildings. Mayor Shapiro added he is concerned about losing the opportunity to have a great development.

Trustee Jacoby noted the petitioner did not have any affordable housing units when they originally appeared before the Plan Commission. They came back with 5 percent affordable units based on the Village's request, which was approved by Plan Commission and sent to the Board. The Board did not want to accept 5 percent. The Petitioner was happy with 40 units and 5 percent affordable units at that point.

Trustee Benton is happy with development and use, but the extra floor is a mass that is unacceptable. He believes the Village needs to work on the affordable housing agreement. Mr. Siavelis stated the sound and vibration mitigation costs are huge. In addition, things have changed and the building material prices have skyrocketed. A 40-unit building is a sub 6 percent yield on cost, and not acceptable to lenders.

Trustee Metts-Childers asked if the petitioner would construct the 5-story building if it was approved. Mr. Siavelis stated it is all about density. Mr. Malk noted the sound and vibration mitigation is half million dollars. Trustee Metts-Childers noted the difference in height does not have to do with the affordable housing request. Mr. Malk stated the addition of 2 affordable units is also costly. The gap plus the increase in cost offset each other.

Trustee Seiden moved to table the motion. Trustee Oppenheim questioned what would change. Mayor Shapiro explained it would give us all more time to think about it and the consequences of voting for or against the proposal. The Trustees may need to think through the affordable housing proposal. Mr. Malk stated this project is about the long-term viability of downtown

Deerfield. He believes they need to build a project that can be financed and assist the retailers in the downtown. This is not an incredible opportunity to make money, but to keep downtown viable. This is not a money maker. Trustee Jester seconded the motion. The motion to table passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Seiden (5)

NAYS: Oppenheim (1)

Mr. Street explained this is an indefinite table which can be taken off table at any meeting. Mr. Elrod noted the Village needs a Public Hearing and public notice to not be stale. Mr. Street needs to receive a letter within the next three months with new information to put this on the agenda. Mr. Elrod noted this item can be removed from the table and put on a subsequent agenda. The motion maker intended it to be on the next agenda. Mr. Street will put this item on next Village Board agenda for further consideration.

Trustee Oppenheim moved to accept the report and recommendation of the Plan Commission regarding the resubdivision and prepare documents for approval. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

APPEAL OF THE APPEARANCE REVIEW COMMISSION'S DECISION TO DENY BUILDING RENOVATIONS FOR 833 DEERFIELD ROAD (DEERFIELD SQUARE RESIDENTIAL) The Appearance Review Commission held a workshop meeting to consider the request for a 6-story, 50-unit apartment building. The ARC voted 5-0 to deny the request.

Trustee Seiden moved to table to next meeting. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Seiden (5)

NAYS: Oppenheim (1)

CONSIDERATION AND ACTION ON THE REPORT AND RECOMMENDATION OF THE PLAN COMMISSION TO ADOPT TEXT AMENDMENTS TO THE ZONING ORDINANCE FOR AN INCLUSIONARY AFFORDABLE HOUSING ORDINANCE The Plan Commission held four workshop meetings to discuss an inclusionary affordable housing Ordinance and a Public Hearing on May 13, 2021, and reached a consensus on the framework for an inclusionary affordable housing Ordinance including a worksheet to help facilitate discussion.

Trustee Jester moved to accept the report of the Plan Commission and hold a Committee of the Whole meeting on June 16, 2021, at 3:30 p.m. for further discussion. Trustee Oppenheim seconded the motion.

Mr. Street read the Public Comment received prior to the meeting.

Howard Handler, 1730 Overland Trail, is opposed to the proposed mandatory inclusionary Zoning Ordinance. It is expensive to administer and does little to address affordable housing. Mr. Handler believes the Ordinance will increase the cost of other units and have adverse effects on housing. Mr. Handler believes the Village needs to reduce and relax zoning codes

The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

CONSENT AGENDA

<u>ORDINANCE O-21-19 AUTHORIZING A TEXT AMENDMENT TO THE ZONING ORDINANCE FOR SHORT TERM RENTALS – 2R</u>	An Ordinance authorizing a Text Amendment to the Zoning Ordinance for short term rentals. Second Reading. The intent is to clarify short term rentals and reduce any ambiguity in the policy to prohibit short term rentals in the Village.
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<u>AUTHORIZATION FOR THE CHIEF OF POLICE TO SIGN AGREEMENT WITH FIRST RESPONDERS WELLNESS CENTER</u>	Authorization for the Police Chief to sign an agreement with First Responders Wellness Center.
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<u>RESOLUTION R-21-12 PROVIDING VILLAGE PERSONNEL DIRECTION TO PROVIDE ADDITIONAL FLEXIBILITY TO FOOD AND BEVERAGE SERVICES ESTABLISHMENTS TO FACILITATE OUTDOOR SERVICE DURING COVID-19 EMERGENCY (EXTENSION #3)</u>	A Resolution providing direction to Village personnel to provide additional flexibility to food and beverage service establishments to facilitate outdoor service during the Covid-19 emergency. This would provide an extension to the current Resolution that will expire at the end of the month.
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<u>RESOLUTION R-21-13 DESIGNATING DEERFIELD BANK AND TRUST AS A DEPOSITORY OF PUBLIC FUNDS</u>	A Resolution designating Deerfield Bank and Trust as a depository of public funds. This Resolution updates the authorized signers for the account.
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<u>AUTHORIZATION TO ACCEPT EQUIPMENT PURCHASE AND SOFTWARE LICENSE ADDENDUM BETWEEN DEERFIELD POLICE DEPARTMENT AND WATCHGUARD</u>	The Board previously authorized the purchase of nine digital in-car video systems on March 15, 2021. Since that approval, the Village received an equipment purchase and software license addendum.
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RESOLUTION R-21-14 APPROVING A VILLAGE MANAGER EMPLOYMENT AGREEMENT AND AUTHORIZING THE SUBORDINATION OF A LOAN A Resolution re-appointing Kent Street as Village Manager of the Village of Deerfield.

Trustee Benton moved to accept the Consent Agenda and adopt the Ordinance and Resolutions. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

RESOLUTION R-21-15 APPROVING A FINAL PLAT OF RESUBDIVISION FOR 755 KIPLING PLACE The Plan Commission held a workshop meeting on April 22, 2021, to consider the request of the petitioners for approval of a final plat of resubdivision for 755 Kipling Place into two lots.

The Plan Commission voted 5-0 in favor of the request.

Trustee Jacoby moved to adopt the Resolution approving a final plat of resubdivision for 755 Kipling Place. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

CONSIDERATION AND ACTION OF EXTENSION OF MAYOR SHAPIRO'S DECLARATION OF EMERGENCY DATED MAY 3, 2021 Mayor Shapiro 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 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 June 22, 2021 Board of Trustees meeting. Mr. Elrod noted the governor's declaration goes through the end of the month.

Trustee Oppenheim moved to extend the Mayor's May 3, 2021 Declaration of Emergency until the end of the June 22 2021 meeting of the Village Board. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

DISCUSSION

NW MUNICIPAL CONFERENCE

Mayor Shapiro and other mayors from the Northwest Municipal Conference met with Senator Tammy Duckworth. It was a wonderful experience. Senator Duckworth discussed the distribution of local funds, police reform and infrastructure.

Mayor Shapiro reported the Northwest Municipal Conference is looking for Trustees and elected officials to serve on various committees. Please let Mr. Street know if you are interested.

MEMORIAL DAY SERVICE

Mayor Shapiro participated in the meaningful and touching Memorial Day service with the American Legion.

PUBLIC MEETINGS

Trustee Jester noted that on or about June 11, 2021, Governor Pritzker may change the remote meeting requirements. He hopes it will be possible to have the Committee of the Whole meeting in person on June 16, 2021. Mayor Shapiro believes the July Committee of the Whole meeting will most likely be in person. He is not sure if everyone will be comfortable meeting in person on June 16, 2021. Trustee Metts-Childers noted some children are not vaccinated. She would prefer continuing to meet via Zoom in June. Trustee Oppenheim suggested polling the Board, as Trustee Metts-Childers raised a valid concern.

NEXT MEETING

Mr. Street reported the next meeting will be held on Tuesday, June 22, 2021. He noted the first meeting in July will also be held on a Tuesday due to the July 4th holiday.

COMMITTEE OF THE WHOLE

Mr. Street noted the next Committee of the Whole meeting will take place on June 16, 2021. Mayor Shapiro noted the Trustees will discuss capital projects and the affordable housing report.

PUBLIC COMMENTS

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

ADJOURNMENT

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

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

Board of Trustees Meeting

June 7, 2021

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NAYS: None (0)

The meeting was adjourned at 9:45 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Tuesday, June 22, 2021, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk