

June 20, 2022

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on June 20, 2022 at 7:30 pm 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  
Rebekah Metts-Childers  
Mary Oppenheim

Absent: William Seiden

and that a quorum was present and in attendance. Also present were Acting Village Manager Andrew Lichterman and Steven Elrod, Village Attorney.

PLEDGE OF ALLEGIANCE

Mayor Shapiro led those in attendance in reciting the Pledge of Allegiance.

APPOINTMENTS

Commission.

The Volunteer Engagement Commission recommended appointing Sara Lubezny to the Plan

Trustee Oppenheim moved to accept the recommendation of the Volunteer Engagement Commission and appoint Sara Lubezny to the Plan Commission. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim (5)

NAYS: None (0)

APPOINTMENTS

Community Relations Commission.

The Volunteer Engagement Commission recommended appointing Gabriel Nagy to the

Trustee Metts-Childers moved to accept the recommendation of the Volunteer Engagement Commission and appoint Gabriel Nagy to the Community Relations Commission. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim (5)

NAYS: None (0)

DOCUMENT APPROVAL

Trustee Oppenheim moved to approve the minutes from the June 6, 2022 Board of Trustees meeting.

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

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the bills and payroll dated June 20, 2022. Trustee Metts-

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

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim (5)

NAYS: None (0)

PUBLIC COMMENT

There was no public comment.

REPORTS

There were no Reports.

CONSENT AGENDA

ORDINANCE O-22-23 AUTHORIZING A SIGN EXCEPTION TO ALLOW TWO GROUND SIGNS TO HAVE A GREATER DEPTH THAN ALLOWED BY ARTICLE 9.01-B,9,B OF THE ZONING ORDINANCE FOR OLD NATIONAL BANK AT 725 WAUKEGAN ROAD An Ordinance authorizing a sign exception to allow two Old National Bank ground signs with a depth of 23.5 inches. The sign exception will allow the petitioner to use the two existing bases and the aluminum sign structures from the First Midwest Bank ground signs and install new sign faces for Old National Bank.

RESOLUTION R-22-34 AUTHORIZING COMCAST FRANCHISE AGREEMENT RENEWAL A Resolution authorizing the renewal of a franchise agreement with Comcast for a term of ten years.

RESOLUTION R-22-35 RE. CLOSURE OF A PORTION OF WAUKEGAN ROAD FOR THE 4TH OF JULY PARADE A Resolution authorizing the closure of a portion of Waukegan Road for the 4<sup>th</sup> of July parade.

Trustee Benton moved to approve the Consent Agenda and adopt the Ordinances and Resolution. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim (5)

NAYS: None (0)

OLD BUSINESS

ORDINANCE O-22-24 AUTHORIZING 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 An Ordinance authorizing a Special Use to permit the establishment of a recreational cannabis facility for Curaleaf at 677 Lake Cook Road in the Deerfield Depot PUD including the following exceptions: 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 Oppenheim moved to adopt the Ordinance. Trustee Berg seconded the motion. The motion passed by the following vote:

AYES: Berg, Jacoby, Metts-Childers, Oppenheim (4)

NAYS: Benton (1)

NEW BUSINESS

RESOLUTION R-22-36 APPROVING AN INDEMNIFICATION AGREEMENT WITH THE VILLAGE OF NORTHBROOK REGARDING THE CONTINUED EMPLOYMENT OF A PART-TIME EMPLOYEE A Resolution requested by the Deerfield Police Department for approval of an indemnification agreement with the Village of Northbrook regarding the continued employment of a part-time employee in the Telecommunications Department.

Deputy Chief Brian Budny explained the Village of Northbrook requested an indemnification agreement for a part time dispatcher that has worked for the Village of Deerfield since 1995.

Trustee Oppenheim moved to adopt the Resolution approving an indemnification agreement with the Village of Northbrook regarding the continued employment of a part-time employee. Trustee Metts-Childers seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim (5)

NAYS: None (0)

ORDINANCE O-22-25 AMENDING SECTION 1-25 OF THE MUNICIPAL CODE OF THE VILLAGE OF DEERFIELD, ILLINOIS, 1975, AS AMENDED, TO ALLOW FOR RESTITUTION An Ordinance amending Section 1-25 of the Municipal Code of the Village of Deerfield, Illinois, 1975, as amended, to allow for Restitution.  
Deputy Chief Budny explained during a recent case

the judge mentioned the Village does not have an Ordinance to get restitution. This Ordinance affords the Village the opportunity to ask for restitution and for the judge to impose restitution.

Trustee Oppenheim moved to adopt the Ordinance amending the Municipal Code of the Village of Deerfield, Illinois, as amended, to allow for restitution. Trustee Berg seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim (5)

NAYS: None (0)

RESOLUTION R-22-37 TO AWARD THE A Resolution to award the contract for the 2022 CONTRACT FOR 2022 WATER SYSTEM Water System SCADA upgrades to Concentric SCADA UPGRADES (NTE \$206,410) Integration in an amount not to exceed \$206,410.

Assistant to the Director of Public Works and Engineering, Tyler Dickinson, explained the Village utilizes a Supervisory Control and Data Acquisition (SCADA) system to operate, monitor, and track information throughout the various water system assets; however, the Village's current SCADA system is outdated with some components near the end of their lifecycle and others that are no longer supported by their respective companies.

This work is anticipated to take nearly eight to twelve months to complete. The Department has budgeted \$150,000 in FY22 and another \$50,000 in FY23 to complete this work.

Trustee Oppenheim asked about the life span of this upgrade. Mr. Dickinson explained they are maintaining the software agreement but the components vary.

Trustee Jacoby moved to waive the competitive bidding process and award the contract for 2022 water system SCADA upgrades to Concentric Integration Inc. in an amount not to exceed \$206,410. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim (5)

NAYS: None (0)

### DISCUSSION

#### FARMER'S MARKET

Mayor Shapiro reported the Farmers Market has been very successful. Trustee Metts-Childers noted this past week was the Pride Farmers Market. It was very appreciated and the Community Relations Committee and Communications Coordinator David Fitzgerald-Sullivan did a great job.

#### FOOD TRUCK THURSDAY

The first Food Truck Thursday will take place from 4:30 p.m. – 8:00 p.m. at the Hazel Avenue parking lot of Jewett Park.

FAMILY DAYS

There is a list of events taking place on July 3<sup>rd</sup> and 4<sup>th</sup>. Mailers were sent out to residents.

JUNETEENTH

Mayor Shapiro acknowledged today is Juneteenth.

ADJOURNMENT

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

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

The meeting was adjourned at 7:48 pm.

The next regular Board of Trustees meeting is scheduled to take place on Tuesday, July 5, 2022 at 7:30 pm.

APPROVED:

---

Mayor

ATTEST:

---

Village Clerk