

July 5, 2022

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on July 5, 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

Absent: Rebekah Metts-Childers
William Seiden

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

PLEDGE OF ALLEGIANCE

Eagle Scout Jack Aronson led those in attendance in reciting the Pledge of Allegiance. Mr. Aronson's Eagle Scout project included building a garden and play area for Shriner's Hospital. His involvement included everything from creating a blueprint and taking measurements to creating a video for fundraising. He is thankful for growing up in Deerfield and is honored to share with the Village.

MOMENT OF SILENCE

Those in attendance observed a moment of silence in memory of the victims of the Highland Park mass shooting.

Trustee Oppenheim is very frustrated about the atrocities that happened in Highland Park.

Mayor Shapiro read a the following statement: Yesterday, our friends and neighbors in Highland Park experienced an unimaginable and senseless shooting. As a community, we extend our heartfelt support to all those who have been and will be forever impacted.

The suspect has been apprehended. We are thankful for law enforcement's prompt action, including police, fire, first responders, medical personnel, and the many heroes in the parade audience.

Working with other agencies, we will continue to provide resources and assistance to the City of Highland Park, while making sure we have necessary resources for our safety here.

Our community has always been resilient and proud. We have always supported one another and will continue to do so. Rest assured, the safety of this Village is always the first concern of me, the Board and our staff. We can't do it and don't do it alone. We partner with our sister local

governments, regional communities and task forces. We also jointly train and communicate with them on a regular basis in order to protect this Village.

To Highland Park, our community grieves with you, we support you and we stand by you. Seven innocent lives were taken and many were injured and even more whose lives will be forever changed. We are committed to doing what we can to stop these senseless shootings and helping those who are lost before they act out with deadly violence.

Please take time to tell your family that you love them.

DOCUMENT APPROVAL

Trustee Oppenheim moved to approve the minutes from the June 20, 2022 Board of Trustees meeting.

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

TREASURER'S REPORT

Village Treasurer Eric Burk presented highlights from the Treasurer's Report for May, representing

42 percent of the fiscal year. Net sales tax decreased from last month, which is typical as sales relate to a shorter month. Water and sewer billings reflect lower usage months. Hotel tax shows a significant increase from last month, but is still down from pre-COVID amounts. State income tax increased as May receipts related to amounts IDOR received in April. The Village received a portion of Lake County property tax. Vehicle license sales began in May and continue through the end of June. Notable expenditures in May include engineering & construction costs, annual general liability insurance and debt service payments. Police Pension Fund assets were transferred to Illinois Police Officers' Pension Investment Fund as required by recent legislation.

BILLS AND PAYROLL

Trustee Benton moved to approve the bills and payroll dated July 5, 2022. Trustee Oppenheim

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

AYES: Benton, Berg, Jacoby, Oppenheim (4)

NAYS: None (0)

PUBLIC COMMENT

Village resident Arnold Footle thanked the Village for the changing the venue for the fireworks but believes there needs to be a better way to manage exiting the venue for both pedestrians and vehicles.

Mr. Street reported the Village received an email from resident Howard Handler, who supported the decision to close down Family Days.

REPORTS

There were no Reports.

CONSENT AGENDA

RESOLUTION R-22-38 PROVIDING VILLAGE PERSONNEL DIRECTION TO PROVIDE ADDITIONAL FLEXIBILITY TO FOOD AND BEVERAGE SERVICE ESTABLISHMENTS TO FACILITATE OUTDOOR SERVICE DURING THE COVID-19 EMERGENCY (EXT. 5) A Resolution extending the previous directive, which is set to expire, to provide restaurants greater flexibility and opportunity to continue outdoor services through December 31, 2022. Trustee Oppenheim asked if the Village is looking into making permanent changes.

Assistant Village Manager Andrew Lichterman noted this process has been very straight-forward for the Village. Most of the establishments that had temporary approvals have found it to be fruitful and have gone through the Appearance Review Commission for proper approvals. It is presented as a two-pronged approach. The first is the trial period for outdoor seating, which is approved quickly. If the establishment finds it successful, they can go through the proper channels for permanent approval.

RESOLUTION R-22-39 TO APPROVE ELYSIAN WAY SUBDIVISION IMPROVEMENTS A Resolution approving the various improvements, including the Village assuming maintenance of the roadway, sidewalk, street lighting, water main, and sanitation sewer. The HOA would assume the maintenance responsibilities of the storm sewers, detention basin, and the rain garden in the middle of the cul-de-sac.

Trustee Oppenheim moved to approve the Consent Agenda and adopt the Resolutions. Trustee Berg seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim (4)
NAYS: None (0)

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

There was no New Business.

DISCUSSION

ADJOURNMENT

There being no further business or discussion,

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Trustee Berg moved to adjourn the meeting.
Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 7:53 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, July 18, 2022
at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk