

August 2, 2021

The meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Dan Shapiro on August 2, 2021 at 7:30 p.m. in the council chambers of the Deerfield Village Hall located at 850 Waukegan Road. The clerk called the roll and announced that the following were:

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

Absent: Mary Oppenheim

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

PLEDGE OF ALLEGIANCE

Mr. Street led those in attendance in reciting the Pledge of Allegiance.

APPOINTMENT

Mayor Shapiro reported the Volunteer Engagement Commission is recommending the appointment of Phil Carlitz to the Volunteer Engagement Commission.

Trustee Benton moved to accept the recommendation of the Volunteer Engagement Commission for Phil Carlitz. Trustee Seiden seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DOCUMENT APPROVAL

Trustee Metts-Childers moved to accept the minutes from the Board of Trustees meetings from July 19, 2021. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

TREASURER'S REPORT

Village Manager Street presented highlights from from the June 2021 Treasurer's Report. Sales tax increased from the prior month due to non-recurring sales, release of pending tax related to leveling the playing field sales and a longer month. Vehicle license and the first installment of Lake County Property tax were collected during the month. Hotel tax includes current tax from all hotels plus \$6,500 of back taxes. Food & beverage tax is in line with June of 2019. Notable expenditures in June include engineering and construction costs and contributions to DBR Chamber & Lake County Visitor's Bureau. Large expenditures to come include general fund transfers, debt service payments and the police pension contribution.

BILLS AND PAYROLL

Trustee Jester moved to approve the bills and payroll dated August 2, 2021. Trustee Jacoby seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

There was no Public Comment on non-agenda items.

REPORTS

There were no Reports.

CONSENT AGENDA

ORDINANCE GRANTING RELIEF FROM ARTICLE 4.03-F,3,B OF THE DEERFIELD ZONING ORDINANCE FOR THE PROPERTY LOCATED AT 330 PINE STREET TO PERMIT THE CONSTRUCTION OF A ONE-STORY GARAGE ADDITION 6.083 FEET FROM THE SOUTH SIDE PROPERTY LINE IN LIEU OF THE MINIMUM REQUIRED 8 FEET – 1R

An Ordinance granting relief from the Deerfield Zoning Ordinance to permit the construction of a one-story garage addition 6.083 feet from the south property line in lieu of the minimum required 8 feet for the property located at 330 Pine Street in Deerfield, Illinois. First Reading.

ORDINANCE AUTHORIZING AN AMENDMENT TO THE DEERFIELD PARK PLAZA PLANNED UNIT DEVELOPMENT AND A SPECIAL USE TO ESTABLISH AN OUTDOOR SEATING AREA FOR JIMMY THAI RESTAURANT AT 405 LAKE COOK ROAD, SUITE A1 IN DEERFIELD PARK PLAZA SHOPPING CENTER (MOAIC PROPERTIES AND DEVELOPMENT LLC AND JIMMY THAI RESTAURANT

An Ordinance authorizing an amendment to the Deerfield Park Plaza PUD and a Special Use to establish a permanent 800 square foot outdoor seating area for Jimmy Thai Restaurant located at 405 Lake Cook Road, Suite A1, in the Deerfield Park Plaza Shopping Center. First Reading.

OLD BUSINESS

ORDINANCE O-21-28 AUTHORIZING A SPECIAL USE FOR AN EGG HARBOR CAFÉ RESTAURANT IN SUITE 103 IN THE 740 WAUKEGAN ROAD BUILDING IN THE SHOPS OF DEERFIELD SQUARE

An Ordinance authorizing a Special Use for a 3900 square foot restaurant with a 300 square foot outdoor dining patio for Egg Harbor Restaurant at 740 Waukegan Road, Suite 103.

Mayor Shapiro reported the petitioner has requested a waiver of the First Reading of the Ordinance.

Trustee Jester moved to waive the First Reading of the Ordinance and approve the request for a 3,900 square foot restaurant with a 300 square foot outdoor dining patio. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Seiden (5)
NAYS: None (0)

NEW BUSINESS

ORDINANCE AMENDING SECTION 7-18 OF THE MUNICIPAL CODE OF THE VILLAGE OF DEERFIELD, ILLINOIS, 1975, AS AMENDED, REGARDING PEDDLERS AND SOLICITORS

An Ordinance updating and modernizing the solicitor regulations to appropriately protect First Amendment freedoms while protecting the well-being and privacy of Deerfield Residents. The revisions update the Code so there is no longer a distinction in hours between commercial and non-commercial solicitation and establish the hours of 9:00 a.m. to 9:00 p.m. daily, to be consistent with constitutional law.

Trustee Benton asked about distribution of no solicitation placards. Assistant Village Manager Andrew Lichterman explained hard copies of the placards are available at the police department. They are also available for print in electronic communications. Trustee Benton asked about the difference between commercial and non-solicitation. Mr. Lichterman explained the Village does not charge for non-commercial solicitors. The Village asks them to let us know, but there is no registration fee. Commercial solicitors are charged a nominal \$50 fee for the season. Mr. Lichterman noted the Village issues a badge for commercial solicitors. It is helpful when the police department receives calls. Mr. Schuster explained the Village has received some complaints about the current Ordinance and these are the firm's recommendation.

Trustee Benton moved to waive the First Reading of the Ordinance and approve an Ordinance amending the Municipal Code regarding peddlers and solicitors. Trustee Metts-Childers seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Seiden (5)
NAYS: None (0)

RESOLUTION AMENDING THE A Resolution amending the Annual Fee Resolution
ANNUAL FEE RESOLUTION OF THE of the Village of Deerfield to update the peddler and
VILLAGE OF DEERFIELD REGARDING commercial solicitors fees.
PEDDLERS AND COMMERCIAL
SOLICITORS

Trustee Seiden moved to adopt the Resolution amending the Annual Fee Resolution of the Village of Deerfield regarding peddler and commercial solicitor fees. Trustee Metts-Childers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

COVID-19

Mayor Shapiro noted all Village buildings require face masks. There has been a spike in Covid cases schools and government facilities are all requiring masks regardless of vaccination status. We have an obligation to keep people safe and he urged everyone to stay safe and get vaccinated. Mayor Shapiro believes some private businesses will also require masks. Mr. Street noted the Chamber of Commerce is also supporting this effort.

ADJOURNMENT

There being no further business or discussion, Trustee Metts-Childers moved to adjourn the meeting. Trustee Jacoby seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 7:44 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, August 16, 2021, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk