

AGENDA FOR THE BOARD OF TRUSTEES
Monday, August 2, 2010, 7:30 P.M.

Call to Order
Roll Call
Pledge of Allegiance
Minutes of Previous Meeting
Bills and Payroll
Report on Departmental Objectives, Police Department
Public Comment

REPORTS

10-72 Report From the Deerfield Library Board Regarding Fall 2010 Referendum Question Seeking Financial Support for Improvements to the Deerfield Library

CONSENT AGENDA

10-61-2 Ordinance Permitting a Special Use to Allow 10,400 Square Feet of Additional General Medical/Dental Office Space in the 707 Lake Cook Road Office Building (707 Lake Cook Road Limited Partnership) –2R

10-64-1 Ordinance Approving a Special Use to Permit the Establishment of a Retail Store Over 10,000 Square Feet in Area in Cadwells Corners Shopping Center at 7 Waukegan Road (Honquest Furniture Outlet Plus) – 1R

10-69-1 Ordinance Granting a Front Yard Variation for 160 Millstone (Cohen) – 1R

OLD BUSINESS

NEW BUSINESS

10-70 Authorization to Award Bid for One New 2010 4-Wheel Drive Pick Up Truck with 8' Plow

10-71 Authorization to Award WRF Sludge Removal Contract

Items for discussion by Mayor and Board of Trustees
Reports of the Village Manager
Adjournment

July 17, 2010

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Rosenthal in the Council Chambers of the Village Hall on Monday July 17, 2010 at 7:30 p.m. The Clerk called the roll and announced that the following were:

Present: Harriet Rosenthal, Mayor
Robert Benton
Alan Farkas
Thomas Jester
Mary Oppenheim
William Seiden

Absent: Barbara Struthers

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

SPEEDY RECOVERY

Mayor Rosenthal wished Trustee Barbara Struthers a speedy recovery after an accident and surgery.

PLEDGE OF ALLEGIANCE

Nick Hamilton, Judy Nelson and Barbara Reich led those in attendance in reciting the Pledge of

Allegiance.

PRESENTATION OF PATRIOT ACT
PLAQUE

Director of Public Works and Engineering Barbara Little introduced Nicholas Hamilton, who has been employed by the Village since 2001. In addition to his

service in the Public Works department, he serves with the Army National Guard. Sergeant Hamilton presented a Patriot Act plaque to Mayor Rosenthal for the Village's support.

REPORT ON 2010 FAMILY DAYS

Judy Nelson and Barbara Reich presented highlights from 2010 Family Days. They were extremely pleased

with the results. Ms. Nelson stated that Village and Park District support were superb. The volunteers, including Rotary Club, Optimist Club and Lions Club, were amazing. They tried to obtain corporate donations to help offset the cost and will continue to try to obtain donations in the future. Ms. Nelson thanked Barbara Reich for her assistance. Ms. Reich thanked the other volunteers who helped run the events and made it truly a community event. Ms. Nelson asked for volunteers for the 2011 Family Days festivities.

MANPOWER APPOINTMENT

Trustee Oppenheim made a motion to appoint Rick Hiton to the open position on the Board of Police

Commissioners for a term expiring in November 2012. Trustee Benton seconded the motion. Mr. Hiton has been an ex-officio member of the Commission. Jim Warren is an active member and would be appointed as an ex-officio member of the Commission. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)

NAYS: None (0)

MINUTES OF PREVIOUS MEETING

Trustee Benton made a motion to approve the minutes from the July 6, 2010 Board of Trustees meeting. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)

NAYS: None (0)

BILLS AND PAYROLL

Trustee Farkas made a motion to approve the Bills and Payroll dated July 19, 2010. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)

NAYS: None (0)

TREASURER'S REPORT

Finance Director Bob Fialkowski presented highlights from the treasurer's report for the fiscal year thru June 30, 2010, representing the first two months of the fiscal year. June was a relatively down month, and hopefully things will improve as the year move forward. Building permits are up and slightly higher than projected. Water and sewer sales are lagging because they are billed every three months, and hotel tax had its second month above the prior year.

REPORT ON DEPARTMENTAL OBJECTIVES, PUBLIC WORKS AND ENGINEERING

Ms. Little provided an update on the activities of the Public Works and Engineering department. The Village did not undertake a gypsy moth spraying program this year, due to little gypsy moth activity in the past. The major capital improvement projects this year include the street rehabilitation project and the Carlisle/Carriageway infrastructure improvement project. Ms. Little explained that both projects have been impacted by the July 1, 2010 strike, and project completion dates may need to be adjusted based on the date work resumes. Ms. Little noted that Phase I engineering and approvals have been completed for the two bridge projects. They are in process of the Phase II engineering portion where construction documents will be prepared for bidding. The Deerfield Road sidewalk project is making slow progress. Construction bids for the pedestrian underpass will be opened on July 30, 2010.

Ms. Little stated the Village participated in a salt purchasing consortium. The bids received were slightly lower than last year's contract. The State bid was the same as last year.

The Water Division flushed all 1200 fire hydrants this year, 200 were repaired, and two needed to be replaced. The sewer department has been working with the northeast quadrant inflow and infiltration report to responsibly eliminate defective areas in the public sector.

Ms. Little noted that the department participates in numerous sustainable activities. The wastewater reclamation facility administration building proposal has been submitted to the US Green Council for design review. Ms. Little and members of staff have participated in the Sustainability Conference. Staff has applied for grant funding for numerous projects.

Trustee Seiden asked if utility relocation costs were included in previous cost estimates for the railroad underpass. Ms. Little responded that is part of the \$690,000 Village cost estimate. Trustee Jester asked about the Ordinance changes for the sanitary sewers. Ms. Little explained it is being reviewed internally to ensure all the rules and regulations are in accordance with one another. There will be a Committee of the Whole meeting later this summer or early in the fall to review the sewer ordinance.

PUBLIC COMMENT

Marvin Kayne, 1219 Walden Lane, requested the items he discusses to be put on the agenda. He said that Home Rule means local control and more efficient self government. Home Rule is granted to all communities of more than 25,000 residents. Property taxes are collected and spent at the local level. He questioned including pension costs from the property tax.

Mr. Kayne, Ms. Little and Mr. Street have discussed the benefits of five foot sidewalks in certain areas. Mr. Kayne believes it would be nice to have them near schools.

Mr. Kayne hopes the Village can influence the Park District into having them help the tax payers. He hopes they will not be in competition with businesses within the Village because that is against their charter. Mr. Kayne would like to see the seven pension line items removed from the property tax bill. He believes pensions should not be taking away from senior citizens to give to others. Mr. Kayne stated a tax hike is coming from the Federal government and hopes that is going to be considered by the Village.

Oscar Adler, 59 Eastwood, stated that Lake County States Attorney Mike Waller is his guest on Adler's Alley this month.

REPORTS

REPORT AND RECOMMENDATION
OF PLAN COMMISSION RE: REQUEST
FOR APPROVAL OF A SPECIAL USE
TO PERMIT THE ESTABLISHMENT
OF A RETAIL STORE OVER 10,000
SQUARE FEET IN AREA IN
CADWELLS CORNERS SHOPPING
CENTER AT 7 N. WAUKEGAN ROAD

The Plan Commission held a Public Hearing on July 8, 2010 to consider a request for approval of a special use to permit the establishment of a retail store over 10,000 square feet in area in Cadwells Corners Shopping Center. The Plan Commission voted 5-0 in favor of sending a favorable recommendation, acknowledging the temporary sign would only be for six months. Mr. Street noted that last Friday the petitioners requested the name to be changed to Honquest Weekends Only as the store would be open only Friday, Saturday and Sunday.

Trustee Jester made a motion to approve the report and recommendation of the Plan Commission and to direct preparation of an ordinance. Trustee Farkas seconded the motion. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)

NAYS: None (0)

REPORT AND REDCOMMENDATION OF THE BOARD OF ZONING APPEALS RE REQUEST FOR A FRONT YARD VARIATION FOR 160 MILLSTONE The Board of Zoning Appeals held a Public Hearing on June 15, 2010 to consider the request of Mr. and Mrs. John Cohen regarding a request for a front yard variation for the property located at 160 Millstone. The BZA voted 4-0 in favor of granting the variation.

Trustee Jester made a motion to accept the report and recommendation of the Board of Zoning Appeals. Trustee Farkas seconded the motion. Trustee Oppenheim asked about the porch dimensions. Victor Lew, architect, explained that three feet is for the overhang. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)

NAYS: None (0)

CONSENT AGENDA

ORDINANCE PERMITTING A SPECIAL USE TO ALLOW 10,400 SQUARE FEET OF ADDITIONAL GENERAL MEDICAL DENTAL OFFICE SPACE IN THE 707 LAKE COOK ROAD OFFICE BUILDING – 1R An Ordinance permitting a special use to allow 10,400 square feet of additional general medical dental office space in the 707 Lake Cook Road office building. First Reading.

ORDINANCE O-10-22 AMENDING SECTION 22-165 OF THE MUNICIPAL CODE (NO PARKING OR STANDING PLACES) RE WEST SIDE OF CARLISLE FROM THE SOUTH LINE OF DEERFIELD ROAD TO A POINT 140 FEET SOUTH – 2R An Ordinance amending section 22-165 of the Municipal Code (no parking or standing places) regarding the west side of Carlisle from the south line of Deerfield Road to a point 140 feet south. Second Reading.

Trustee Oppenheim made a motion to approve the Consent Agenda and adopt the Ordinance. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)

NAYS: None (0)

OLD BUSINESS

ORDINANCE REZONING PROPERTY AT 1313 AND 1331 WILMOT ROAD (WOODLAND PARK) AS P-1 PUBLIC LANDS DISTRICT AND AUTHORIZING AN AMENDED SPECIAL USE FOR RENOVATIONS TO WOODLAND PARK – 2R (HELD OVER FROM JULY 6TH MEETING) Ordinance rezoning the properties at 1313 and 1331 Wilmot Road (Woodland Park) as P-1 Public Lands District and authorizing an amended special use for renovations to Woodland Park. Second Reading. Held over from the July 6, 2010 Board of Trustees meeting.
Mayor Rosenthal explained the petitioner requested this item be deferred.

NEW BUSINESS

RESOLUTION R-10-12 DESIGNATING US BANK NA AS A DEPOSITORY OF PUBLIC FUNDS Mr. Fialkowski explained this is a housekeeping item. He is not changing banks; rather, he needs an up-to-date depository agreement.

Trustee Farkas made a motion to adopt the Resolution. Trustee Seiden seconded the motion. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)
NAYS: None (0)

RESOLUTION R-10-13 TERMINATING A SIGN LOCATION LEASE WITH ZEBRA OUTDOOR, INC. Mr. Street explained the Village delivered a notice to Zebra Outdoor, Inc. on July 1, 2010 informing them of the Village's intent to terminate the location lease. Mr. Coblentz added that Zebra Outdoor, Inc. did not respond. Mayor Rosenthal explained it is now at a point that their time allotment has been exceeded. Trustee Seiden added that the Village gave them ample notice about the termination.

Trustee Farkas made a motion to adopt the Resolution. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Farkas, Jester, Oppenheim, Seiden (5)
NAYS: None (0)

Trustee Oppenheim noted this item affects the budget and asked about the next step. Mr. Street explained the income generated from the rentals would have been used to support the capital program. Mr. Fialkowski explained the Village normally maintains a focus on the capital programs to ensure they do not overspend.

Trustee Seiden asked what happens with the permit. Mr. Coblentz explained the permit was issued for a structure. IDOT requires a property interest to get a permit. Now that the lease is terminated, Zebra Outdoors, Inc. no longer has property interest, and the permit is void. The Village will

communicate with IDOT and notify them about the termination. If the Village moves forward with this in the future, a new permit will need to be acquired.

APPROVAL OF METRA LICENSING
AGREEMENT FOR TUNNEL
CONSTRUCTION MAINTENANCE
AND USE AND REIMBURSEMENT
AGREEMENT FOR MCI AND ROGERS
TELECOMMUNICATION AS TO
DEERFIELD ROAD UNDERPASS
CONSTRUCTION

Mayor Rosenthal noted that Ms. Little requested this agenda item to be removed from tonight's agenda and added to the agenda for the second meeting in August.

DISCUSSION

TRUSTEE IN THE TOWN

answer questions at the Farmer's Market on Saturday, July 31.

Trustee Seiden stated that Trustees Oppenheim and Jester would be available at Trustee in the Town to

SWALCO EVENT

from 8:00 to 2:30 at Deerfield High School.

Mr. Street reported that a SWALCO hazardous materials disposal event will take place on August 7th

ADJOURNMENT

There being no further business or discussion, the meeting was adjourned at 8:25 PM.

APPROVED:

Mayor

ATTEST:

Village Clerk

**BILLS FOR THE
AUGUST 2, 2010
VILLAGE BOARD MEETING**

August 2, 2010 Board Meeting

Vendor	Invoice #	Description	Org	Obj	Total Invoice
1ST AYD CORPORATION	443091	CHERRY DEODORANT - WRF	542052	5422	840.37
1ST AYD CORPORATION	442289	PW SUPPLIES	102050	5421	349.99
1ST AYD CORPORATION	442289	PW SUPPLIES	502050	5421	349.98
1ST AYD CORPORATION	442289	PW SUPPLIES	542031	5421	349.99
					<u>1,890.33</u>
ADT SECURITY SERVICES, INC	28168776	QTRLY SERVICE (08/01/10-10/31/10)	102010	5540	108.95
ADT SECURITY SERVICES, INC	28168776	QTRLY SERVICE (08/01/10-10/31/10)	502010	5540	108.95
ADT SECURITY SERVICES, INC	28168776	QTRLY SERVICE (08/01/10-10/31/10)	542010	5540	108.94
					<u>326.84</u>
AECOM, INC	37028979	RES 29A GROUNDWATER SAMPLING	542052	5362	1,510.44
AMERICAN CHARGE SERVICE	3633071210	TAXI TICKETS	101111	5384	365.00
AMERICAN FIRST AID SERVICES INC	081186	REPLACEMENT SUPPLIES - PW GARAGE	502010	5320	69.95
AMERICAN PLANNING ASSN	075994-100502	MEMBERSHIP DUES - RYCKAERT	101330	5330	726.00
BADE PAPER PRODUCTS INC	174478-00	PAPER SUPPLIES - PW	102010	5460	219.83
BADE PAPER PRODUCTS INC	174478-00	PAPER SUPPLIES - PW	502010	5460	219.83
BADE PAPER PRODUCTS INC	174478-00	PAPER SUPPLIES - PW	542010	5460	219.84
					<u>659.50</u>
BARNES DISTRIBUTION	2144437001	WRF MAINT GARAGE STOCK	542052	5470	50.17
BARNES DISTRIBUTION	2135570001	WRF MAINT GARAGE STOCK	542052	5470	103.27
					<u>153.44</u>
BERK, LORI	286156	TREE APPLICATION REFUND	100001	4232	75.00
BOYD, MICHAEL	285850	TREE APPLICATION REFUND	100001	4232	75.00
BROGAN'S	072110	RETIREMENT PLAQUE	106010	5460	75.50
BURRIS EQUIPMENT CO.	P191689	CHAINSAW CHAINS - WRF	542052	5470	30.80
CINTAS	022107002	FLOOR MATS	106010	5320	98.65
CINTAS	022107001	MATS - VH	101111	5320	54.17
CINTAS	022844101	MATS - WRF	542052	5320	45.74
CINTAS	022103751	UNIFORMS - ANDERSEN	542052	5130	410.31
CINTAS	022103753	UNIFORMS - BERMAN	102010	5130	9.89
CINTAS	022103752	UNIFORMS - PW	101111	5130	179.91
CINTAS	022103752	UNIFORMS - PW	102010	5130	897.54
CINTAS	022103752	UNIFORMS - PW	102110	5130	112.45
CINTAS	022103752	UNIFORMS - PW	502010	5130	1,402.41
CINTAS	022103752	UNIFORMS - PW	542010	5130	793.19
CINTAS	022103752	UNIFORMS - PW	542052	5130	864.08
CINTAS	022103752	UNIFORMS - PW	702050	5130	417.58
CINTAS	022847288	UNIFORMS - PW/ENG	102010	5130	113.36
CINTAS	022847287	UNIFORMS - PW/ENG	102110	5130	79.17
CINTAS	022107011	UNIFORMS - SMITH	102010	5130	146.93
					<u>5,625.38</u>
CONTINENTAL WEATHER SERVICE	10907	WEATHER FORECASTING - JUL 10	102010	5365	37.50
CONTINENTAL WEATHER SERVICE	10907	WEATHER FORECASTING - JUL 10	502010	5365	37.50
CONTINENTAL WEATHER SERVICE	10907	WEATHER FORECASTING - JUL 10	542051	5365	37.50
CONTINENTAL WEATHER SERVICE	10907	WEATHER FORECASTING - JUL 10	542052	5365	37.50
					<u>150.00</u>
COZZA, MICHELLE	256712	DEPOSIT REFUND/TREE MIT REF - 906 KENTON	100001	4462	1,750.00
COZZA, MICHELLE	256712	DEPOSIT REFUND/TREE MIT REF - 906 KENTON	910000	2410	2,000.00
					<u>3,750.00</u>
CRAFTWOOD LUMBER CO.	120167	OUTLETS, WALL PLATES	502010	5320	34.85
CSG SYSTEMS, INC	66306	CREDIT MEMO	502010	5335	(13.91)
CSG SYSTEMS, INC	66306	CREDIT MEMO	542010	5335	(6.28)
CSG SYSTEMS, INC	66306	CREDIT MEMO	582030	5390	(2.24)
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	101111	5335	1,441.16
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	101111	5337	2,906.64
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	101111	5386	21.07
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	101210	5387	21.07
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	101210	5387	189.63
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	502010	5335	27.78
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	502010	5335	240.73
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	502010	5337	56.45
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	502010	5337	479.59
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	542010	5335	12.54
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	542010	5335	108.72
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	542010	5337	25.49
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	542010	5337	216.58
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	582030	5337	9.10
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	582030	5337	77.35
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	582030	5390	4.48
CSG SYSTEMS, INC	65440	U/B STMTS & LATE NOTICES ET AL: MAY 10	582030	5390	38.83
					<u>5,854.78</u>

August 2, 2010 Board Meeting

Vendor	Invoice #	Description	Org	Obj	Total Invoice
DAVE BACHRACH/TOOLS & EQUIPMENT	25138	REPLACEMENT TOOLS	702050	5440	34.09
DBR CHAMBER OF COMMERCE	8898	VILLAGE/CHAMBER SOFTBALL RECEPTION	101210	5410	111.51
DEERFIELD PARK DISTRICT	17972070810	06/30/10 JOINT BOARD BBQ	101210	5387	82.83
DEERFIELD PUBLIC LIBRARY	17974071510	FINE ARTS COMM - "ART OF SPAIN"	101210	5387	250.00
DEHNE LAWN & LEISURE INC	91510	LAWN MOWERS	102037	5810	599.90
DELTA TECHNICAL PRODUCTS CO	67554	CALIBRATION OF GAS METER	542052	5322	80.00
DEMUTH INC	HP1153	INSTALL AND BORE CABLE	102050	5365	2,200.00
DEPENDABLE FIRE EQUIPMENT INC	113546	FIRE EXTINGUISHER	106010	5460	116.00
DOUGLAS TRUCK PARTS	10701	BRAKE PAD SET #604	702050	5470	132.24
EDIBLE ARRANGEMENTS - RIVERWOODS	33234	NEWBORN ARRANGEMENT	106010	5460	61.00
ELITE OFFICE PRODUCTS	361809	OFFICE SUPPLIES	106010	5450	142.64
ENRICO MOSCONI LANDSCAPE CONTRACTORS,INC	T9920	LANDSCAPING / MAINTENANCE	102037	5914	5,797.00
FAMILY SERVICE: PREV. EDUC & COUNSELING	27395063010	EAP - JUN 10	101111	5365	360.00
FBI NATIONAL ACADEMY ASSOCIATES	100110	REGISTRATION FEE - WILK	106034	5212	200.00
FEDERAL EXPRESS CORP	7-155-69487	SHIPPING	106010	5337	20.20
FEDERAL EXPRESS CORP	7-140-81842	SHIPPING	106010	5337	63.03
					83.23
FELDMAN, HOWARD OR STACY	286222	TREE APPLICATION REFUND	100001	4232	75.00
FOOTSTONE, INC.	100131082110	FARMERS MRKT PERFORMANCE - 08/21/10	101210	5387	500.00
GB SPRINKLER SYSTEMS INC	27019	SPRINKLER REPAIRS	102037	5914	2,991.50
GHA TECHNOLOGIES, INC	605020	VIDEO CAPTURE DEVICE FOR BOARD ROOM	101210	5460	142.00
GRAND PRIX CAR WASH	063010	SQUAD CAR WASHES	106034	5326	86.40
GRANGER, DAVID	103154	FARMERS MRKT PERFORMANCE - 09/04/10	101210	5387	500.00
GREENVIEW GROUP OF ILLINOIS	211914	DEPOSIT REFUND - 1132 OXFORD	910000	2410	2,000.00
GREENVIEW GROUP OF ILLINOIS	211914	DEPOSIT REFUND - 1132 OXFORD	910000	2423	500.00
GREENVIEW GROUP OF ILLINOIS	173580	DEPOSIT REFUND - 122 PLUM TREE	910000	2410	2,000.00
GREENVIEW GROUP OF ILLINOIS	192520	DEPOSIT REFUND - 146 GREENBRIAR DR	910000	2410	1,500.00
GREENVIEW GROUP OF ILLINOIS	160939	DEPOSIT REFUND - 1476 BERKLEY CT	910000	2410	1,500.00
GREENVIEW GROUP OF ILLINOIS	42745	DEPOSIT REFUND - 618 WARWICK	910000	2410	2,000.00
GREENVIEW GROUP OF ILLINOIS	197075	DEPOSIT REFUND - 626 APPLETREE	910000	2410	1,000.00
					10,500.00
H & H ELECTRIC CO.	17408	REPLACE DAMAGED STREET LIGHT	102050	5421	2,219.90
HANSEN, JEFFREY	103156071410	TUITION REIMBURSEMENT	101330	5122	270.00
HD SUPPLY WATERWORKS	1578409	SEWER GRATES	542031	5421	840.00
HIGHLAND PARK FORD	086019	A/C FAN RELAY #9 POLICE	702050	5470	124.64
HOME DEPOT CREDIT SERVICES	3072076	GRILL BRUSH	106010	5460	8.97
HYMAN, JEFF & RACHEL	277324	TREE MITIGATION REFUND - 1134 SOMERSET	100001	4462	475.00
IDLEWOOD ELECTRIC SUPPLY INC	847748	BALLASTS - VH	101111	5470	84.45
IDLEWOOD ELECTRIC SUPPLY INC	845843	FLUORESCENT LIGHT BULBS	542052	5320	117.00
					201.45
ILLINOIS EPA	399910707	WATER SUPPLY TESTING (07/01/10-06/30/11)	502031	5365	642.40
ILLINOIS SECRETARY OF STATE	TC-461	TITLE & NEW PLATES (#TC-461)	101210	5387	194.00
IMAGISTICS INTERNATIONAL, INC.	724451471	COPIER MAINT	106010	5322	203.59
JIGGLEJAM PRODUCTIONS	100081410	FARMERS MARKET PERFORMANCE - 08/14/10	101210	5387	800.00
JIM DANDY CLEANERS	JA-06-002503	BLANKET CLEANING	106010	5322	40.00
JOHNSON, MARK & MINDY	189374	DEPOSIT REFUND - 1433 AMBLESIDE	910000	2410	2,500.00
JORDAN, KAREN	103153080710	FARMERS MRKT PERFORMANCE - 08/07/10	101210	5387	650.00
JP COOKE COMPANY	75063	SIGNATURE STAMP	106010	5460	42.65
JULIE INC	06-10-0437	LOCATES - JUN 10	102010	5320	132.08
JULIE INC	06-10-0437	LOCATES - JUN 10	502010	5320	132.09
JULIE INC	06-10-0437	LOCATES - JUN 10	542010	5322	132.08
					396.25
KALE UNIFORMS	465923	APPAREL	106010	5130	9.13
KALE UNIFORMS	465685	APPAREL	106010	5130	58.00
KALE UNIFORMS	464809	APPAREL	106010	5130	119.50
KALE UNIFORMS	464807	APPAREL	106034	5130	4.99
KALE UNIFORMS	464527	APPAREL	106034	5130	11.50
KALE UNIFORMS	466374	APPAREL	106034	5130	13.92
KALE UNIFORMS	464528	APPAREL	106034	5130	23.00
KALE UNIFORMS	464508	APPAREL	106034	5130	70.55
KALE UNIFORMS	465423	APPAREL	106034	5130	95.46
KALE UNIFORMS	466373	APPAREL	106034	5130	107.65
KALE UNIFORMS	463989	APPAREL	106034	5130	114.00
KALE UNIFORMS	465123	APPAREL	106034	5130	151.95
					779.65
KAPLAN TRUCKING & PAVING CO INC	3506	COLD ASPHALT	102050	5421	1,350.00
KELLY, ROBERT	70511	DOOR REPAIR AT TRAIN STATION	102038	5320	469.63
KELLY, ROBERT	70510	TRAIN SCHEDULE DISPLAY CASE	102038	5320	2,450.00
					2,919.63

August 2, 2010 Board Meeting

Vendor	Invoice #	Description	Org	Obj	Total Invoice
KONKE ELECTRIC LLC	645	NEW HEAT CONTROLS	542010	5320	1,225.00
LAKE COUNTY RECORDER	2010-00029299	LIEN RELEASE FEE - JUN 10	502010	5365	29.00
LAWSON PRODUCTS INC	9374041	STOCK	702050	5470	134.88
LINDENHURST EXPLORERS	2010	DUES	106010	5330	250.00
M & M CYCLERY, INC.	21240	EQUIPMENT MAINT	106010	5322	119.98
M & N SUPPLY	1743	ASPHALT BINDER	102050	5421	715.87
MASTER BREW	1208098	COFFEE	106010	5460	135.69
MCHENRY ANALYTICAL WATER LABORATORY, INC	25044	NPDES REQUIRED LAB TESTING	542052	5460	778.40
MENONI & MOCOgni, INC.	918460	BLACK DIRT	502050	5421	152.55
MENONI & MOCOgni, INC.	919687	BLACK DIRT	502050	5421	168.75
MENONI & MOCOgni, INC.	912705	BLACK DIRT PICK UP	102050	5421	107.55
MENONI & MOCOgni, INC.	94500237	CONCRETE	102050	5421	634.50
MENONI & MOCOgni, INC.	94518893	CONCRETE	502050	5421	936.00
MENONI & MOCOgni, INC.	918820	CONCRETE BLOCKS	502050	5421	18.88
MENONI & MOCOgni, INC.	919230	CONCRETE MIX	102050	5421	21.30
MENONI & MOCOgni, INC.	12185	CRUSHED STONE	502050	5421	866.97
MENONI & MOCOgni, INC.	12089	CRUSHED STONE	602019	5390	433.01
MENONI & MOCOgni, INC.	917242	FLAGSTONE	602019	5390	705.90
MENONI & MOCOgni, INC.	12028	SAND	502050	5421	527.74
MENONI & MOCOgni, INC.	12093	SAND, CHIPS	602019	5390	828.79
					5,401.94
NORTHSHORE UNIVERSITY HEALTHSYSTEM	062910	RANDOM DRUG SCREENING	106010	5363	120.00
NORTHSHORE UNIVERSITY HEALTHSYSTEM	062910-1	RANDOM DRUG SCREENING	106010	5363	570.00
					690.00
OFFICE DEPOT	525462906001	OFFICE SUPPLIES	101111	5450	39.57
OFFICE DEPOT	525480868001	OFFICE SUPPLIES	101111	5450	46.01
OFFICE DEPOT	524950217001	OFFICE SUPPLIES	106010	5450	70.35
					155.93
O'LEARY'S CONTRACTORS EQUIPMENT & SUPPLY	1-375748-03	RENTAL EQUIPMENT	102050	5310	188.00
O'LEARY'S CONTRACTORS EQUIPMENT & SUPPLY	1-375402-04	RENTAL EQUIPMENT	102050	5310	4,225.75
					4,413.75
PERSONAL GROWTH ASSOCIATES	V10001MAR10-2	EAP - ADD'L MAR 10	101111	5365	90.00
PETER BAKER & SON CO.	20829MB	PARKING LOT PAVING	602019	5390	5,983.72
PITNEY BOWES	0797688-JY10	QRTLY MAINT: MAY-JUL 10	101111	5337	54.00
PITNEY BOWES	0797688-JY10	QRTLY MAINT: MAY-JUL 10	101210	5337	54.00
PITNEY BOWES	0797688-JY10	QRTLY MAINT: MAY-JUL 10	101330	5337	54.00
PITNEY BOWES	0797688-JY10	QRTLY MAINT: MAY-JUL 10	102010	5337	54.00
PITNEY BOWES	0797688-JY10	QRTLY MAINT: MAY-JUL 10	106010	5337	72.00
PITNEY BOWES	0797688-JY10	QRTLY MAINT: MAY-JUL 10	502010	5337	36.00
PITNEY BOWES	0797688-JY10	QRTLY MAINT: MAY-JUL 10	542010	5337	36.00
					360.00
PROSAFETY INC	2/667520	FIRE EXTINGUISHER SIGN	102010	5320	126.13
PYLE, MIKE OR KATHERINE	286173	TREE APPLICATION REFUND	100001	4232	75.00
QUILL CORPORATION	6402878	SUPPLIES - PW/ENG	102010	5450	26.31
QUILL CORPORATION	6402878	SUPPLIES - PW/ENG	102110	5450	138.95
QUILL CORPORATION	6402878	SUPPLIES - PW/ENG	502010	5450	26.30
QUILL CORPORATION	6402878	SUPPLIES - PW/ENG	542010	5450	26.31
QUILL CORPORATION	6402878	SUPPLIES - PW/ENG	542052	5450	26.30
					244.17
RAY O'HERRON CO., INC.	0024390-IN	AMMO	106010	5460	378.00
ROCCO FIORE & SONS	271861	DEPOSIT REFUND - 216 LANDIS	910000	2423	500.00
RONDOUT SERVICE CENTER	111237	SAFETY LANE TEST #601	702050	5470	19.00
RONDOUT SERVICE CENTER	111367	SAFETY LANE TEST #706	702050	5470	19.00
RONDOUT SERVICE CENTER	111371	SAFETY LANE TEST #707	702050	5470	19.00
RONDOUT SERVICE CENTER	111376	SAFETY LANE TEST #709	702050	5470	19.00
RONDOUT SERVICE CENTER	111226	SAFETY LANE TEST #806	702050	5470	19.00
RONDOUT SERVICE CENTER	111377	SAFETY LANE TEST #809	702050	5470	19.00
					114.00
ROSENTHAL, MURPHEY, COBLENTZ & DONAHUE	142M071210	VILLAGE ATTORNEY SERVICES - JUN 10	101210	5360	20,539.00
SAM'S CLUB DIRECT	9853	MISC OPERATING SUPPLIES	101111	5410	3.98
SAM'S CLUB DIRECT	9853	MISC OPERATING SUPPLIES	106010	5460	59.52
					63.50
SANDLER, ARNOLD & JUDY	268596	DEPOSIT REFUND - 650 CONSTANCE	910000	2423	500.00

Vendor	Invoice #	Description	Org	Obj	Total Invoice
Pre-Paid Checks					
AT&T	5811C080610	E911 LINES 070710-080610	176020	5550	2,133.72
AT&T	5811C080610	E911 LINES 070710-080610	930000	2150	442.22
					2,575.94
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	101111	5540	746.21
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	101330	5540	310.92
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	102010	5540	138.37
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	102110	5540	438.42
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	106010	5550	870.57
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	502010	5540	401.66
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	542010	5540	56.75
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	542052	5540	907.48
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	602019	5320	129.08
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	702050	5540	141.52
CALL ONE	101061630000071510	MONTHLY BILLING FOR HARDLINE TELECOM	930000	2150	1,849.35
					5,990.33
					Total Pre-Paid Checks
					8,566.27
Pre-Paid Wire Transactions					
DEERFIELD POLICE PENSION	POLPEN07162010	POLPEN CONTRIBS 07/16/2010 PR	730000	2066	12,073.30
FEDERAL TAXES	PR07162010	FICA/MC/FIT 07/16/2010 PR	730000	2011	45,906.26
FEDERAL TAXES	PR07162010	FICA/MC/FIT 07/16/2010 PR	730000	2031	26,536.24
FEDERAL TAXES	PR07162010	FICA/MC/FIT 07/16/2010 PR	730000	2032	6,206.02
FEDERAL TAXES	PR07162010	FICA/MC/FIT 07/16/2010 PR	730000	2033	3,201.62
					81,850.14
ICMA	ICMA07162010	ICMA 07/16/2010 PR	730000	2042	17,668.78
ICMA	ICMAROTH07162010	ICMA ROTH 07/16/2010 PR	730000	2042	1,616.10
					19,284.88
ILLINOIS DEPT OF REVENUE	PR07162010	SIT 07/16/2010 PR	730000	2051	9,022.90
					Total Pre-Paid Wire Transactions
					122,231.22
					Grand Total
					258,739.70

To the Finance Director:

The payment of the above listed accounts has been approved by the Board of Trustees at their meeting held on August 2, 2010 and you are hereby authorized to pay them from the appropriate funds.

(Treasurer)

***DEERFIELD POLICE
DEPARTMENT***



***Semi-Annual Report
2010***

August 2, 2010

Kent Street, Village Manager:

On behalf of the men and women of the Deerfield Police Department, I am pleased to submit the Semi-Annual Report for 2010. This working document provides an overview of the traffic and criminal activity the Department has encountered during the first six months of the year. This report also describes the actions taken by our police officers to improve the quality of life in Deerfield.

I would like to take this opportunity to thank you, the Mayor and Board of Trustees, for your dedicated support of our professional and policing efforts.

Respectfully,



John J. Sliozis
Chief of Police



John J. Sliozis
Chief of Police

Richard A. Wilk
Deputy Chief of Patrol

Thomas M. Keane
Deputy Chief of Administration



Mission & Values

Mission Statement

With respect and dignity, the Deerfield Police Department will provide professional and ethical service through partnership with citizens and proactively identifying risks to Deerfield's quality of life.

The Police Department has identified nine continuing goals that help accomplish this mission:

- Prevention of crime
- Apprehension of offenders
- Recovery and return of property
- Safe movement of traffic
- Provision of services unavailable from other public and private welfare agencies
- Prevention of substance abuse in the community
- Education of juveniles, informing them of their legal responsibilities
- Education of the public in the steps it can take to reduce the probabilities of becoming the victim of criminal attack
- Participation in the implementation of disaster and disorder services

Values

Core values guide and inform all of an organization's interactions and reflect assumptions about the agency's identity. A basic understanding of Deerfield Police Department's values ensures that each staff member is clear on the ideals needed to achieve goals and objectives.

The Deerfield Police Department has identified the following values:

Professionalism in day-to-day activities of law enforcement and serving the community

A community that is **safe** for its residents and visitors

A **balance** of service, training, career development, and personal time that provides staff with the opportunity for success at the work place and home

Human rights that are the foundation of the country and society



2010 Accomplishments

The Deerfield Police Department has joined the Lake County Interoperable Communications Council, an initiative funded through a Homeland Security Grant. This will provide our agency with a software-based interoperability solution that will allow voice communication with local, county, state agencies and other organizations in the event of an emergency. A change in vendors supplying the software has slowed the process.

The Department continues preparation for scheduled reaccreditation through the Commission on Accreditation for Law Enforcement Agencies (CALEA) in 2011. A “mock” assessment will be held in November of 2010. The Commissioners will ensure that Deerfield is in compliance with the nearly 470 national standards as established by CALEA. Deerfield has been an Accredited agency since July, 2005.

The Department is in the process of conducting a tri-annual survey of the citizens of Deerfield regarding their opinions of and attitudes towards the agency. The survey is available on-line and is being mailed out with the Village Water Bills. In addition to the current survey, the Department has designed a survey tool that will allow supervisors to contact individuals on a monthly basis that have had contact with the Department and determine their level of satisfaction with the services provided. Implementation of that survey is expected in the fall of 2010.

The Deerfield Police Department, in partnership with the Illinois State Police and the Illinois Law Enforcement Alarm System, has implemented a new Learning Management System to replace the current computer based training used for Law Enforcement Agency Data Systems (LEADS).

Department personnel has reviewed and revised the current fine structure for parking violations. Recommended adjustments will be presented to the Mayor and Board of Trustees for approval at an August Board meeting.

The Police Department has joined the Lake County *PASSAGE* network. Through the interconnection of Lake County’s traffic signals through a high speed communication network, the *PASSAGE* network allows operators to manage and adjust traffic signal timings during a major traffic incident. Joining the *PASSAGE* network allows the department to see live camera images of our intersections and equip us with the ability to modify traffic signal timing in the event of an accident or emergency. Lake County continues to work on the installation of system infrastructure.

Statistical Highlights

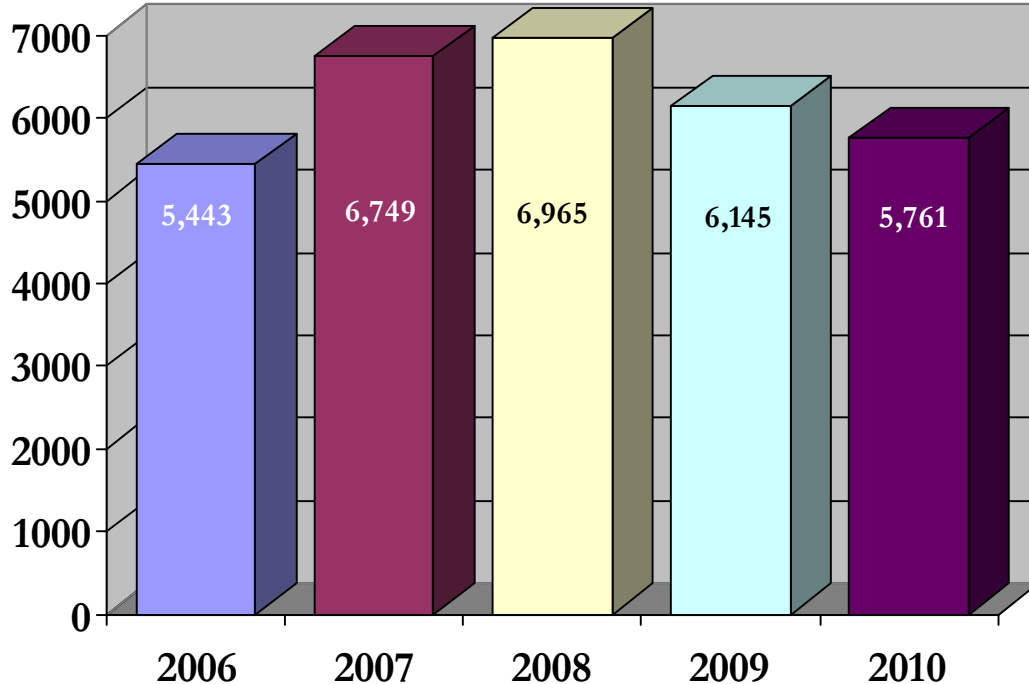
Calls for Service

“Calls for Service” is a term used by police to describe the activity generated by crime complaints, requests for service, and other police workload which cannot be categorized as either (A) inspectional service; (B) routine patrol activity; (C) administrative activity; (D) time out of service, such as meals, or (E) workload generated directly by the police officer, such as traffic or parking citations.

Calls for Service relate to almost every facet of the police operation. They include the investigation of miscellaneous complaints, the investigation of traffic collisions, the preliminary investigation of crimes, and a myriad of other services provided to the general public.

In the first half of 2010, the Deerfield Police received 9,363 calls for service, which includes traffic stops, 911 calls, and other public service requests. Of that total number, 5,761 required police response.

Summary of Incidents January through June



Statistical Highlights

Summary of Index Crimes

	Murder	Sexual Assault	Robbery	Agg. Assault Battery	Burglary	Theft	Vehicle Theft	Arson	Month Total
Jan.	0	0	0	3	2	11	0	0	16
Feb.	0	0	0	0	1	10	0	0	11
Mar.	0	1	0	0	2	8	0	0	11
Apr.	0	0	0	1	1	20	0	0	22
May	0	0	0	0	2	14	0	0	16
Jun.	0	0	0	0	0	15	0	0	15
Total	0	1	0	4	8	78	0	0	91

Index Crimes are used to indicate the amount and extent of serious crimes in a given jurisdiction as defined by the International Association of Chiefs of Police Committee on Uniform Crime Reports. Index Crimes include the following “Violent Crimes”: murder, non-negligent manslaughter, aggravated criminal sexual assault, robbery, aggravated battery and aggravated assault. Also included are the following “Property Crimes”: burglary, theft, larceny, motor vehicle theft and arson.

The Crime Index is the total number of Index Offenses occurring within a given jurisdiction during a specified period of time. In the first half of 2010, Deerfield’s Crime Index was 91. This is a decrease from the previous year of 98 during the same time period..

As set forth in the Illinois Uniform Crime Reporting Program, the categories found in the chart below include the following offenses:

Murder includes First Degree Murder and second Degree Murder.

Criminal Sexual Assault includes Criminal Sexual Assault, Aggravated Criminal Sexual Assault,

Forcible Sodomy and Criminal Sexual Assault with an Object.

Robbery includes Armed Robbery, Robbery, Vehicular Hijacking and Aggravated Vehicular Hijacking.

Aggravated Assault/Battery includes Aggravated Battery, Heinous Battery, Aggravated Battery of a Child, Ritual Mutilation, Aggravated Battery of a Senior Citizen, Attempted First Degree Murder and Attempted Second Degree Murder.

Burglary includes Commercial Burglary, Residential Burglary and Home Invasion.

Theft includes Theft from Motor Vehicle, of Motor Vehicle Parts or Accessories, Burglary from Motor Vehicle, of Motor Vehicle Parts or Accessories, Theft Over \$300, Theft \$300 and Under, Retail Theft, Delivery Container Theft, Pocket-Picking, Purse Snatching, Theft from Building and Theft from Coin Operated Machine or Device.

Motor Vehicle Theft includes only Motor Vehicle Thefts.

Arson includes Arson and Aggravated Arson.

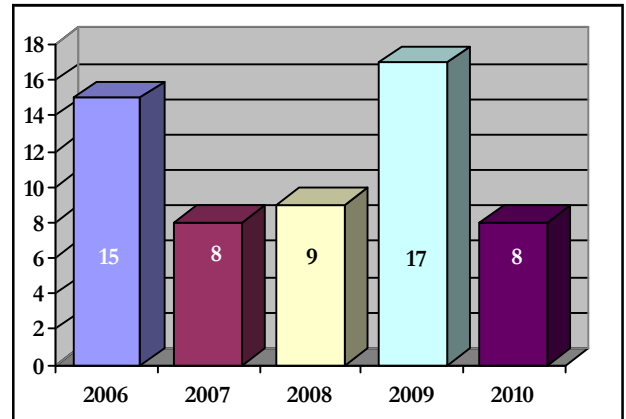
Statistical Highlights

Property Crimes

Burglaries

In the first half of 2010 there were 8 burglaries reported. This is the lowest number reported for this time period since 2007, which also had 8 reported burglaries.

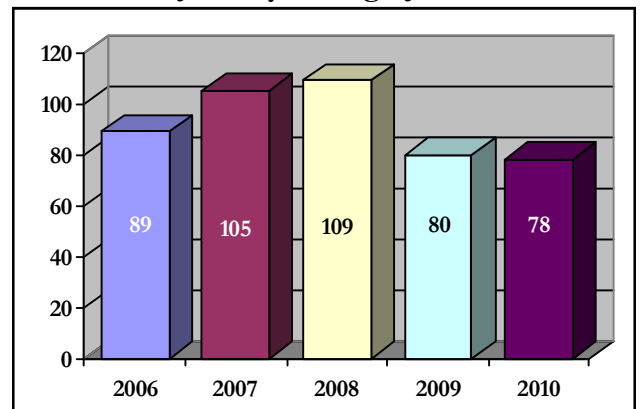
Summary of Burglaries by Year
January through June



Theft

In the first half of 2010, there were 78 reported instances of theft which is consistent with the same time period in 2009, but lower than 2006 through 2008.

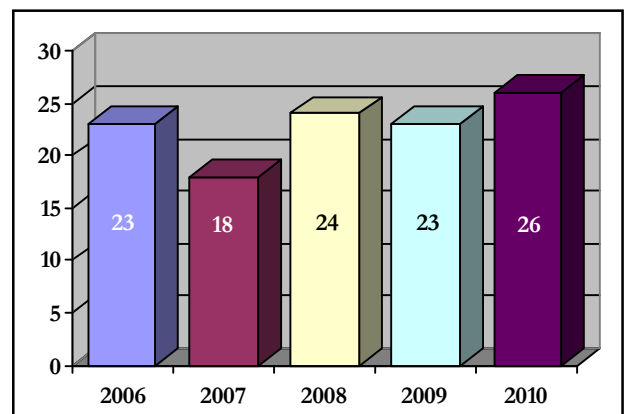
Summary of Thefts by Year
January through June



Criminal Damage to Property

There were 26 incidents of criminal damage to property in the first half of 2010; This is consistent with data from the first half of the last five years.

Summary of Criminal Damage to Property
by Year - January through June



Statistical Highlights

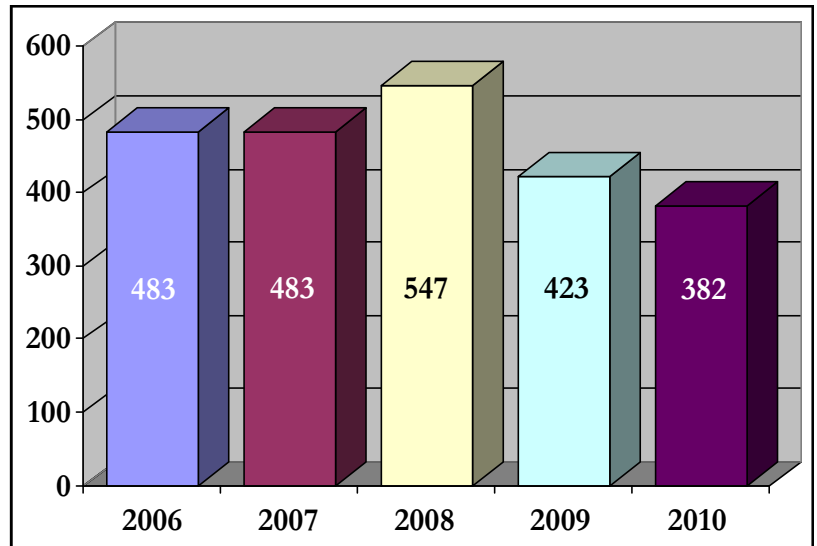
Traffic Accidents

Traffic Collisions

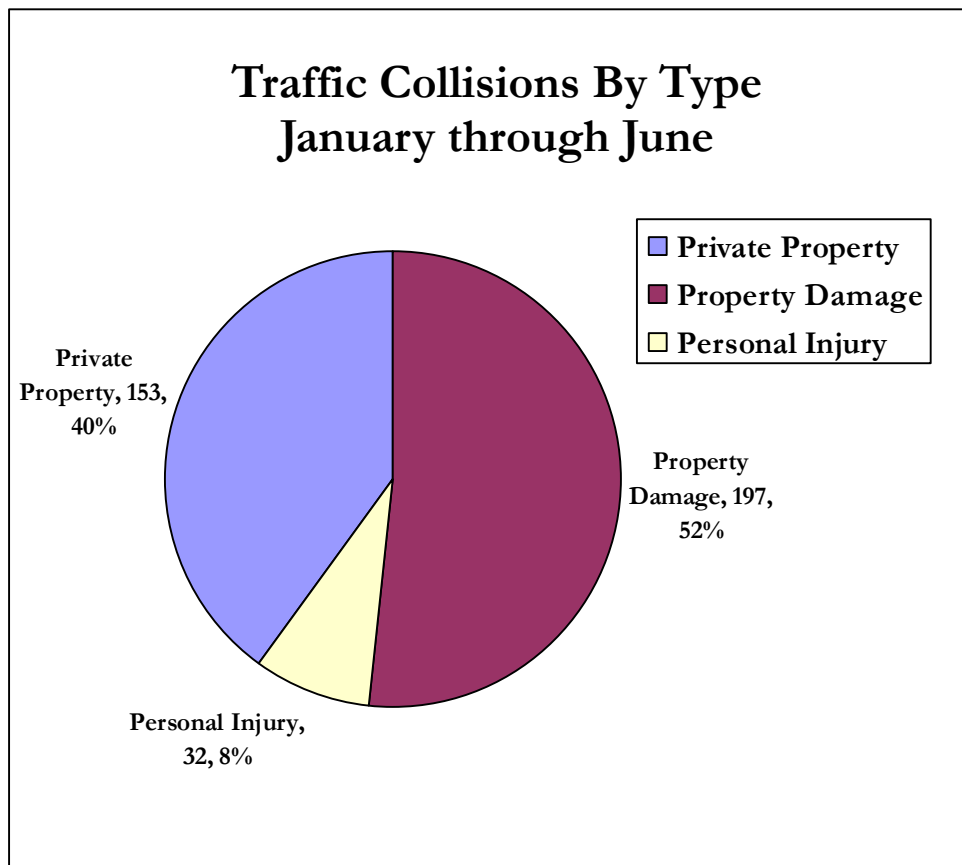
An important objective of the Police Department is to develop a selective traffic enforcement program which is directed toward high traffic collision locations, specific violations that cause accidents and the times/days with greater numbers of collisions.

In the first half of 2010 there were 382 traffic accidents. This is a significant decrease over the last four years.

Total Collisions
January through June



Traffic Collisions By Type
January through June



Statistical Highlights

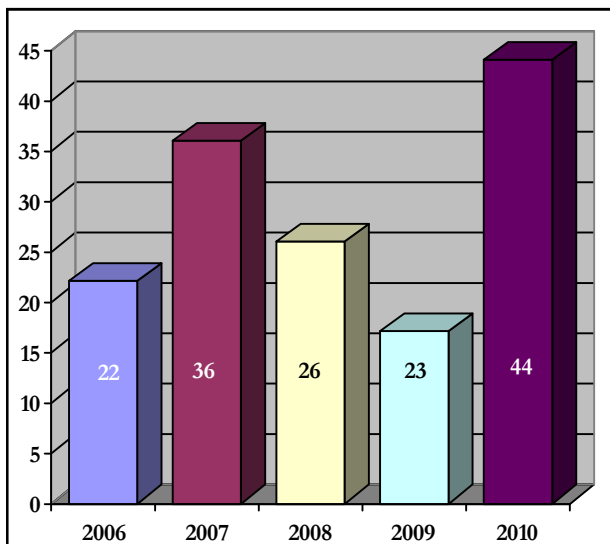
Traffic Enforcement

Year	Traffic Citations	Parking Citations
2006	2226	1254
2007	2215	1182
2008	2377	1309
2009	2122	1061
2010	1766	752

D.U.I. Enforcement

The Deerfield Police Department considers D.U.I. enforcement among its top priorities. The first half of 2010 showed an increase of D.U.I. arrests over the past four years as indicated in the chart below.

**D.U.I. Arrests
January through June**



Parking Tickets

The following table lists the disposition of all parking tickets issued from January 1, 2010 through June 30, 2010. Of 752 total parking tickets written, 137 are outstanding or unpaid. That's a payment compliance rate of 82%.

Ticket Disposition	Number of Tickets
Paid	544
Unpaid	23
Paid – Collection Agency	10
Final Notice Sent	40
Court Date Assigned	2
Void – Improperly Issued/Error	5
Void – All Others	47
Not on File	9
Sent to Collections	72
Total Issued	752

Monthly Statistical Summary

	Year	Jan.	Feb.	Mar.	Apr.	May	Jun.	Total
<u>CALLS FOR SERVICE</u> (Incidents Only)	2006	869	752	864	883	1022	1053	5443
	2007	1100	990	1066	1009	1202	1382	6749
	2008	1102	1088	1086	1124	1221	1344	6965
	2009	1151	855	1008	907	1049	1175	6145
	2010	940	782	938	894	1114	1093	5761
<u>CRIMES</u>								
HOMICIDE	2006	0	0	0	0	0	0	0
	2007	0	0	0	0	0	0	0
	2008	0	0	0	0	0	0	0
	2009	0	0	0	0	0	0	0
	2010	0	0	0	0	0	0	0
SEXUAL ASSAULT	2006	1	0	0	0	0	2	3
	2007	0	0	0	0	0	0	0
	2008	0	0	0	0	2	0	2
	2009	0	0	0	0	0	0	0
	2010	0	0	1	0	0	0	1
ROBBERY	2006	0	0	0	0	0	0	0
	2007	0	0	0	0	0	0	0
	2008	0	0	0	0	1	0	1
	2009	0	0	0	0	0	0	0
	2010	0	0	0	0	0	0	0
ASSAULT AND BATTERY	2006	1	0	0	0	1	0	2
	2007	1	0	0	0	0	0	1
	2008	0	1	0	0	0	0	1
	2009	0	0	0	0	0	0	0
	2010	3	0	0	1	0	0	4
BURGLARY	2006	0	1	3	4	4	3	15
	2007	2	0	3	1	2	0	8
	2008	0	0	1	1	4	3	9
	2009	8	1	0	3	5	0	17
	2010	2	1	2	1	2	0	8
THEFT	2006	12	9	14	15	18	21	89
	2007	14	15	26	15	21	14	105
	2008	15	16	15	20	17	26	109
	2009	16	11	19	14	9	11	80
	2010	11	10	8	20	14	15	78
AUTO THEFT	2006	0	0	0	0	0	0	0
	2007	0	0	0	0	1	0	1
	2008	1	0	0	0	1	0	2
	2009	0	0	0	0	1	0	1
	2010	0	0	0	0	0	0	0

Monthly Statistical Summary

	Year	Jan.	Feb.	Mar.	Apr.	May	Jun.	Total
ARSON	2006	0	0	0	0	0	0	0
	2007	0	0	0	0	0	0	0
	2008	0	0	0	0	0	0	0
	2009	0	0	0	0	0	0	0
	2010	0	0	0	0	0	0	0
CRIMINAL DAMAGE TO PROPERTY	2006	3	1	4	4	6	5	23
	2007	3	5	3	2	2	3	18
	2008	5	1	2	2	6	8	24
	2009	0	4	2	4	4	9	23
	2010	2	3	4	5	8	4	26
<u>TRAFFIC</u>								
FATAL ACCIDENTS	2006	0	0	0	0	0	0	0
	2007	0	0	0	0	0	1	1
	2008	0	0	0	0	0	0	0
	2009	0	0	0	0	0	0	0
	2010	0	0	0	0	0	0	0
PERSONAL INJURY ACCIDENTS	2006	9	4	2	6	10	4	35
	2007	6	5	5	9	7	10	42
	2008	10	8	11	12	8	9	58
	2009	3	8	4	8	12	11	46
	2010	5	5	4	4	8	6	32
PROPERTY DAMAGE ACCIDENTS	2006	42	24	46	50	55	67	284
	2007	44	35	35	33	51	81	279
	2008	68	47	40	39	50	65	309
	2009	54	29	28	26	52	51	240
	2010	37	24	21	30	30	55	197
D.U.I.	2006	5	4	5	1	1	6	22
	2007	2	6	4	4	9	11	36
	2008	1	7	4	4	4	6	26
	2009	2	1	3	4	3	4	17
	2010	7	8	8	7	10	4	44
TRAFFIC TICKETS	2006	469	275	351	321	473	337	2226
	2007	385	346	357	257	476	394	2215
	2008	431	333	391	389	511	322	2377
	2009	385	327	371	335	462	242	2122
	2010	281	268	266	273	419	259	1766

REQUEST FOR BOARD ACTION

10-72

Agenda Item: _____

Subject Report from the Deerfield Library Board Regarding Fall 2010 Referendum Question

Seeking Financial Support for Improvements to the Deerfield Library

Action Requested: _____
Receipt of Report
Deerfield Library Board

Originated By: _____

Referred To: _____

Summary of Background and Reason for Request

At the August 2nd Village Board meeting, Library Board President Ken Abosch will present information concerning the fall election referendum seeking financial support for improvements to the Deerfield Library at 920 Waukegan Road. A copy of the Library Board’s resolution, adopted July 21, 2010, that includes the specific ballot question requesting voter support for the Village to issue \$11,775,000 in bonds is attached.

Reports and Documents Attached:
Library Board Resolution approved July 21, 2010

Date Referred to Board: _____
August 2, 2010

Action Taken: _____

A RESOLUTION FOR THE SUBMISSION OF A PROPOSITION OF
ISSUING \$11,775,000 VILLAGE LIBRARY BONDS TO THE VOTERS OF THE
VILLAGE OF DEERFIELD IN LAKE AND COOK COUNTIES, ILLINOIS,
AT THE GENERAL ELECTION TO BE HELD ON NOVEMBER 2, 2010

WHEREAS, the Board of Library Trustees (the "Board") of Deerfield Public Library in Lake and Cook County, Illinois (the "Library"), has considered the existing library facilities of the Village and the improvements and expansion necessary to be made in order that such library facilities as improved and extended will adequately serve the needs of the Village; and

WHEREAS, the existing library facilities were constructed in 1971 and last updated in the 1990's and the infrastructure is aging and in need of replacement; and

WHEREAS, the Board has, pursuant to 75 ILCS 5/5-1 et. seq. caused a plan to be prepared and an estimate of the cost made and has shared the Library Improvement Plan with the community; and

WHEREAS, the Board does hereby find and determine that it is necessary and in the best interests of the Library, its taxpayers and patrons that the library facilities of the Village be improved and extended by the expansion and construction of additional area approximating 10,000 sq. ft. to the library building and the remodeling, reconstruction and rehabilitation of the existing building (including site preparation, acquisition of library materials, technology, and related fixtures, furnishings, improvements, and related and incidental costs (the "Project") at a total estimated cost of \$13,775,000; and

WHEREAS, there are not sufficient funds on hand and available for the purpose of paying the cost of the Project, and therefore, it will be necessary to borrow money and in evidence thereof issue the bonds of the Village for Library purposes in the amount of \$11,775,000 for such payments; and

WHEREAS, before the Board can provide for the acquisition, construction and installation of the Project, and borrow money and issue bonds for such purpose, the Village must either approve the borrowing of such money and the issuance of such bonds under its home rule authority and powers, or, a proposition must be submitted therefor to the voters of the Village and it must be approved by a majority of the voters of the Village voting on such proposition at a regular election held under the general election

law of this State; and

WHEREAS, it is deemed advisable, necessary and in the best interests of the Library that an advisory proposition therefor be submitted to the voters of the Village at an election to be held and conducted in accordance with the general election laws as soon as possible, in order to establish the support of the voters of the Village of Deerfield for the Library Improvement Plan:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF LIBRARY TRUSTEES OF THE DEERFIELD PUBLIC LIBRARY, IN LAKE AND COOK COUNTIES, ILLINOIS, as follows:

Section 1. Project. That it is necessary and in the best interests of the Library and Village of Deerfield that the library facilities of the Village be improved and extended by the construction and installation of the Project, that the Library will require not less than the sum of \$11,775,000 for such purpose, and that it is necessary and in the best interests of the Library and Village that money be borrowed and in evidence thereof bonds of the Village for Library purposes be issued therefor in the amount of \$11,775,000.

Section 2. Resolution. That pursuant to the Local Library Act, 75 ILCS 5/5-1 et seq, the Board's adoption of a resolution, construction plan, and estimate of costs, the submission of an advisory referendum proposition to the electorate, in order to further the issuance of bonds for the aforestated purposes of Library improvements, is permitted and authorized.

Section 3. Election. That the proposition hereinabove referred to must be submitted to the voters of the Village in accordance with the applicable election laws at the general election to be held on Tuesday, the 2nd day of November, 2010, between the hours provided by law for voting on such day (the "Election"), and the Election shall be held in the manner provided and established by the proper election officials of Lake and Cook Counties, Illinois (the "Counties"), for voters of the Village of Deerfield at the Election.

Section 4. Ballot. That the ballot to be used at the Election shall be in substantially the following form, with such alterations, changes, insertions and deletions as may be required by the Election Code if an electronic, mechanical or electric voting system ("Electronic Voting System") is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$11,775,000 VILLAGE LIBRARY BONDS

Shall bonds in the amount of \$11,775,000 be issued for Library purposes by the Village of Deerfield, for remodeling and expanding the library building by 10,000 sq. ft. including site preparation, and the remodeling, improving, and rehabilitating of the existing building, including technology, related fixtures, materials, furnishings and improvements? YES NO

Section 5. Certify to County Clerks. That after the adoption hereof and not less than 61 days prior to the date of the Election, the Secretary of the Board shall certify a copy hereof, to the County Clerks of Lake and Cook Counties, in order that the proposition set forth herein may be submitted to the voters of the Village at the Election.

Section 6. Canvass. That the Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 7. Conflict. That all resolutions and parts of resolutions in conflict herewith be and the same are hereby superseded, that this resolution shall be in full force and effect forthwith upon its adoption and that this resolution shall be deemed to be subject to modification in application to comply with the general election law.

Upon motion by Trustee _____ seconded by Trustee _____ adopted this 21st day of July, 2010, by roll call vote as follows:

Ayes (Names): _____

Nays (Names): _____

Absent (Names): _____

(SEAL)

Approved: July 21, 2010

President, Board of Library
Trustees

Secretary, Board of Library
Trustees

REQUEST FOR BOARD ACTION

10-61-2

Agenda Item: _____

Subject

Ordinance Permitting a Special Use to Allow 10,400 Square Feet of Additional General

Medical/Dental Office Space in the 707 Lake Cook Road Office Building (707

Lake Cook Road Limited Partnership) – 1R

Adoption of Ordinance

Action Requested: _____

Plan Commission

Originated By: _____

Mayor and Board of Trustees

Referred To: _____

Summary of Background and Reason for Request

Reports and Documents Attached:

Ordinance

8/2/2010

Date Referred to Board: _____

Action Taken: _____

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE FOR ADDITIONAL
MEDICAL/DENTAL OFFICE SPACE IN THE 707 LAKE COOK ROAD
INDUSTRIAL PLANNED UNIT DEVELOPMENT**

**PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF DEERFIELD, LAKE
AND COOK COUNTIES, ILLINOIS, this**

_____ day of _____, 2010.

**Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Deerfield, Lake and
Cook Counties, Illinois, this
_____ day of _____, 2010.**

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE FOR ADDITIONAL MEDICAL/DENTAL
OFFICE SPACE IN THE 707 LAKE COOK ROAD
INDUSTRIAL PLANNED UNIT DEVELOPMENT**

WHEREAS, 707 Lake Cook Road Limited Partnership (the “Applicant”), being the owner of the property commonly known as 707 Lake Cook Road and legally described on Exhibit A attached hereto (the “Subject Property”), has petitioned the Plan Commission of the Village of Deerfield for approval of a Special Use to permit 10,400 square feet of additional general medical/dental office space to be established and operated on the Subject Property, including a variation to reduce the number of required off-street parking spaces from 350 to 348, all as an amendment to the Industrial Planned Unit Development heretofore approved for the Subject Property in the I-1 Office, Research and Restricted Industrial District; and,

WHEREAS, the Plan Commission of the Village of Deerfield held a public hearing on May 27, 2010 to consider Owner's request, said hearing being held pursuant to public notice duly given and published as required by statute and conforming in all respects, in both manner and form, with the requirements of the statutes of the State of Illinois and the Zoning Ordinance of the Village of Deerfield; and,

WHEREAS, the Plan Commission of the Village of Deerfield, after considering the evidence, testimony and supporting materials offered at said public hearing, filed its report with the President and Board of Trustees containing its written findings of fact and recommendation that an additional 10,400 square feet of general medical/dental office space (for a total of 20,000 square feet

of general medical/dental office space in the 707 Lake Cook Road building) be authorized as a Special Use of the Subject Property in the 707 Lake Cook Road Industrial Planned Unit Development pursuant to Articles 6.01-C, Paragraph 1.b, Article 6.01-C, Paragraph 5, Article 12.08-B and Article 13.11 of the Zoning Ordinance of the Village of Deerfield, including a variation to reduce the requirement for 350 off-street parking spaces to allow 348 off-street parking spaces to be provided on the Subject Property, all as an amendment to the Special Use Industrial Planned Unit Development heretofore approved for the Subject Property in the I-1 Office, Research and Restricted Industrial District; and,

WHEREAS, the President and Board of Trustees of the Village of Deerfield have determined that the proposed Special Use for the Subject Property fully complies with the requirements and standards set forth in Articles 6.01-C, Paragraph 1.b, Article 6.01-C, Paragraph 5, Article 12.08-B and Article 13.11 of the Zoning Ordinance of the Village of Deerfield, and that the best interests of the Village will be served by the authorization and granting of said Special Use as an amendment to the Special Use Industrial Planned Unit Development of the Subject Property in the I-1 Office, Research and Restricted Industrial District, including a variation to reduce the number of off-street parking spaces required for the Subject Property from 350 spaces to 348 spaces, all as provided herein and in accordance with the plans and supporting materials submitted by Applicant which are incorporated herein and made a part hereof by this reference;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEERFIELD, LAKE AND COOK COUNTIES, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: That the President and Board of Trustees do hereby affirmatively find that the

Special Use as hereby authorized fully complies with the requirements and standards set forth in Articles 6.01-C, Paragraph 1.b, Article 6.01-C, Paragraph 5, Article 12.08-B and Article 13.11 of the Zoning Ordinance of the Village of Deerfield.

SECTION 2: That the President and Board of Trustees do hereby authorize and approve the establishment and operation of an additional 10,400 square feet of general medical/dental office space (for a total of 20,000 square feet of general medical/dental office space in the 707 Lake Cook Road building) as a Special Use of the Subject Property and as an amendment to the 707 Lake Cook Road Industrial Planned Unit Development heretofore approved for the Subject Property in the I-1 Office, Research and Restricted Industrial District, subject to the conditions, regulations and restrictions set forth in Section 4 of this Ordinance.

SECTION 3: That the President and Board of Trustees do hereby further authorize and approve a variation in the requirement for 350 off-street parking spaces for the Subject Property to allow 348 off-street parking spaces for the Subject Property, subject to the conditions, regulations and restrictions set forth in Section 4 of this Ordinance.

SECTION 4: That the approval and authorization of said Special Use and variation is granted subject to the following conditions, regulations and restrictions:

- (i) the establishment, development, maintenance and use of said Special Use for general medical/dental office space shall be in accordance with the plans and supporting materials attached hereto and made a part of this Ordinance as Exhibit B hereof, and with all representations made and submitted by the Applicant to the Plan Commission and to the President and Board of Trustees of the Village of Deerfield;
- (ii) continued compliance with the requirements of the Final Development Plan for the 707

Lake Cook Road Industrial Planned Unit Development, as amended, and with Ordinance No. O-87-03, as hereby amended; and

(iii) compliance with all applicable provisions of the Zoning Ordinance of the Village of Deerfield.

SECTION 5: That the Special Use and variation hereby authorized as an amendment to the Industrial Planned Unit Development of the Subject Property shall be binding upon and inure to the benefit of the Applicant and Applicant's successors, grantees, transferees and assigns, and any violation of this Ordinance or the conditions, regulations and restrictions set forth herein by Applicant or its successors, grantees, transferees or assigns shall authorize the revocation of the Special Use as hereby authorized.

SECTION 6: That the Village Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to record this Ordinance in the Office of the Recorder of Deeds of Cook County, Illinois at Owner's expense.

SECTION 7: That this Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or, (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the Village of Deerfield that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 8: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this _____ day of _____, 2010.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2010.

Village President

ATTEST:

Village Clerk

Exhibit B

**Documents Incorporated as Part of the Special Use
for Additional Medical/Dental Office Space In The 707 Lake Cook Road
Industrial Planned Unit Development**

1. Plat of Survey by Gremley & Biederman, Inc. dated December 15, 1998

REQUEST FOR BOARD ACTION

10-64-1

Agenda Item: _____

Subject Ordinance Approving a Special Use for a Retail Store Over 10,000 Square Feet at

Cadwell's Corners Shopping Center (Honquest Furniture)

Action Requested: _____
Waiver of the rules and adoption of the ordinance

Plan Commission

Originated By: _____
Mayor and Board of Trustees

Referred To: _____

Summary of Background and Reason for Request

Reports and Documents Attached:

Ordinance
Letter from petitioner requesting waiver of the rules and adoption of the ordinance on 8/2/2010

8/2/2010

Date Referred to Board: _____

Action Taken: _____

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE
FOR A RETAIL STORE OVER 10,000 SQUARE FEET
AT CADWELL'S CORNERS SHOPPING CENTER
(HONQUEST FURNITURE)**

**PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF DEERFIELD, LAKE
AND COOK COUNTIES, ILLINOIS, this**

_____ day of _____, 2010.

**Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Deerfield, Lake and
Cook Counties, Illinois, this
_____ day of _____, 2010.**

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE APPROVING A SPECIAL USE
FOR A RETAIL STORE OVER 10,000 SQUARE FEET
AT CADWELL'S CORNERS SHOPPING CENTER
(HONQUEST FURNITURE)**

WHEREAS, the Plan Commission of the Village of Deerfield held a public hearing on the application of Honquest Furniture (the "Applicant") for approval of a Special Use authorizing the establishment and operation of a 22,167 square foot Honquest Furniture Outlet Plus retail store in the Cadwell's Corners Shopping Center at 7 North Waukegan Road and legally described on Exhibit A attached hereto (the "Subject Property") in the Cadwell's Corners Commercial Planned Unit Development in the C-2 Outlying Commercial District; and,

WHEREAS, said public hearing was held on July 8, 2010, pursuant to public notice duly given and published as required by statute and conforming in all respects, in both manner and form, with the requirements of the statutes of the State of Illinois and the Zoning Ordinance of the Village of Deerfield; and,

WHEREAS, the Plan Commission of the Village of Deerfield, after considering the proposed Special use to authorize the establishment and operation of a retail store over 10,000 square feet in size on the Subject Property and the evidence, testimony and supporting materials offered at said public hearing, filed its report with the President and Board of Trustees containing its written findings of fact and recommendation that the requested Special Use be authorized pursuant to Article 13.11 and Article 5.02-C, Paragraph 1, Subparagraph k, of the Zoning Ordinance of the

Village of Deerfield to allow a 22,167 square foot Honquest Furniture Outlet Plus retail store to be located, established and operated as a Special Use of the Subject Property in the Cadwell's Corners Commercial Planned Unit Development in the C-2 Outlying Commercial District, with the condition that any trucks associated with the Special Use must be parked in the back of the shopping center; and,

WHEREAS, the President and Board of Trustees have determined that the proposed Special Use for the Subject Property fully complies with the requirements and standards set forth in Article 5.02-C, Paragraph 1, Subparagraph k, and Article 13.11 of the Zoning Ordinance of the Village of Deerfield, and that the best interests of the Village will be served by the authorization and granting of said Special Use as provided herein, subject to and in accordance with the plans and supporting materials submitted by the Applicant which are incorporated herein and made a part hereof by this reference;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEERFIELD, LAKE AND COOK COUNTIES, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: That the President and Board of Trustees do hereby affirmatively find that the Special Use as hereby authorized fully complies with the requirements and standards set forth in Article 5.02-C, Paragraph 1, Subparagraph k, and Article 13.11 of the Zoning Ordinance of the Village of Deerfield.

SECTION 2: That the President and Board of Trustees do hereby authorize and approve a Special Use to permit the establishment, operation and use of a 22,167 square foot Honquest Furniture Outlet Plus retail store on the Subject Property as a Special Use in the Cadwell's Corners Planned Unit Development in the C-2 Outlying Commercial District, subject to the conditions,

regulations and restrictions set forth in Section 3 of this Ordinance.

SECTION 3: That the approval and authorization of said Special Use is granted subject to the following conditions, regulations and restrictions: (i) the establishment, development, maintenance and use of the Subject Property for said Special Use shall be in accordance with the plans and supporting materials attached hereto and made a part of this Ordinance as Exhibit B hereof, and with all representations and supporting materials made and submitted by the Applicant to the Plan Commission and to the President and Board of Trustees of the Village of Deerfield; (ii) all trucks associated with the Special Use must be parked in the back of the shopping center; (iii) all signage shall be submitted to and approved by the Deerfield Appearance Review Commission (“ARC”); (iv) the temporary 64 square foot (24 inches in height by 32 feet in length) west wall sign for Applicant’s tenant space, as approved by the ARC, shall be replaced with a permanent sign approved by the ARC, or removed, not later than March 1, 2011; and (v) compliance with the requirements of the Final Development Plan and ordinances for the Cadwell’s Corners Planned Unit Development, as amended, and with all applicable provisions of the Zoning Ordinance of the Village of Deerfield.

SECTION 4: That the Special Use as hereby authorized shall be binding upon and inure to the benefit of the Applicant and Applicant’s successors, grantees, transferees and assigns, and any violation of this Ordinance or the conditions, regulations and restrictions set forth herein by Applicant or its successors, grantees, transferees or assigns shall authorize the revocation of the Special Use as hereby authorized.

SECTION 5: That the Village Clerk is hereby authorized and directed to publish this Ordinance in pamphlet form and to record this Ordinance in the office of the Recorder of Deeds of Lake County, Illinois at Applicant’s expense.

SECTION 6: That this Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or, (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the corporate authorities of the Village of Deerfield that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 7: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this _____ day of _____, 2010.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2010.

Village President

ATTEST:

Village Clerk

Exhibit B

Exhibits to an Ordinance Authorizing a Special Use for a Honquest Furniture Outlet Plus Retail Store in the Cadwell's Corners Shopping Center

1. Traffic Study by KLOA, Inc., dated April 19, 2005, and recommendations contained therein.
2. Floor Plan Sheet No. A-1 for Honquest Furniture Outlet Plus by GEA Architect Limited.

HONQUEST

furniture for living

July 27, 2010

Mayor Harriet Rosenthal and Board of Trustees
Village of Deerfield
850 Waukegan Road
Deerfield, IL 60015

Dear Mayor Harriet Rosenthal and Board of Trustees:

RE: Honquest Furniture Outlet *Plus*

As you are aware, Honquest Furniture Outlet Plus has received approval for the Special Use to Permit the establishment by of a Retail Store over 10,000 square feet in the shopping center known as Cadwells Corners at 7 N Waukegan Road, following unanimous approval at the Plan Commission and the ARC, as well as at the Village Board meeting on July 21st, 2010. .

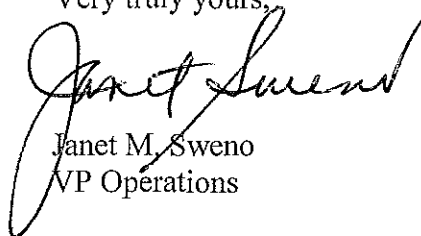
We have withdrawn our request for a signage & name change for our proposed store at 7 N Waukegan Road (Cadwell's Corner). We will continue on course with the signage 'Honquest Furniture Outlet *Plus*' that had been approved by the ARC, the Plan Commission and the Village Board. We will move forward with the updated hours of operation as Friday through Sunday, plus Holiday Mondays.

In order to stay our course for finalizing the lease, preparation of the showroom with merchandise for a timely opening of the new venture in September, and to maximize the potential success of this trial period, we respectfully request the Board's help by waiving the second reading of the proposed Honquest Furniture Outlet Plus 's ordinance on Monday August 2nd.

The granting of this request will greatly increase the likelihood of meeting our opening goals -- for our best foot forward as the 'back to school' interest is in full swing and home furnishings industry begins the historically strong fall retail period.

We appreciate your time and consideration in this matter.

Very truly yours,



Janet M. Sweno
VP Operations

REQUEST FOR BOARD ACTION

10-69-1

Agenda Item: _____

Subject _____
Ordinance Granting a Front Yard Variation for 160 Millstone (Cohen)

Action Requested: _____
First Reading

Board of Zoning Appeals

Originated By: _____
Mayor and Board of Trustees

Referred To: _____

Summary of Background and Reason for Request

Reports and Documents Attached:

Ordinance

Date Referred to Board: _____
8/2/2010

Action Taken: _____

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION FOR CERTAIN
PROPERTY COMMONLY KNOWN AS 160 MILLSTONE ROAD**

**PASSED AND APPROVED BY THE
PRESIDENT AND BOARD OF TRUSTEES
OF THE VILLAGE OF DEERFIELD, LAKE
AND COOK COUNTIES, ILLINOIS, this**

_____ day of _____, 2010.

**Published in pamphlet form
by authority of the President
and Board of Trustees of the
Village of Deerfield, Lake and
Cook Counties, Illinois, this
_____ day of _____, 2010.**

**VILLAGE OF DEERFIELD
LAKE AND COOK COUNTIES, ILLINOIS**

ORDINANCE NO. _____

**AN ORDINANCE GRANTING A VARIATION FOR CERTAIN
PROPERTY COMMONLY KNOWN AS 160 MILLSTONE ROAD**

WHEREAS, the owners of the property commonly known as 160 Millstone Road and legally described herein (the “Subject Property”) have petitioned for a variation from the 30-foot established front yard setback requirements of Article 2.02-D, Paragraph 1, of the Zoning Ordinance of the Village of Deerfield, as amended, to permit the construction of a 2’-6” deep by 7’-6” gable roof structure supported by two columns with a 27.0-foot front yard setback to cover the front entry of the existing single-family residence on the Subject Property in the R-3 Residence District; and,

WHEREAS, the Board of Zoning Appeals of the Village of Deerfield held a public hearing on June 15, 2010 to consider said petition, said hearing being held pursuant to public notice and conforming in all respects, in both manner and form, with the provisions of the Zoning Ordinance of the Village of Deerfield; and,

WHEREAS, the Board of Zoning Appeals has filed its report with the President and Board of Trustees containing its written findings that the requested variation conforms to the standards for variations set forth in Article 13.07-E of the Zoning Ordinance of the Village of Deerfield and recommending that the President and Board of Trustees grant a variation from the 30-foot established front yard setback requirements of Article 2.02-D, Paragraph 1, of the Zoning Ordinance of the Village of Deerfield, as amended, to permit the construction of a 2’-6” deep by 7’-6” gable roof structure supported by two columns with a 27.0-foot front yard setback to cover the front entry of the existing single-family residence

on the Subject Property in lieu of the 30-foot established front yard setback otherwise required by Article 2.02-D, Paragraph 1, of the Zoning Ordinance;

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF DEERFIELD, LAKE AND COOK COUNTIES, ILLINOIS, in the exercise of its home rule powers, as follows:

SECTION 1: That the findings of fact and recommendation of the Board of Zoning Appeals are concurred in and adopted as the findings of fact of the President and Board of Trustees.

SECTION 2: That the Petitioners have proven to the satisfaction of the Board of Zoning Appeals and the Board of Trustees that strict enforcement of the requirements of Article 2.02-D, Paragraph 1, of the Zoning Ordinance of the Village of Deerfield will pose practical difficulty or unnecessary hardship as applied to the following described Subject Property unless varied as provided herein:

Lot 3 in the Kings Cove Resubdivision of Lots 38 to 48, both inclusive, Lots 58 to 63, both inclusive and Lots 69 and 76, both inclusive, in Nixon-Blietz Deerfield development unit one, being a subdivision of parts of the southwest ¼ of the southwest ¼ of Section 27 and the northwest ¼ of the northwest ¼ of Section 34, all in Township 43 North, Range 12, East of the Third Principal Meridian, lying easterly of the west Skokie drainage ditch, in Lake County, Illinois.

SECTION 3: That a variation from the strict provisions of Article 2.02-D, Paragraph 1, of the Zoning Ordinance of the Village of Deerfield, as amended, is hereby granted with respect to the Subject Property to permit the construction of a 2'-6" deep by 7'-6" gable roof structure supported by two columns, with a 27.0-foot front yard setback in lieu of the 30-foot established front yard setback that would otherwise be required by Article 2.02-D, Paragraph 1, to cover the front entry of the existing single-family residence on the Subject Property, all in accordance with and to the extent provided by the following documents depicting the nature and extent of said gable roof and the resulting encroachment into the established 30-foot front yard setback: (i) Plat of Survey dated January 20, 2010 by Professionals Associated Survey, Inc.; (ii) Site Plan depicting "Existing 1 and 2-story Aluminum Siding House W/Basement" at 160 Millstone Road; (iii) Sketch depicting the west elevation and front elevation of the existing house at 160 Millstone Road with new gable roof structure supported by two fiberglass columns; (iv) 1st Floor Plan Sheet with dimensions for the new gable roof structure supported by two fiberglass columns covering the front entry to the existing single-family house; and (v) the supporting documents, materials and testimony submitted by Petitioners which are hereby incorporated by this reference and made a part of this Ordinance.

SECTION 4: That the variation hereby granted is subject to compliance by the Petitioners with the requirements of this Ordinance, with all applicable provisions of the Zoning Ordinance of the Village of Deerfield, and with all other applicable codes and ordinances of the Village of Deerfield.

SECTION 5: That this Ordinance, and each of its terms, shall be the effective legislative act of a home rule municipality without regard to whether such Ordinance should: (a) contain terms contrary to the provisions of current or subsequent non-preemptive state law; or, (b) legislate in a manner or regarding a matter not delegated to municipalities by state law. It is the intent of the

corporate authorities of the Village of Deerfield that to the extent that the terms of this Ordinance should be inconsistent with any non-preemptive state law, this Ordinance shall supersede state law in that regard within its jurisdiction.

SECTION 6: That this Ordinance shall be in full force and effect from and after its passage, approval and publication in pamphlet form as provided by law.

PASSED this _____ day of _____, 2010.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED this _____ day of _____, 2010.

Village President

ATTEST:

Village Clerk

REQUEST FOR BOARD ACTION

Agenda Item: 10-70

Subject: Authorization to Award Bid for One New 2010 4-Wheel Drive pick up truck with 8' Plow (Replacement vehicle) #700.

Action Requested: Award Bid to Raymond Auto Group (\$18,602.00)

Originated By: Public Works Department

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

Four sealed bids were received and publicly opened and read at 10:15 a.m. on July 7, 2010. The result of the bid opening is as follows:

Budget: \$36,200.00

<u>Bidders</u>	<u>Base Bid</u>	<u>Trade-In*</u>	<u>Net</u>
Raymond Auto Group Antioch, IL	\$31,602.00	\$13,000.00	\$18,602.00
Stasek Chevrolet Wheeling, IL	\$31,998.38	\$13,000.00	\$18,998.38
Hoskins Chevrolet Elk Grove Village, IL	\$32,430.00	\$13,135.00	\$19,295.00
Advantage Chevrolet Hodgkins, IL	\$34,951.15	\$8,000.00	\$26,951.15

*Trade-In: One 2004 Chevrolet CK-2500HD Pickup with Western Plow Fleet #700.

All trucks quoted meet Village specifications in all categories.

The Director of Public Works and Engineering requests that the Board of Trustees award the bid of a new 2011 4-Wheel Drive pick up truck with plow to Raymond Auto Group in the amount not to exceed \$18,602.00.

Reports and Documents Attached:

None

Date Referred to Board: August 2, 2010

Action Taken: _____

REQUEST FOR BOARD ACTION

Agenda Item: 10-71

Subject: Authorization to Award Sludge Removal Contract

Action Requested: Waive the Competitive Bidding Process and Award the Sludge Removal Contract to Stewart Spreading, Inc. - \$18.75 / cubic yard not to exceed \$40,000

Originated By: Director of Public Works and Engineering

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

The Wastewater Reclamation Facility (WRF) has accumulated approximately 2,000 cubic yards of dried sludge which must be disposed of in accordance with Illinois Environmental Protection Agency requirements. The sludge has accumulated in the drying beds from normal operations. This year \$40,000 has been budgeted for the removal of the sludge. The WRF Superintendent requested proposals from four companies that are known to provide these services in northern Illinois. Three companies responded as follows:

Proposals:	Unit Price Per Cubic Yard
1) Dahm Enterprises – Wonder Lake, Illinois	\$18.65
2) Stewart Spreading – Sheridan, Illinois	\$18.75
3) Synagro – Normal, Illinois	No quote submitted

2009 Unit Price: \$18.10

Dahm Enterprises provided the lowest unit price proposal for labor and equipment necessary for the loading, transportation and land application of the dewatered biosolids (sludge) from the storage area at the WRF. However, after the completion of last year’s operation the Village was contacted by the IEPA due to Dahm Enterprises’ incomplete reporting requirements. As a result, a significant effort was necessary by the WRF Superintendent to gather and submit data to the IEPA. Therefore staff recommends awarding the contract for the 2010 Sludge Hauling Program to Stewart Spreading, Inc. The additional ten cents per cubic yard will result in a \$200 difference in overall cost.

Stewart Spreading, Inc. is a full service residuals management company. Founded in 1994, Stewart Spreading, Inc. has provided services to municipalities and agricultural producers throughout the Midwest for over fifteen years managing their beneficial biosolids recycling programs. Prior to 2009, Stewart Spreading provided the sludge hauling services to the Village for four years. Staff was satisfied with their work and looks forward to working with them on this project.

The Director of Public Works and Engineering and the Wastewater Reclamation Facility Superintendent request that the Village Board waive the formal bidding procedure and award the 2010 sludge removal contract to Stewart Spreading, Inc. at the unit price of \$18.75 per cubic yard not to exceed \$40,000.

Reports and Documents Attached:

None

Date Referred to Board: August 2, 2010

Action Taken: _____