

July 5, 2011

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 Tuesday July 5, 2011 at 7:30 p.m. The Clerk called the roll and announced that the following were:

Present: Harriet Rosenthal, Mayor
Robert Benton
Thomas Jester
Mary Oppenheim
William Seiden
Barbara Struthers

Absent was: Alan Farkas

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

PLEDGE OF ALLEGIANCE

Barbara Reich led those in attendance in reciting the Pledge of Allegiance. Ms. Reich is a co-chairperson of the Family Days Commission. She was very happy with the results of the events. Ms. Reich thanked Mayor Rosenthal and the Trustees for their support. She also thanked Andrew Lichterman, Village staff and the Deerfield Park District for their assistance. Mayor Rosenthal thanked Ms. Reich for working so hard to make the weekend events so wonderful.

Trustee Benton reported he recently spoke with State Comptroller Judy Baar Topinka, who acknowledged the supportive and pleasant citizens in Deerfield.

MINUTES OF PREVIOUS MEETING

Trustee Seiden made a motion to approve the minutes from the June 20, 2011 Board of Trustees meeting. Trustee Jester seconded the motion. There was a minor correction. The motion passed unanimously as amended.

BILLS AND PAYROLL

Trustee Benton made a motion to approve the Bills and Payroll dated July 5, 2011. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

There was no Public Comment.

REPORTS

REPORT FROM THE POLICE

Deputy Chief Rick Wilk researched how to respond

DEPARTMENT RE: COYOTES to coyotes. He explained that coyotes are protected by the Illinois Wildlife Code and that the Illinois Department of Natural Resources recommends hiring a Nuisance Wildlife Control Operator to remove wildlife that are damaging property or causing risks to human health or safety. He further explained that if a resident wants to remove the animal themselves, they must contact an IDNR District Wildlife Biologist to see if they qualify for a Nuisance Animal Removal Permit. The Department of Natural Resources does not consider coyotes an immediate threat to humans.

The Department of Natural Resources recommends not feeding or leaving food out for coyotes. They stress that coyotes try to avoid human contact. Mayor Rosenthal noted a concern is to not leave pets outside alone. Trustee Seiden asked if residents should make noise when they feel threatened. Deputy Chief Wilk suggested that residents should indeed make noise. Trustee Oppenheim explained that if a resident feels intimidated by a coyote, they can throw something near it or make noise and the coyote will likely run off. Trustee Struthers noted that leaving food for birds will attract small animals which in turn will attract coyotes. Deputy Chief Wilk will speak with the residents who made the initial complaint.

REPORT ON THE JUNE 21, 2011 STORM Assistant to the Village Manager, Jenny Maltas, provided an overview of the impact of the June 21, 2011 storm had on Deerfield. ComEd reported

there were more than 400,000 homes without power including 2/3 of the residents in Deerfield. The wastewater treatment plant did not have power and Whitehall North was operating on generator power as well. On Wednesday June 22, 2011 the Village did not see a lot of restoration, but by June 23, 2011 most of the power was restored. All residents and businesses had power restored by Saturday, June 25, 2011 at midnight.

The Village received a number of calls because residents did not see ComEd in town. Village staff participated in a number of conference calls and emails to get the priority areas restored. There was a lot of tree damage in town. Public Works started clean up immediately and the roads were cleared before rush hour on Wednesday morning. A lot of brush was removed and is stored in the waste yard. The Village may lose up to 75 trees due to the storm.

The Village requested a special Saturday pick up from Waste Management. The residents utilized the additional pick up and appreciated the service. Ms. Maltas asked for feedback regarding what staff did well and what needed improvement.

Mayor Rosenthal thanked the dispatch crew for being so calm and reassuring to the residents. She noted that Public Works did an incredible job clearing the streets and sidewalks and asked Ms. Little to thank her staff. Mayor Rosenthal noted the people that are unhappy are those that wanted to be communicated with in many ways. The sirens went off and residents knew to take cover. Ms. Maltas noted some of the frustration on Wednesday happened because the power outage was so widespread and it was difficult to ComEd to provide estimated restoral times. The Village posted and issued numerous press releases throughout the week as updated information became available.

Trustee Struthers asked if the press releases were sent to radio stations, as some people just have battery-operated radios. Trustee Benton received a lot of positive feedback about the additional garbage pick up. He noted more residents should be signing up for reverse 911. Ms. Maltas stated the Village did not use the reverse 911 system, because there was not a significant danger. With the reverse 911, some people will not get the entire message, and the Village was concerned that residents would become alarmed. Trustee Jester noted that it is difficult to communicate with people that do not have power. He urged residents that have power to assist those that do not, in the future.

Mayor Rosenthal reminded residents to ensure their information is accurate with water billing as that information used for the reverse 911 system and encouraged staff to seek current contact information from residents and businesses.

AUTHORIZATION TO AWARD
CONTRACT TO SAWVELL TREE
SERVICES, INC. FOR GRINDING AND
REMOVAL OF TREE AND BRUSH
RESULTING FROM STORM DAMAGE

Ms. Maltas explained that due to the storm, a lot of brush was temporarily stored in the waste yard. She recommended a contract for grinding and removal of tree and brush resulting from storm damage to Sawvell Tree Services. Trustee Oppenheim made a motion to amend the agenda, waive bids and

authorize the award of the contract for grinding and removal of tree and brush resulting from storm damage to Sawvell Tree Services, Inc. in an amount not to exceed \$15,500. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSENT AGENDA

ORDINANCE O-11-23 APPROVING A
TOLLWAY SIGN FOR THE PARKWAY
NORTH CENTER DEVELOPMENT AT
DEERFIELD AND SAUNDERS ROADS
INCLUDING SIGN MODIFICATIONS
- 2R (JOHN BUCK COMPANY)

An Ordinance approving a tollway sign for the Parkway North Center Development at Deerfield and Saunders Roads, including sign modifications. Second Reading.

ORDINANCE O-11-24 APPROVING A
TEXT AMENDMENT TO THE ZONING
ORDINANCE TO REMOVE THE
LENGTH OF TIME FOR POLITICAL
SIGNS ON RESIDENTIAL PROPERTIES

An Ordinance approving a Text Amendment to the Zoning Ordinance to remove the length of time for political signs on residential properties. Second Reading.

ORDINANCE O-11-25 GRANTING A
SIDE YARD VARIATION FOR 1038
OXFORD (KANTER) – 2R

An Ordinance granting a side yard variation for the property located at 1038 Oxford. Second Reading.

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ORDINANCE O-11-26 INCREASING
THE NUMBER OF CLASS E LIQUOR
LICENSES FROM 13 TO 14 FOR
ROSEBUD ITALIAN COUNTRY
HOUSE AT 560 WAUKEGAN ROAD-2R

An Ordinance increasing the number of Class E
liquor licenses from 13 to 14 for Rosebud Italian
Country House, located at 560 Waukegan Road.
Second Reading.

Trustee Jester made a motion to accept the Consent
Agenda and adopt the Ordinances. Trustee Struthers seconded the motion. The motion passed
by the following vote:

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

NAYS: None (0)

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

ORDINANCE APPROVING A TEXT
AMENDMENT TO MUNICIPAL
CODE SECTION 12-18 AND 12-19
RE: RESIDENTIAL WASTE
COLLECTION – 1R

Ms. Maltas reported staff proposed a text
amendment to the Municipal Code section 12-18
and 12-19 to be consistent with the residential
service contract approved by the Village.
The proposed amendments clarify and remove some
information to make the Municipal Code more

straight forward. Ms. Maltas noted the Municipal Code addresses the location of containers on
non-collection days. The proposed language states the container must be in the garage or out of
plain site from the street. She has received a number of complaints from residents about the size
of the container and that it does not fit into their garages. She has also received complaints from
residents who see containers on the side of neighbor's homes.

Trustee Seiden suggested adding an article about the updated garbage code to the next issue of
D-Tails. Trustee Rosenthal wanted to ensure residents know about these changes and
encouraged them to provide feedback.

Trustee Oppenheim believes the Village needs to be sensitive to the fact that some residents do
not have room for the large toters in their garage. She encouraged residents to try to be good
neighbors. Trustee Benton reminded residents that the large toters can be changed out for smaller
toters. Trustee Jester noted that Waste Management has been very cooperative and is willing to
work with residents.

APPOINTMENT OF THE DEPUTY
VILLAGE CLERK

Mr. Street explained that since Jennifer Davis has
retired, the Board needs to appoint a new Deputy

Village Clerk. Trustee Seiden made a motion to appoint Andrew Lichterman as the new, Deputy Village Clerk. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

TRUSTEE IN THE TOWN

Trustee Seiden reported that Mayor Rosenthal and Trustee Jester would be at the Farmer's Market this Saturday for Trustee in the Town from 9 a.m. – noon.

HACKBERRY CONSTRUCTION

Trustee Jester thanked the treatment plant contractor for completing the work on Hackberry before July 3rd and 4th.

CHILDREN'S COOKING CONTEST

Trustee Oppenheim will be judging a children's cooking contest at the Farmer's Market on Saturday.

TEMPORARY STOP SIGNS

Mr. Street explained the Village installed stop signs at Robert York and Osterman due to the detour traffic caused by the underpass construction. The Police Department will continue to monitor the stop signs and will come back with a recommendation after the underpass construction is complete. He noted there would be a warrant study before any final decision was made.

HOUSEHOLD WASTE COLLECTION

Mr. Street noted there would be a SWALCO household chemical waste collection at Deerfield High School on July 16, 2011 from 8:30 a.m. to 2:30 pm.

ADJOURNMENT

There being no further business or discussion, Trustee Seiden made a motion to adjourn the meeting. Trustee Benton seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:20 pm.

APPROVED:

Mayor

ATTEST:

Village Clerk