

May 2, 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 Monday May 2, 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 Coblenz and Kent Street, Village Manager.

PLEDGE OF ALLEGIANCE

Members of the Deerfield High School hockey team led those in attendance in reciting the Pledge of Allegiance. Mayor Rosenthal stated the team won the State title, Varsity White Division. Team member Jacob Serck noted their season was 10-0-1. They were undefeated at State. Their last State championship was three years ago. Mayor Rosenthal presented a sign that will be posted at the entrances to the Village.

Mayor Rosenthal asked for a motion to change the order of the Agenda to have the proclamation before the Oath of Office. Trustee Seiden so moved. Trustee Oppenheim seconded the motion. The motion passed unanimously.

PROCLAMATION

Mayor Rosenthal endorsed and supported Distracted Driver Prevention. Gary Heyman, President of the Rotary Club, stated there was a contest at the high school. Allstate Insurance, the Village Board, the Chamber of Commerce, the Deerfield Police Department and West Deerfield Township all participated. There were two winners of the poster contest. Deerfield businesses will be displaying the posters which focus on not texting while driving. Abigail Erkes, one of the winners, was present, and the other was Austin Smith. Both are Deerfield High School students.

Trustee Benton made a motion to accept the Proclamation. Trustee Struthers seconded the motion. The motion passed unanimously.

OATH OF OFFICE

Judge Wallace Dunn administered the Oath of Office to newly-re-elected Trustees Bill Seiden, Bob Benton and Tom Jester. Mayor Rosenthal congratulated each newly re-elected trustee and declared a brief recess.

MINUTES OF PREVIOUS MEETING

Trustee Oppenheim made a motion to approve the minutes from the April 20, 2011 Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed unanimously.

BILLS AND PAYROLL

Trustee Seiden made a motion to approve the Bills and Payroll dated May 2, 2011. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

Deerfield High School students Jack Carney, 920 Rosemary Terrace, and Jordan Clach stated last year they raised nearly \$4,000 for the cancer wellness center through a basketball tournament. This year they have increased the number of teams and are trying to gain more sponsorships. The money will go toward the cancer wellness center and the Deerfield Park District Foundation. They asked for a \$250 sponsorship for the tournament as the Village had generously supported it the previous year..

Trustee Struthers made a motion to approve a \$250 sponsorship for the basketball tournament. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

REPORTS

There were no Reports.

CONSENT AGENDA

ORDINANCE O-11-17 APPROVING AN AMENDMENT TO THE SIGNAGE PLAN FOR PARKWAY NORTH CENTER – 2R

Mayor Rosenthal noted the toll road fronting tenant signs are not being considered in this Ordinance.

Trustee Seiden made a motion to adopt the Ordinance. Trustee Oppenheim seconded the motion. The motion

passed by the following vote:

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

NAYS: None (0)

ORDINANCE AMENDING SPECIAL USE FOR DEERFIELD PUBLIC SCHOOLS DISTRICT 109 ADMINISTRATION CENTER AT 517 DEERFIELD ROAD – 1R

An Ordinance amending a Special Use for Deerfield Public Schools District 109 Administration Center at 517 Deerfield Road. First Reading.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

AUTHORIZATION TO RENEW
VILLAGE NETWORKING
EQUIPMENT SUPPORT AND
MAINTENANCE CONTRACT

Matt Weiss, Computer Systems Coordinator, explained the networking equipment is very important to the Village. It is currently four years old and in serviceable condition. Mr. Weiss recommends approving a support and maintenance contract for three years. The lowest bidder

was Meridian IT, a Cisco reseller, for a total cost of \$53,014.98 with annual installments of \$17,671.66. Although the Village has not worked directly with Meridian IT, Mr. Weiss reported reference checks were done.

Trustee Oppenheim asked what would happen if Meridian went out of business. Mr. Weiss explained the Village would still have the underlying contract with Cisco Systems. Mayor Rosenthal noted that the Trustees budgeted \$25,000 this fiscal year to cover these contracts. She asked if the Village should pay more upfront instead of financing over three years. Mr. Fialkowski explained it is a three-year contract, and he would rather not pay upfront because the Village has an out clause.

Trustee Seiden made a motion to authorize the networking equipment and support maintenance contract with Meridian IT as recommended, in a total three year amount not to exceed \$53,014.98. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION TO AWARD
CONTRACT FOR VILLAGE
TELEPHONE SYSTEM UPGRADE

Mr. Weiss reported the Village installed a VoIP telephone system four years ago and it is time to upgrade the system. At the end of May, the software version the Village is using will no longer be supported by the

manufacturer. Mr. Weiss stated the servers are also aging and need to be refreshed as well, because the new software requires an upgrade to the server. Meridian IT was the low bidder.

Trustee Seiden made a motion to award the contract for the Village telephone system upgrade to Meridian IT in an amount not to exceed \$34,255.83. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

RESOLUTION R-11-07 OF THE
VILLAGE OF DEERFIELD
DECLARING ITS OFFICIAL
INTENT TO REIMBURSE CERTAIN
CAPITAL EXPENDITURES FROM
THE PROCEEDS OF FUTURE DEBT
ISSUES

Mr. Fialkowski reported the 2011/2012 capital improvement program is to be partially funded thru a bond issue which will occur this summer. In addition, the Deerfield Public Library has requested that the Village issue debt in the amount of \$5.9 million this calendar year to start construction of their planned improvement. In order to pay the

costs incurred prior to the issuance of the debt with the proceeds of the debt issue, it is a Federal requirement to approve a reimbursement Resolution.

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

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

NAYS: None (0)

APPROVAL OF WASTEWATER
RECLAMATION FACILITY
IMPROVEMENT CHANGE
ORDER #2

Director of Public Works and Engineering, Barbara Little, explained the Board had previously approved a ComEd change order. This is a second change order which is for the work performed by the contractors and sub-contractors before ComEd could make their changes.

In response to a question from Trustee Oppenheim, Ms. Little explained the design changes were made prior to the work being completed. Trustee Struthers asked why the redesign was needed. Ms. Little explained the field conditions required barrier poles and other structures to be moved prior to ComEd being able to construct portions of the work.

Trustee Benton made a motion to approve the Wastewater Reclamation Facility improvement change order #2 in an amount of \$11,050.34. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

AUTHORIZATION TO ENGAGE
GREENBERG TAURIG LLP AS BOND
COUNSEL FOR RESTRUCTURING
OF ILLINOIS EDUCATIONAL
FACILITY REVENUES BOND SERIES
2006 CHICAGOLAND JEWISH HIGH
SCHOOL

Mr. Street explained that the Village supported conduit financing for construction of the school in 2006. Due to the economy, donations and enrollment have been slower than anticipated, and the Chicagoland Jewish High School is restructuring its debt. CJHS is requesting the Village consider providing 'conduit financing' for the restructured debt, allowing the new bonds to be tax exempt and significantly reducing their costs. All of

the direct costs will be paid by CJHS. Mr. Street recommends engaging Greenberg Taurig LLP as bond counsel on the matter. Mayor Rosenthal confirmed there is no obligation anticipated on behalf of the Village.

Trustee Seiden noted the Optimist Club recently had a youth appreciation program where many students from CJHS were involved.

Trustee Oppenheim made a motion to engage Greenberg Taurig LLP as bond counsel for the restructuring of the Illinois Educational Facility Revenues Bond Series 2006. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

PROCLAMATION

Linda Gryziecki, thanking her for 38 years of dedication. Mayor Rosenthal also welcomed Rick Julison as the new Park District director.

Mayor Rosenthal, on behalf of the Board, noted that she presented a Proclamation to outgoing Park District director

WELCOME TO DEERFIELD

Avenue Fashions opened in Deerfield Square. Mayor Rosenthal reminded residents to shop local.

Mayor Rosenthal welcomed two new businesses to Deerfield. DC Sarnie's opened on Lake Cook Road and

CONSTRUCTION

businesses on Lake Cook Road that are open during the tough construction season.

Mr. Street encouraged residents to patronize local businesses, specifically mentioning the restaurants and

POWER OUTAGES

calls received by ComEd, the quicker they will respond.

Mayor Rosenthal reminded residents to call both ComEd and the Village if they have ComEd outages. The more

ADJOURNMENT

Oppenheim seconded the motion. The motion passed unanimously. The meeting was adjourned at 8:30 p.m.

There being no further business or discussion, Trustee Struthers made a motion to adjourn the meeting. Trustee

APPROVED:

Mayor

ATTEST:

Village Clerk