

## TENTATIVE AGENDA FOR THE BOARD OF TRUSTEES

Monday, November 7, 2022, 7:30 P.M.

Livestream available at Channel 10 and [Village website](#)

Call to Order  
Roll Call  
Pledge of Allegiance – Deerfield Family Theater  
Minutes of Previous Meetings  
Treasurer's Report  
Bills and Payroll  
Public Comment

### **REPORTS**

22-89 Consideration and Action on the Plan Commission Report and Recommendation on the Request for a Text Amendment to Allow an Indoor Children's Playground as a Special Use in the C-2 Outlying Commercial District; A Special Use to Permit the Proposed Indoor Children's Playground for Kids Empire at 405 Lake Cook Road, Units A-4 and A-5; an Amendment to the Deerfield Park Plaza Planned Unit Development (PUD) for An Exterior Change to Raise the Roof of the Tenant Space and Exceptions to the Deerfield Zoning Ordinance to Allow the Wall Sign to be Located 33 Inches Above the Roof Deck of the Building and a Parking Exception to the Deerfield Park Plaza Planned Unit Development

### **CONSENT AGENDA**

22-74-2 Ordinance Authorizing Text Amendments to Article 7.02-C to Allow an Essential Service Antenna Support Structure Monopole as a Special Use in the P-1 Public Lands District, Article 7.05-E to Allow an Essential Service Antenna Support Structure to Exceed 35 Feet, to Article 7.02-C to Allow a Regional Storm Water Facility as a Special Use in the P-1 Public Lands District, and Article 14.02 to Add the Definition of a Regional Storm Water Facility

22-94 Ordinance Authorizing Special Uses to Allow a Village-owned Regional Storm Water Facility and a WEC Businesses Services LLC Private Antenna Support Structure at 909 Lake Cook Road

22-86 Resolution Approving a License Agreement with WEC Businesses Services LLC to Place a Private Antenna Support Structure at 909 Lake Cook Road

### **OLD BUSINESS**

### **NEW BUSINESS**

22-90 Resolution Approving a Collective Bargaining Agreement with the Illinois Council of Police

22-91 Resolution Approving a Collective Bargaining Agreement with the IUOE Local 150

22-92 Resolution to Award Contract for the Waukegan Road Water Main Improvement Project

22-93 Resolution Approving an IGA with West Deerfield Township

Items for discussion by Mayor and Board of Trustees  
Reports of the Village Manager  
Motion to go into Closed Sessions pursuant to 5ILCS 120/2(c)1 and 120/2(c)2  
Adjournment