

January 18, 2022

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Dan Shapiro on Tuesday, January 18, 2022, at 7:30 p.m. via Zoom. The clerk called the roll and announced that the following were:

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

and that a quorum was present and in attendance. Also present were Village Manager Kent Street at Village Hall and Mark Burkland, Village Attorney.

PLEDGE OF ALLEGIANCE

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

DEPARTMENTAL OBJECTIVES
REPORT – PUBLIC WORKS AND
ENGINEERING

Director of Public Works and Engineering Bob Phillips provided highlights from the six month departmental objectives report. Mr. Phillips thanked the Mayor and Board of Trustees as well as staff. The engineering department did a lot of work including working with developers on the Zion Woods development, successfully completed the stormwater master plan, and facilitated the replacement of 1800 water meter heads in the northwest quadrant. The department planned the Harvest Fest event, completed the street light upgrades, expanded the leaf collection from four weeks to six weeks, maintained Village rights of way, tested for lead and copper in water, repaired 38 water mains, lined 123,000 linear feet of storm sewer, facilitated the purchase of several vehicles and assisted with the design of many projects.

STAFF REPORT – COVID-19

Assistant Village Manager Andrew Lichterman provided a COVID-19 update. The DBR Chamber of Commerce contacted 23 businesses and received responses from 13 dine-in restaurants and one hotel in Lake County. All 14 respondents indicated that they are not in favor of the Village requiring proof of vaccination for indoor dining.

Staff will continue to monitor and evaluate the impacts of COVID-19 on Village operations and policies and provide the Village Board with formal updates, as appropriate. A COVID-19 vaccine mandate or weekly testing policy is now in effect and covers all Village employees. Due to a rising number of COVID-19 cases, Village Hall will be closed through January 31, 2022, with all services continue to be provided remotely.

DOCUMENT APPROVAL

Trustee Oppenheim moved to approve the minutes

from the January 3, 2022, Board of Trustees meeting. Trustee Jester seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

BILLS AND PAYROLL

Trustee Seiden moved to approve the bills and payroll dated January 18, 2022. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

PUBLIC COMMENT

Mr. Street read a public comment received from Catherine Armstrong regarding the possible vaccine requirement to require people to be vaccinated to dine in Deerfield restaurants. She believes all people should be welcome.

REPORTS

There were no reports.

CONSENT AGENDA

There were no items on the consent agenda.

OLD BUSINESS

There was no old business.

NEW BUSINESS

RESOLUTION R-22-05 TO PURCHASE WATER METERS FROM MIDWEST METER

Mr. Phillips reported the Village has been purchasing Badger meters and equipment for 15 years from Midwest Meter, who is the only local source for the system used by the Village. The meter cost is passed along by the Village.

Trustee Jester moved to waive the formal bidding process and authorize a Resolution to purchase water meters and associated supplies from Midwest Meter Inc. on an as-needed basis in an

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amount not to exceed \$100,000. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

DISCUSSION

SWEET GREENS

Sweetgreens opened today in the former Fanny May location.

PUBLIC COMMENT

There were no additional Public Comments.

ADJOURNMENT

There being no further business or discussion, Trustee Jester moved to adjourn the meeting.

Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Jacoby, Jester, Metts-Childers, Oppenheim, Seiden (6)

NAYS: None (0)

The meeting was adjourned at 7:53 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, February 7, 2022 at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk