

March 2, 2020

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order by Mayor Harriet Rosenthal in the Council Chambers of the Village Hall on March 2, 2020 at 7:30 p.m. The clerk called the roll and announced that the following were:

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

Absent: Dan Shapiro

and that a quorum was present and in attendance. Also present were Assistant Village Manager Andrew Lichterman and Steven Elrod, Village Attorney.

PLEDGE OF ALLEGIANCE

Mayor Rosenthal lead those in attendance in reciting the Pledge of Allegiance.

PROCLAMATION

Mayor Rosenthal proclaimed April 1, 2020, as Census Day in the Village of Deerfield and recognized the importance of the 2020 census and pledge full support to achieve a complete and accurate census count.

Trustee Oppenheim moved to accept the Proclamation. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote

Mr. Lichterman reported they have a public information outreach program and are working with other key and active civic groups and HOAs to raise awareness on the importance of the census for the Village and State.

DOCUMENT APPROVAL

Trustee Oppenheim moved to accept the minutes from the February 18, 2020, Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

TREASURER'S REPORT

Village Treasurer Eric Burk presented highlights from the January 2020 Treasurer's Report representing one month of the fiscal year. Non home-rule sales tax decreased largely due to economic activity. Water and sewer billing represent lower usage months. Building permit revenue includes fees for the Oracle Innovation Lab. Notable expenditures include three payrolls as well as some snow and ice control costs. Overall, the operating expenditures are below budget.

BILLS AND PAYROLL

Trustee Seiden moved to approve the Bills and

Payroll dated March 2, 2020. Trustee Struthers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

Mr. Elrod discussed the assault weapon ban. The enforcement is pursuant to court order. The litigation continues in the Illinois Appellate Court. On February 24, 2020, the pro bono attorneys filed the reply. He believes it was well done and states a compelling basis for reversing the circuit court. At the same time, the case is sitting at the circuit court level with a pre-existing status date of February 28, 2020. The Circuit Court is waiting for the Appellate Court's opinion. The next hearing will be on September 11, 2020, if necessary.

REPORTS

There were no Reports.

CONSENT AGENDA

ORDINANCE O-20-07 AUTHORIZING A SPECIAL USE TO PERMIT THE ESTABLISHMENT OF A RESTAURANT FOR BRUNCH CAFÉ AT THE SOUTH END OF THE CADWELL'S CORNERS SHOPPING CENTER, AND AN AMENDMENT TO THE COMMERCIAL PUD FOR EXTERIOR CHANGES TO THE CADWELL'S CORNERS SHOPPING CENTER – 2R	An Ordinance authorizing a Special Use to permit the establishment of a restaurant for Brunch Cafe to be located at the south end of the Cadwell's Corners Shopping Center and an amendment to the Commercial Planned Unit Development for exterior changes to the Cadwell's Corners Shopping Center. Second Reading.
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ORDINANCE O-20-08 AUTHORIZING A SPECIAL USE TO ALLOW A MASSAGE ESTABLISHMENT IN SUITES 119 AND 100B IN THE 400 LAKE COOK ROAD BUILDING – 2R	An Ordinance authorizing a Special Use to allow a massage establishment to be located in suites 119 and 100B in the 400 Lake Cook Road building. Second Reading.
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Trustee Struthers moved to accept the Consent Agenda and adopt the Ordinances. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

OLD BUSINESS

**RESOLUTION R-20-08 APPROVING A
RESTATED AND AMENDED
INTERGOVERNMENTAL AND
REVENUE SHARING AGREEMENT
BETWEEN THE VILLAGE OF
DEERFIELD AND THE VILLAGE OF
RIVERWOODS (780 SAUNDERS
ROAD)**

A Resolution approving a restated and amended Intergovernmental and Revenue Sharing Agreement between the Village of Deerfield and the Village of Riverwoods for the property located at 780 S Saunders Road.

Mr. Lichterman reported the agreement was revised per the Board's direction to extend the property sharing to 2036, which is five additional years. The hand carwash and auto shop will open by March 1, 2021. The property tax assessments were reviewed by staff. He believes the Village's portion will be between \$500 and \$700 annually.

Trustee Oppenheim moved to adopt the Resolution. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

NEW BUSINESS

**AUTHORIZATION TO PURCHASE
DATA STORAGE HARDWARE**

IT Systems Coordinator Matthew Weiss reported the Village's primary data storage array hardware is years old and has a component deemed end-of-life from its manufacturer. Due to recent upgrades, the component has created a performance bottleneck creating the need to replace this equipment. Mr. Weiss recommends hardware from Hewlett Packard Enterprise Nimble product line. The cost of the recommended hardware, purchased through Meridian IT, Inc., is \$45,565.

Trustee Oppenheim inquired if there is a use for the old equipment. Mr. Weiss noted they sometimes repurpose it, but in this case, it will be recycled as support is no longer available. He also noted this is a budgeted item.

Trustee Benton moved to waive the competitive bidding process and authorize the purchase of data storage hardware from Meridian IT, Inc. in an amount not to exceed \$45,565. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

ADJOURNMENT

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

Trustee Benton seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 7:50 p.m.

The next regular Board of Trustees meeting will take place on Monday, March 16, 2020, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk