

March 20, 2023

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on March 20, 2023, at 7:30 p.m. at Deerfield Village Hall. The clerk called the roll and announced that the following were

Present: Robert Benton
Larry Berg (remote attendance)
Elaine Jacoby
Rebekah Metts-Childers (remote attendance)
Mary Oppenheim
William Seiden

Absent: Dan Shapiro, Mayor

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

MAYOR PRO TEM

Trustee Seiden moved to appoint Bob Benton as Mayor Pro Tem. Trustee Oppenheim seconded the motion. The motion passed unanimously on a voice vote.

PLEDGE OF ALLEGIANCE

Members of Theater D's production of "Inherit the Wind" led those in attendance in reciting the Pledge of Allegiance. The members thanked the Deerfield Park District and District 109 for their coordinated effort to renovate the Caruso School Theater. It is a great play and they hope everyone comes to the show.

DOCUMENT APPROVAL

Trustee Oppenheim moved to approve the minutes from the March 6, 2023, Board of Trustees meeting. Trustee Seiden seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL

Trustee Seiden moved to approve the bills and payroll dated March 20, 2023. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

PUBLIC COMMENT

There were no public comments on non-agenda items.

REPORTS

There were no reports.

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

ORDINANCE O-23-09 AMENDING CHAPTER 3 OF THE MUNICIPAL CODE REGARDING ALCOHOLIC BEVERAGES

Assistant to the Village Manager Justin Keenan noted some of the Village's liquor license regulations have been in place since 1963, and some sections of the Code require updating. Mr. Keenan reported the proposed updates are minor; no

changes are proposed to the happy hour provisions, and alcohol sales are still prohibited between 11:00 p.m. and 6:00 a.m.

The proposed changes include:

1. If a liquor license is not renewed, is revoked or abandoned, the number of licenses will automatically be reduced without requiring further action by the Village Board.
2. Remove the residency requirement to apply for a liquor license.
3. Update alcohol tasting rules for liquor license classes A and B to match existing conditions.
4. Add language allowing class A and B license holders to deliver alcohol in their original containers to homes by also applying for a class K license (e.g., Jewel Delivery, Uber Eats, Instacart, etc.).
5. Add a liquor license class to allow the Village to obtain a liquor license for special events (e.g., Harvest Fest).
6. Remove multiple liquor license classifications that were adopted for businesses that are no longer operating in the Village.
7. Remove language that banned the sale of alcohol to people with legal disability or in need of mental treatment.
8. Remove language banning employees with certain diseases from selling alcohol.

9. Remove section 3-20 that banned stores that predominately sell school supplies, food or drinks to minors from selling alcohol

Mr. Keenan reported that, if approved, the addition of a Class X license authorizing the Village to obtain a liquor license for special events will be implemented immediately. He noted the remaining updates will go into effect on January 1, 2024. Mr. Keenan stated this will give staff time to work with current license holders.

Trustee Seiden moved to adopt the Ordinance amending Chapter 3 of the Municipal Code regarding alcoholic beverages. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

RESOLUTION R-23-13 APPROVING A LICENSE AGREEMENT WITH THE VILLAGE OF BANNOCKBURN Deputy Chief Brian Budny reported the Village is seeking approval of a license agreement with the Village of Bannockburn to use the Wilmot Road right-of-way. Mr. Budny noted the agreement would allow for the placement of one license plate reader to be used for the detection and prevention of criminal activity. On November 21, 2022, the Board approved the use of license plate readers. Mr. Budny reported that in order to get the best coverage, the Village would like to locate one camera in the Village of Bannockburn. Mr. Budny noted the Village of Bannockburn approved the agreement on March 14, 2023.

Chris Goodsnyder expressed concerns about privacy. He recognizes everyone wants to live in a safe community, but has not found any provision on collecting license plate information. Mr. Goodsnyder requested the Board come up with a policy before use.

Trustee Oppenheim moved to approve the Resolution approving a license agreement with the Village of Bannockburn. Trustee Jacoby seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

RESOLUTION R-23-14 APPROVING AN AWARD OF CONTRACT TO UNMANNED VEHICLE TECHNOLOGIES FOR DRONE Deputy Chief Budny reported the use of a drone has been proven to be a useful resource for law enforcement and first responders during an emergency. Mr. Budny noted that a drone helps with both public safety and resident safety. Mr.

Budny reported the department conducted research on drones to find the proper drone that will best serve the needs of the department.

Trustee Seiden asked if maintenance would be needed. Deputy Chief Budny stated the only maintenance needed is battery replacement. Trustee Oppenheim asked if there is a way to insure the drone. Mr. Street stated it is included in the Village's general liability coverage. Deputy Chief Budny noted there is a warranty as well. Mr. Elrod stated Illinois has a restrictive law on the use of drones. Mr. Elrod stated the drone would still be subject to the state regulations, and there is very limited use allowed. Mr. Elrod noted the IML would like to expand the available uses. Trustee Benton asked how many officers would be trained. Deputy Chief Budny reported the department's goal is to train six officers this year. He noted the drone has a very sophisticated system that is probably the best one currently available. Trustee Seiden asked about staffing during an emergency. Deputy Chief Budny noted the Village would get assistance from neighboring agencies if necessary. He also stated the drone could cover more ground than four officers on foot.

Trustee Seiden moved to approve the Resolution waiving the competitive bidding process and approving an award of contract for drone to Unmanned Vehicle Technologies in an amount not to exceed \$18,752.05. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

RESOLUTION R-23-15 APPROVING AN AGREEMENT FOR PROFESSIONAL THERAPY SERVICES WITH FIRST RESPONSERS WELLNESS CENTER, LLC.	Deputy Chief Budny requested approval of an agreement for professional therapy services with First Responders Wellness Center, LLC in an amount not to exceed \$10,000.
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Mr. Budny noted officer and staff wellness is very important to the department and this agreement would allow staff to schedule wellness checks to evaluate their ability to cope with stress. Mr. Budny reported the clinicians are primarily former first responders and that creates a bond with department personnel.

Mr. Budny noted the information gathered is confidential. Mr. Budny reported this agreement will allow the department to meet the mandate included in the Illinois SAFE-T Act requiring yearly wellness checks for law enforcement officers.

Trustee Oppenheim questioned if the clinicians can refer staff to other professionals. Deputy Chief Budny noted they can refer staff or work directly with staff as needed.

Trustee Oppenheim moved to approve the Resolution approving an agreement for professional therapy services with First Responders Wellness Center, LLC. in an amount not to exceed \$10,000. Trustee Jacoby seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

CONGRATULATIONS

Trustee Benton congratulated Coder School and Top Issue Memorabilia on their grand opening. He thanked the DBR Chamber of Commerce for organizing the ribbon cutting ceremonies.

WATER MAIN MEETINGS

Mr. Street reported the Waukegan Road water main meeting will take place on March 22 at 2:00 p.m. for businesses and 6:30 p.m. for residents at Village Hall. The meetings will be recorded and there will be a blog for interested parties to get information and updates.

ADJOURNMENT

There being no further business or discussion, Trustee Oppenheim moved to adjourn the meeting. Trustee Jacoby seconded the motion. The motion passed unanimously on a voice vote. The meeting was adjourned at 7:59 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, April 3, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk