

April 18, 2022

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

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

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

PLEDGE OF ALLEGIANCE

Trustee Metts-Childers led those in attendance in reciting the Pledge of Allegiance.

DOCUMENT APPROVAL

Trustee Metts-Childers moved to approve the minutes from the April 4, 2022, Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

BILLS AND PAYROLL

Trustee Seiden moved to approve the bills and payroll dated April 18, 2022. Trustee Benton 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 in person or received via email prior to the meeting.

REPORTS

There were no Reports.

CONSENT AGENDA

ORDINANCE O-22-14 AMENDING

An Ordinance amending Section 9.05 of the

**SECTION 9.05 OF THE ZONING
ORDINANCE OF THE VILLAGE OF
DEERFIELD, AS AMENDED,
REGARDING SIGN CRITERIA**

Zoning Ordinance of the Village of Deerfield,
as amended, regarding sign criteria.

**ORDINANCE O-22-15 AMENDING THE
ZONING ORDINANCE OF THE
VILLAGE OF DEERFIELD, AS
AMENDED, REGARDING
AMENDMENTS TO APPROVED
PLANNED UNIT DEVELOPMENTS
AND PLANNED RESIDENTIAL
DEVELOPMENTS**

An Ordinance amending the Zoning Ordinance
of the Village of Deerfield, as amended, regarding
amendments to approve Planned Unit
Developments and Planned Residential
Developments.

**ORDINANCE O-22-16 AMENDING
SECTION 12.09 OF THE ZONING
ORDINANCE OF THE VILLAGE OF
DEERFIELD, AS AMENDED,
REGARDING PRE-APPLICATION
CONFERENCES FOR PLANNED UNIT
DEVELOPMENTS, PLANNED
RESIDENTIAL DEVELOPMENTS, AND
SPECIAL USE PERMITS WHERE THE
LAND WILL BE OWNED OR USED BY
PUBLIC BODIES OR PUT TO PUBLIC
USE**

An Ordinance amending Section 12.09 of the
Zoning Ordinance of the Village of Deerfield, as
amended, regarding pre-application conferences for
Planned Unit Developments, Planned Residential
Developments and Special Use Permits where the
land will be owned or used by public bodies or put
to public use.

**ORDINANCE O-22-17 AMENDING THE
ZONING ORDINANCE OF THE
VILLAGE OF DEERFIELD, AS
AMENDED, REGARDING ACCESSORY
USES AND STRUCTURES LOCATED IN
PLANNED RESIDENTIAL
DEVELOPMENTS**

An Ordinance amending the Zoning Ordinance of
the Village of Deerfield, as amended, regarding
accessory uses and structures located in planned
residential developments.

**ORDINANCE O-22-18 AMENDING
SECTIONS 2-158 OF THE MUNICIPAL
CODE OF THE VILLAGE OF
DEERFIELD, AS AMENDED, AND
ORDINANCE AMENDING SECTIONS
9.02-B AND 9.02.D OF THE ZONING
ORDINANCE OF THE VILLAGE OF
DEERFIELD, AS AMENDED,
REGARDING THE COMPOSITION,
DUTIES, AND PROCEDURES OF THE**

An Ordinance amending Section 2-158 of the
Municipal Code of the Village of Deerfield, as
amended, and Ordinance amending sections 9.02-B
and 9.02-D of the Zoning Ordinance of the Village
of Deerfield, as amended, regarding the
composition, duties and procedures of the
Appearance Review Commission.

APPEARANCE REVIEW COMMISSION

ORDINANCE O-22-19 AMENDING SECTIONS 2-156 AND 2-158 OF THE MUNICIPAL CODE OF THE VILLAGE OF DEERFIELD, AS AMENDED, TO ELIMINATE THE VILLAGE CENTER COMMISSION AND CHANGE THE COMPOSITION OF OTHER SPECIAL PURPOSE BOARDS AND COMMISSIONS

An Ordinance amending Sections 2-156 and 2-158 of the Municipal Code of the Village of Deerfield, as amended, to eliminate the Village Center Commission and change the composition of other Special Purpose Boards and Commissions.

RESOLUTION R-22-27 APPROVING AN AMENDMENT TO AN IMPACT FEE AGREEMENT (924 AND 936 WESTCLIFF LANE RESUBDIVISION)

A Resolution approving an amendment to an impact fee agreement for 924 and 936 Westcliff Lane resubdivision.

Trustee Oppenheim moved to accept the Consent Agenda. Trustee Metts-Childers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

OLD BUSINESS

ORDINANCE O-22-20 TO AMEND A SPECIAL USE TO ADD SIX PICKLEBALL COURTS IN SHEPARD PARK AT 440 GROVE PLACE (DEERFIELD PARK DISTRICT)

Mr. Street reported the Village received one public comment suggesting relocating the proposed pickleball courts from Shepard Park to Brickyards Park.

Deerfield Park District Director Jeff Nehila stated they considered many locations, but there is not a lot of available space in Brickyards Park, which currently has four soccer fields, a shelter, basketball courts and the Patty Turner Center. Unless the Park District took something away, there would not be enough space. Mr. Nehila further explained the only flat, usable space would be the basketball court area which would only be large enough for two pickleball courts. There is a growing demand for pickleball and the Park District believes Shepard Park is the best location.

Mr. Street added the pickleball courts would be 200 feet from residents at Brickyards Park rather than 500 feet at Shepard Park. Trustee Oppenheim noted the resident's letter also discussed chemical smells and the proximity to the Wastewater Treatment Facility. Mr. Nehila noted the park has been there a long time and it is heavily used. He does not see any differentiation between pickleball users and the other park users. Mr. Nehila noted the Park District has not received any complaints about odor or chemical smells. Trustee Benton added there are a

number of soccer games at Brickyards Park and it would be difficult to reduce the number of soccer fields as well.

Mayor Shapiro noted the Park District and their consultants have spent years looking at pickleball courts. He is excited to have pickleball in the Village.

Trustee Oppenheim moved to adopt the Ordinance to a Special Use to add six pickleball courts in Shepard Park located at 440 Grove Place. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

ORDINANCE O-22-21 AUTHORIZING AN ORDINANCE AUTHORIZING AN AMENDMENT TO A
AN AMENDMENT TO A COMMERCIAL commercial Planned Unit Development to
PLANNED UNIT DEVELOPMENT TO redevelop the 728 Waukegan Road space at the
REDEVELOP THE 728 WAUKEGAN Shops at Deerfield Square.
ROAD (BARNES AND NOBLE) SPACE
AT THE SHOPS AT DEERFIELD
SQUARE (KIRBY LIMITED
PARTNERSHIP)

Trustee Metts-Childers moved to adopt the Ordinance authorizing an amendment to a PUD to redevelop the 728 Waukegan Road space at the Shops at Deerfield Square. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

NEW BUSINESS

There was no New Business.

DISCUSSION

Mayor Shapiro noted the Trustees approved consent agenda a few minutes ago. It was the result of a lot of hard work from staff and the Village Attorney's office. Mayor Shapiro thanked them for all their work.

ADJOURNMENT

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

Trustee Metts-Childers seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

The meeting was adjourned a 7:42 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, May 2, 2022,
at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk