

**PLAN COMMISSION
VILLAGE OF DEERFIELD
Minutes**

The Plan Commission of the Village of Deerfield called to order a Remote Workshop Meeting via Zoom at 5:00 P.M. on April 23, 2020.

Present were: Larry Berg, Chairman
 Al Bromberg
 Blake Schulman
 Jennifer Goldstone
 Elaine Jacoby
 Justin Silva
 Bill Keefe

Also present: Jeff Ryckaert, Principal Planner
 Daniel Nakahara, Planner
 Andrew Lichterman, Assistant Village Manager
 Matthew Weiss, IT Systems Coordinator

WORKSHOP MEETING

Chairman Berg reported that pursuant to Governor Pritzker's Executive Order which suspended the Open Meetings Act requirement that a public body must be physically present, the Plan Commission is authorized to hold a virtual meeting. The Plan Commission will comply with all other requirements including public comment and posting the meeting agenda, which can be found on the Village website at www.deerfield.il/us/agendacenter. Public comment can be sent via email to plancommissioncomment@deerfield.il.us and will be read aloud during the meeting. During the meeting additional public comment on an agenda item may be submitted this email address and will be read aloud at the end of the meeting. Chairman Berg asked that public comment emails be kept to under 200 words.

Public Comment on a Non-Agenda Item

Mr. Nakahara reported that there were no comments from the public on a non-agenda item received via email to this point.

Document Approval

- (1) Plan Commission Recommendation on the Approval of a Special Use Amendment to Permit Building Additions and Renovations for Caruso Middle Schools at 1801 Montgomery Drive in the P-1 Public Lands District (School District 109
- (2) March 12, 2020 Plan Commission Minutes

Commissioner Bromberg reported that he has four minor comments to the documents to correct typos and word phrasing. Mr. Nakahara noted that these changes will be made to the documents.

Commissioner Bromberg moved, seconded by Commissioner Schulman, to approve the documents with the changes provided by Commissioner Bromberg. The motion passed with the following roll call:

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Ayes: Jacoby, Silva, Bromberg, Keefe, Goldstone, Schulman, Berg (7)
Nays: None (0)

Items from the Staff

Mr. Ryckaert reported on upcoming Plan Commission agenda items.

Designation of Representative for the next Board of Trustees Meeting

Chairman Berg and Commissioner Goldstone will attend the May 4, 2020 Board of Trustees Meeting which will be held via Zoom.

Public Comment

Mr. Ryckaert reported that there was no public comment received during the meeting.

Adjournment

There being no further discussion, Commissioner Bromberg moved, seconded by Commissioner Goldstone to adjourn the meeting at 5:16 P.M. The motion passed with a unanimous voice vote.

Respectfully Submitted,
Laura Boll