

May 16, 2022

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on May 16, 2022, 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
Elaine Jacoby
Rebekah Metts-Childers
Mary Oppenheim
William Seiden

Absent: Dan Shapiro, Mayor (arrived 7:44 p.m.)

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

PRESIDING OFFICER

In the absence of Mayor Shapiro, Trustee Seiden moved to appoint Trustee Oppenheim as the Presiding Officer for the 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)

PLEDGE OF ALLEGIANCE

Jeri Cotton led those in attendance in reciting the Pledge of Allegiance.

MOMENT OF SILENCE

Those in attendance observed a moment of silence for the 10 people killed over the weekend in a mass shooting in Buffalo, New York.

PROCLAMATION

Mayor Shapiro proclaimed May 17, 2022, as Neurofibromatosis Awareness Day in the Village of Deerfield.

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

DOCUMENT APPROVAL

Trustee Jacoby moved to approve the minutes from the May 2, 2022, Board of Trustees meeting. Trustee Metts-Childers seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL

Trustee Seiden moved to approve the bills and

payroll dated May 16, 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

CONSIDERATION AND ACTION ON
THE REPORT AND
RECOMMENDATION OF THE PLAN
COMMISSION AND APPROVAL OF
RESOLUTION R-22-30 FOR A FINAL
PLAT OF RESUBDIVISION FOR THE
PROPERTIES LOCATED AT 130 AND
140 KENMORE AVENUE

Mr. Street reported the Plan Commission held a Workshop Meeting on April 14, 2022, to consider the request for approval of a final plat of resubdivision for the properties located at 130 and 140 Kenmore Avenue. The Plan Commission voted 6-0 in favor of the request.

Trustee Jacoby moved to approve the Resolution for a final plat of resubdivision for the properties located at 130 and 140 Kenmore Avenue. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

ORDINANCE O-22-22 AUTHORIZING
AN AMENDMENT TO THE DEERFIELD
PARK PLAZA PLANNED UNIT
DEVELOPMENT FOR SITE CHANGES
AND AN AMENDMENT TO THE
GODDARD SPECIAL USE TO PERMIT
THE EXPANSION OF THE GODDARD
SCHOOL INTO THE ADJACENT 471

An Ordinance authorizing an amendment to the Goddard School Special Use to expand their operations into an adjacent vacant tenant space located at 471 Lake Cook Road. The expansion will add approximately 1300 square feet of interior space.

LAKE COOK ROAD TENANT SPACE
IN DEERFIELD PARK PLAZA
SHOPPING CENTER

Trustee Seiden moved to adopt the Ordinance authorizing an amendment to the Deerfield Park Plaza Planned Unit Development for site changes and an amendment to the Goddard School Special Use to permit the expansion of the Goddard School into the adjacent 471 Lake Cook Road tenant space in Deerfield Park Plaza Shopping Center. 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)

NEW BUSINESS

RESOLUTION R-22-31 TO AWARD
CHEMICAL PHOSPHORUS REMOVAL
PROJECT

Director of Public Works and Engineering Bob Phillips reported the Village is required to meet phosphorus effluent limits by June 2024. Three sealed bids were opened for the project. The lowest

qualified bid came from Keno & Sons. Mr. Phillips noted Deerfield is unique as it has its own wastewater reclamation facility. The Village operates under a permit from the IEPA. One of the conditions of the permit is phosphorus removal. The current standard is to remove phosphorus at a level of 1.0 milligrams per liter by 2024 and 0.5 milligrams per liter by 2030. The Village is aiming to meet the 2030 requirements. The Village budgeted \$700,000. The low bid came in over budget due to the price of commodities. If the project is awarded, the Village would look into adjusting the projects for next year. They will also look at receiving anticipated Federal funds to offset the cost of the project. Mr. Phillips specified if this were any other project, he would not move forward. Trustee Seiden summarized the Village does not have a choice. Trustee Oppenheim noted the Village will meet the requirements of 2030. Mayor Shapiro thanked Mr. Phillips for always assisting the Village in planning for the future.

Trustee Seiden moved to award the Chemical Phosphorus Removal Improvement Contract to Keno & Sons in the amount of \$1,447,000. Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

DISCUSSION

COMMITTEE OF THE WHOLE

from 3 – 5:30 p.m.

Mayor Shapiro reported there will be a Committee of the Whole meeting on Tuesday, May 24, 2022,

Board of Trustees meeting

May 16, 2022

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ADJOURNMENT

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

Trustee Metts-Childers seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 7:52 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, June 6, 2022,
at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk