

August 15, 2022

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on August 15, 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 Braeden Lord, Village Attorney.

PLEDGE OF ALLEGIANCE

Mayor Shapiro led those in attendance in reciting the Pledge of Allegiance.

APPOINTMENT

Trustee Oppenheim moved to appoint Gary Thalheimer to the Board of Zoning Appeals.

Trustee Benton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

APPOINTMENT

Trustee Seiden moved to appoint Michael Gold to the Board of Zoning Appeals. 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)

DOCUMENT APPROVAL

Trustee Seiden moved to approve the minutes from the August 1, 2022, Board of Trustees meeting.

Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Metts-Childers, Seiden (5)

NAYS: None (0)

ABSTAIN: Oppenheim (1)

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the bills and payroll dated August 15, 2022. 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)

PUBLIC COMMENT

Resident Paul Eck spoke about the nice job the Village did with the pedestrian tunnel at the Metra Tracks and how it improved safety. If a truck hits the overpass, the debris will be dangerous. He suggested the Village budget for a tunnel on the north side as well. Mr. Eck also suggested extending the platform to cut down the grade crossing for pedestrian traffic. Mr. Eck believes the 90° jog on the bicycle path also needs to be looked at for safety.

REPORTS

There were no Reports.

CONSENT AGENDA

ORDINANCE O-22-28 AUTHORIZING APPROVAL OF A NEW MENU BOARD PURSUANT TO ARTICLE 9.02-B.,14 (A) OF THE DEERFIELD ZONING ORDINANCE, AND AN EXCEPTION FROM ARTICLE 9.01-A.,5 TO ALLOW A DIRECTIONAL SIGN TO BE ILLUMINATED AT 60 S. WAUKEGAN ROAD An Ordinance authorizing approval of a new menu board for Starbucks in Deerbrook Shopping Center pursuant to Article 9.02-B,14(A) of the Deerfield Zoning Ordinance and an exception from Article 9.01-A,5 to allow a directional sign to be illuminated at 60 S. Waukegan Road.

RESOLUTION R-22-43 AUTHORIZING A GRANT TO THE CHAMBER OF COMMERCE OF DEERFIELD, BANNOCKBURN AND RIVERWOODS A Resolution authorizing a grant to the DBR Chamber of Commerce in the amount of \$39,749 so all current services and programs offered to the business community can continue uninterrupted.

RESOLUTION R-22-44 AUTHORIZING THE RELEASE OF MINUTES OF CERTAIN CLOSED MEETINGS OF THE VILLAGE BOARD A Resolution authorizing the release of certain closed session minutes that were reviewed in the August 1, 2022 closed session.

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

AYES: Benton, Berg, Jacoby, Metts-Childers, Oppenheim, Seiden (6)
NAYS: None (0)

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

RESOLUTION R-22-45 TO COMPLETE PESTICIDE TREATMENT OF OAK TREES Assistant Director of Public Works and Engineering Tyler Dickinson reported the Village was made aware of an insect that is attacking oak trees in the Village. The two-lined chestnut borer attacks oak trees that are already stressed. There are two ways to treat this. One is through root drenching and the other is through trunk injection. The Village chose trunk injection as it is a two-year solution.

The Village of Deerfield has teamed up with the Morton Arboretum to complete a study on the effects of recommended treatments. Earlier this year staff received approval from the Village Manager to complete \$25,000 worth of trunk injections. This allowed our contractor to complete treatment of 50% of the Village-owned oak trees, everything east of Waukegan Road. At this time, staff is requesting approval of an additional \$25,000 to complete treatment of the western half of the Village. Moving forward, staff will complete trunk injections every other year, the next treatment will take place in 2024. Mr. Dickinson noted this was not a budgeted item.

Trustee Jacoby asked if the trees would need an injection every two years. Mr. Dickinson explained the Morton Arboretum will be tracking the solution and the Village may change the treatment based on their recommendation. He noted this is for oak trees on Village parkways, but the Village will provide education for residents as well.

Trustee Oppenheim moved to approve the Resolution to complete pesticide treatment of oak trees in an amount not to exceed \$25,000. 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)

DISCUSSION

TRUSTEE IN THE TOWN

The next Trustee in the Town will be held at the Farmers Market on Saturday, August 27, 2022.

Trustees Benton and Metts-Childers will be available to answer questions.

RIBBON CUTTING

Mayor Shapiro and Trustee Berg attended a ribbon

cutting for Rootz. It is a wonderful place.

COPS ON A ROOFTOP

The police department will participate in Cop on a Rooftop this Friday at Dunkin Donuts.

ADJOURNMENT

There being no further business or discussion,
Trustee Oppenheim moved to adjourn 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)

The meeting was adjourned at 7:48 p.m.

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

APPROVED:

Mayor

ATTEST:

Village Clerk