

September 19, 2022

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on September 19, 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
Mary Oppenheim
William Seiden

Absent: Rebekah Metts-Childers

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

PLEDGE OF ALLEGIANCE

Community Relations Commission member Renee Graxirena led those in attendance in reciting the

Pledge of Allegiance.

PROCLAMATION

Mayor Shapiro proclaimed September 15, 2022, to October 15, 2022, as National Hispanic Heritage

Month in the Village of Deerfield and called upon all people of Deerfield, Illinois, to learn more about various Hispanic communities and to celebrate this month.

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

Ms. Graxirena thanked the Village for their support.

DOCUMENT APPROVAL

Trustee Seiden moved to approve the minutes from the September 6, 2022, Board of Trustees meeting

and the August 15, 2022, Committee of the Whole meeting. Trustee Oppenheim seconded the motion. The motion passed unanimously on a voice vote.

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the bills and payroll dated September 19, 2022. Trustee

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

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

PUBLIC COMMENT

There were no public comments.

REPORTS

REQUEST FOR TEXT AMENDMENTS TO THE DEERFIELD ZONING ORDINANCE, A SPECIAL USE FOR AN ESSENTIAL SERVICES ANTENNA SUPPORT STRUCTURE FOR THE PROPERTY LOCATED AT 909 LAKE COOK ROAD AND A SPECIAL USE TO ALLOW A VILLAGE OWNED REGIONAL STORM WATER FACILITY AT 909 LAKE COOK ROAD (WEC BUSINESS SERVICES LLC AND VILLAGE OF DEERFIELD)

The Plan Commission held a Public Hearing on July 28, 2022, to consider the request for Text Amendments to the Deerfield Zoning Ordinance, a Special Use for an essential services antenna support structure and a Special Use to allow a Village-owned regional storm water facility at the property located at 909 Lake Cook Road. The Plan Commission voted 6-0 in favor of the request.

The Cable and Telecommunications Commission is in process of negotiating the final provisions of a licensing agreement for the property. Staff recommends this item be continued so the Cable and Telecommunications licensing agreement can be reviewed with the proposed land use approvals.

Trustee Oppenheim moved to continue this agenda item to the October 3, 2022, Board of Trustees meeting. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)
NAYS: None (0)

CONSENT AGENDA

ORDINANCE AUTHORIZING A CLASS B SPECIAL USE TO PERMIT THE ESTABLISHMENT OF THE CODER SCHOOL AT 827 WAUKEGAN ROAD

An Ordinance authorizing a Class B Special Use to permit the establishment of The Coder School located at 827 Waukegan Road.

Trustee Seiden moved to remove this item from the Consent Agenda and to continue it to the October 3, 2022, Board of Trustees meeting. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)
NAYS: None (0)

ORDINANCE O-22-29 VACATING THE ALLEY IN THE NORTHWEST SECTION OF JEWETT PARK ON HAZEL AVENUE

An Ordinance vacating the alley in the northwest section of Jewett Park on Hazel Avenue for use by the Deerfield Park District as native prairie.

Trustee Benton moved to accept the Consent Agenda and adopt the Ordinance. Trustee Jacoby seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

OLD BUSINESS

There was no Old Business.

NEW BUSINESS

RESOLUTION R-22-47 AUTHORIZING THE VILLAGE MANAGER TO APPROVE THE PURCHASE OF VEHICLES A Resolution authorizing the Village Manager to approve the purchase of vehicles.

Due to the volatility of the vehicle acquisition market, Assistant to the Village Manager Justin Keenan reported staff is recommending giving the Village Manager the authority to approve the purchase of vehicles and related equipment as long as the budgeted amount has been approved.

Trustee Jacoby moved to authorize the Village Manager to approve the purchase of vehicles. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

RESOLUTION R-22-48 AUTHORIZING KANE, MCKENNA AND ASSOCIATES TO ASSIST VILLAGE OF DEERFIELD WITH PHASE II STUDY FOR A PROPOSED DOWNTOWN/VILLAGE CENTER TAX INCREMENT FINANCING DISTRICT A Resolution authorizing Kane, McKenna and Associates to assist the Village of Deerfield with a Phase II study for a proposed downtown/Village center tax increment finance (TIF) district.

Assistant Village Manager, Andrew Lichterman, reported the Board has already considered the possibility of implementing a TIF district for the downtown. Kane, McKenna did a feasibility study and found the area met seven qualifying factors for formation of a TIF District. The Village recommends hiring Kane, McKenna to do a Phase II study for a proposed downtown/Village Center TIF district.

Trustee Benton moved to authorize Kane McKenna and Associates to assist the Village of Deerfield with a Phase II study for a proposed downtown/Village Center TIF district in the amount not to exceed \$30,000. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

RESOLUTION R-22-49 AUTHORIZING THE PURCHASE OF EV CHARGING UNITS AND ASSOCIATED ELECTRICAL WORK A Resolution authorizing the purchase of EV charging units and associated electrical work.

Assistant Director of Public Works and Engineering Tyler Dickinson noted the Village is trying to achieve the goal of reducing its carbon footprint by 100%. One way is to purchase electric vehicles which require EV charging units. Although this is not a budgeted purchase, this will assist the Village in achieving their goal.

Trustee Oppenheim moved to waive the competitive bidding process and authorize the purchase of EV charging units and associated electrical work in an amount not to exceed \$47,345.44. Trustee Berg seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

RESOLUTION R-22-50 AWARDING THE CONTRACT FOR EMERGENCY WATER CONNECTION PRELIMINARY ENGINEERING A Resolution awarding the contract for emergency water connection preliminary engineering.

Mr. Dickinson noted the Village currently purchases water from Highland Park. There are three connection points. The modeling reports suggested seeking out an alternate emergency water connection. Preliminary work for a future water main would include water main routing analysis and field survey work. Having this completed would allow the work to continue. \$200,000 was budgeted this year and \$250,000 next year for design work.

Trustee Seiden moved to approve the Resolution to award the contract for emergency water connection preliminary engineering to Ciorba Group in an amount not to exceed \$102,551. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

RESOLUTION R-22-51 AWARDING THE CONTRACT FOR EMERGENCY WATER SYSTEM REPAIRS A Resolution awarding the contract for emergency water system repairs.

Mr. Dickinson explained on July 22, 2022, one of the pumps at the Richfield reservoir failed causing the basement to flood and the other two pumps were compromised due to the flood. Village staff and Highland Park staff responded quickly. Two of the pumps were removed, rebuilt and reinstalled. The other pump is still being worked on and will be invoiced when it is completed. Trustee Oppenheim asked if this is the

most economical and best way to deal with the equipment. Mr. Dickinson stated the motors were retooled and rebuilt.

Trustee Seiden moved to waive the competitive bidding process and approve a Resolution to award the contract for emergency water system repairs to FLOLO Corporation in the amount of \$39,491.79. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

ORDINANCE O-22-30 INCREASING
THE NUMBER OF CLASS E LIQUOR
LICENSES BY ONE FOR EL
TRADICIONAL MEXICAN
RESTAURANT INC. D.B.A TLACOYO
MEXICAN GRILL

An Ordinance increasing the number of Class E liquor licenses by one (1) for El Tradicional Mexican Restaurant Inc. DBA Tlacooyo Mexican Grill.

Communications Coordinator David Fitzgerald-Sullivan reported the former owners of El

Tradicional have previously completed a background check but will go through another background check for this restaurant. Mr. Schuster noted the effective date of the Ordinance will be upon submission of a complete application to the Village.

Trustee Oppenheim moved to increase the number of Class E liquor licenses by one for El Tradicional Mexican Restaurant Inc. DBA Tlacooyo Mexican Grill. Trustee Berg seconded the motion. The motion passed by the following vote:

AYES: Benton, Berg, Jacoby, Oppenheim, Seiden (5)

NAYS: None (0)

DISCUSSION

HARVEST FEST

Mayor Shapiro reported that Harvest Fest was great. Village staff and the Chamber of Commerce did a great job. There were over 1,000 attendees, seven food trucks, two bands, great sponsors and a lot of fun!

COMMITTEE OF THE WHOLE

Mr. Street reported there will be a Committee of the Whole meeting on Tuesday, October 11, 2022, from 3-5 p.m. to discuss the budget.

TRUSTEE IN THE TOWN

Trustee Seiden reported the final Trustee in the Town will be this Saturday from 9 a.m. to noon. Trustee Seiden and Mayor Shapiro will be available to answer questions.

ADJOURNMENT

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

Trustee Berg seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 8:18 p.m.

The next regular Board of Trustees meeting is scheduled to take place on Monday, October 3, 2022, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk