

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Town of West Deerfield

DATE: December 15, 2015

The regular monthly meeting of the Board of Trustees of West Deerfield Township was called to order by Township Supervisor Alyson Feiger at 7:00 p.m. This meeting was held at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

The Pledge of Allegiance was led by Supervisor Feiger. Roll call was taken by Clerk Kristen Scott. Present were Trustees Ron Levitsky and Jack Strom; Supervisor Feiger; and Clerk Scott. Trustee Ron Schwartz was absent. Trustee Marc Brown arrived at 7:40 p.m.

MINUTES

Trustee Levitsky suggested two slight changes to the November 17 minutes. The Board concurred and Clerk Scott noted the adjustments. Trustee Levitsky then motioned to approve the minutes as amended. Supervisor Feiger seconded the motion. There being no further discussion, a voice vote was taken. All were in favor and the minutes were approved.

PUBLIC COMMENT

None.

OLD BUSINESS

A. For discussion and potential action: Adoption of Tax Levy for 2016

Trustee Levitsky motioned to adopt Ordinance No. 2015-4, setting the 2015 Levy, collectable in 2016, at \$874,872 (Town Fund), \$56,982 (IMRF), totaling \$931,854, representing a 2% reduction (Town Fund) over last year. Trustee Strom seconded the motion. There being no discussion, roll call was taken: Trustee Levitsky (aye); Trustee Strom (aye); and Supervisor Feiger (aye). All being in favor the motion was approved.

NEW BUSINESS

A. For discussion and potential action: Line Item Transfers for Fiscal Year ending March 31, 2016

Following discussion of line item transfers for the purchase of a paratransit van, Trustee Strom motioned to approve Ordinance 2015-5 (see attached) as amended, with six transfers to the paratransit van replacement accrual line item. Supervisor Feiger seconded the motion. Brief further discussion preceded roll call: Trustee Levitsky (aye); Trustee Strom (aye); and Supervisor Feiger (aye). All being in favor the motion was approved.

SUPERVISOR'S REPORT

Supervisor Feiger reported to the Board several matters of interest, including 1) the Food Pantry has received multiple donations in the last several weeks, and gifts donated through the Holiday

Wish program would be distributed this week; and 2) she asked Clerk Scott to read a note from a Holiday Wish donor to the anonymous recipient, expressing a positive, encouraging attitude. The Board agreed that these sentiments typified the outreach the Township seeks to foster within the community.

OPEN DISCUSSION OF THE BOARD

Trustee Levitsky asked Supervisor Feiger about funds budgeted for communications, and the status of Township newsletter; and legal services rendered year to date. Trustee Strom encouraged the use of LED lights rather than incandescent bulbs throughout the Township Center.

AUDIT AND APPROVAL OF BILLS

Trustee Strom motioned to approve the bills as presented. Trustee Brown seconded the motion. There being no discussion, roll call was taken: Trustee Levitsky (aye); Trustee Brown (aye); Trustee Strom (aye); and Supervisor Feiger (aye). All being in favor the motion was approved.

ADJOURNMENT

There being no further business, Trustee Levitsky moved to adjourn the meeting. Trustee Strom seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 7:50 p.m. The next regular Board Meeting will take place on Tuesday, January 19, 2016, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk