

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Town of West Deerfield

DATE: June 21, 2016

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 Rd., Deerfield, Illinois.

Roll call was taken by Clerk Kristen Scott. Present were Trustees Ron Levitsky, Ron Schwartz and Jack Strom; Supervisor Feiger; and Clerk Scott. Trustee Marc Brown arrived at 7:14 p.m. Township Assessor Tom Healy was also present.

Present from the public were Roni Weiss and Holly Kerr of Friends for Health.

MINUTES

Trustee Strom motioned to approve the minutes from the regular Board meeting on May 19, 2016, and those of the Public Hearing on the Budget on May 19, 2016. Trustee Schwartz seconded the motion. There being no discussion, a voice vote was taken. All were in favor and the minutes were approved.

PUBLIC COMMENT

Ms. Kerr and Ms. Weiss discussed their work with Friends for Health, a non-profit agency working in conjunction with the Lake County Health Department to provide a range of medical services to uninsured area residents. Medical care and follow-up services are administered from the North Shore Health Center in Highland Park. The Board asked a number of questions, learning that the Center provides pediatric and adult care to 5,500 patients.

OLD BUSINESS

A. For discussion and potential action: Adoption of Town Budget and Appropriation Ordinance for 2016-17

Trustee Levitsky motioned to ratify the May 19 adoption of Town Budget and Appropriation Ordinance 2016-1. Trustee Schwartz seconded the motion. There being no discussion, roll call was taken: Trustee Levitsky (aye), Trustee Strom (aye), Trustee Schwartz (aye), Trustee Brown (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

B. For discussion and potential action: Community Service Contract for NSSRA Foundation

Trustee Schwartz motioned to grant \$3,000 from the Community Service Contracts line item to the North Suburban Special Recreation Association Foundation. Supervisor Feiger seconded the motion. There being no discussion, roll call was taken: Trustee Levitsky (aye), Trustee Strom (aye), Trustee Schwartz (aye), Trustee Brown (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

NEW BUSINESS

A. For discussion and potential action: Prevailing Wage Ordinance 2016-3

Clerk Scott briefly outlined the provisions of the Prevailing Wage Ordinance, which requires wages paid to laborers, mechanics and other workers employed by West Deerfield Township to comply with those set by the Illinois Department of Labor for Lake County, Illinois. Trustee Schwartz motioned to adopt Prevailing Wage Ordinance 2016-3 as submitted. The motion was seconded by Trustee Strom. There being no further discussion, roll call was taken: Trustee Levitsky (aye), Trustee Strom (aye), Trustee Schwartz (aye), Trustee Brown (nay), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

B. For discussion and potential action: Fridays with Friends Sponsorship

Trustee Strom motioned to allocate \$500.00 from the Senior Services line item for sponsorship of a Fridays with Friends event this summer at the Patty Tuner Center. Trustee Levitsky seconded the motion. Brief discussion followed, then roll call was taken: Trustee Levitsky (aye), Trustee Strom (aye), Trustee Schwartz (aye), Trustee Brown (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

C. For discussion and potential action: Resolution Regarding 911 Call Centers

Trustee Schwartz proposed a resolution in support of the Deerfield Police Department's request for a waiver from consolidation of its 911 services, as mandated by the Illinois State Police for municipalities with fewer than 25,000 residents. Trustee Schwartz stated that such a consolidation would adversely impact the majority of West Deerfield Township residents, as most live in Deerfield. Further, the Deerfield 911 system already handles calls from Riverwoods and Bannockburn, and during business hours Deerfield is populated by well over 25,000 individuals. Discussion followed. Trustee Brown motioned to adopt Resolution 2016-2 supporting the Deerfield 911 Center's efforts to receive a waiver related to the proposed consolidation. Trustee Schwartz seconded the motion. Trustee Schwartz motioned to amend the resolution to include the phrase "a substantial portion of" in paragraph five, seconded by Trustee Strom. A second motion to amend was made by Trustee Strom to include the word "likely" in paragraph eight, and seconded by Trustee Schwartz. There being no further discussion, a voice vote was taken; all being in favor the Resolution was adopted as amended.

SUPERVISOR'S REPORT

Supervisor Feiger reported that West Deerfield Township would staff the Township Officials of Illinois booth at the Lake County Fair on July 30, 10 a.m. – 1:30 p.m., and asked Board members to consider attending. She noted that West Deerfield Township would participate in the Deerfield Fourth of July Parade, and further details would be emailed to the Board. Finally, she explained that the Food Pantry offered its first "pick and choose" day on June 16, with a positive response from Pantry clients.

OPEN DISCUSSION OF THE BOARD

Board members discussed several items, including the availability of archived Township records through the website, and the current disposition of the January flood investigation and settlement.

AUDIT AND APPROVAL OF BILLS

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

ADJOURNMENT

There being no further business, Trustee Schwartz motioned to adjourn the meeting. Trustee Strom seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:20 p.m. The next regular Board Meeting will take place on Tuesday, July 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