

## WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois  
Lake County  
Town of West Deerfield

DATE: May 19, 2015

The regular monthly meeting of the Board of Trustees of West Deerfield Township was called to order by Supervisor Alyson Feiger at 7:10 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 Marc Brown, Ron Levitsky, Ron Schwartz and Jack Strom; Supervisor Feiger; and Clerk Scott.

Also present was West Deerfield Township Assessor Tom Healy.

### MINUTES

Trustee Levitsky motioned to approve the minutes of the April 14, 2015 meeting. 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

None.

### OLD BUSINESS

#### **A. For discussion and potential action: Township Budget and Appropriation Ordinance Fiscal Year 2015-2016**

Trustee Brown motioned to approve the Township Budget and Appropriation Ordinance Fiscal Year 2015-16 (Ordinance 2015-1, attached). Supervisor Feiger seconded the motion. Following brief discussion and clarification of several budget line items, 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: Line item transfers for fiscal year ending March 31, 2015**

Trustee Levitsky motioned to approve Ordinance 2015-2 (attached), authorizing line item transfers for West Deerfield Township fiscal year ending March 31, 2015. Supervisor Feiger seconded the motion. Brief discussion preceded roll call: 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: Bleck Engineering Road Maintenance and Drainage Evaluation Report Approval**

The Board discussed a proposed contract with Bleck Engineering, which would appoint Bleck Engineering as consultant for the Township's road maintenance and draining evaluation concerns. Trustee Levitsky suggested that the Township attorney review the contract, and also asked Supervisor Feiger to discuss fee capping with Pat Bleck. The item was tabled.

**SUPERVISOR'S REPORT**

Supervisor Feiger apprised the Board of matters of interest, including 1) a successful Disability Awareness Training sponsored by the Township on May 12; 2) a Township-sponsored presentation by National Alliance on Mental Illness on May 11, attended by over 70 people and well-received; 3) First Presbyterian Church of Deerfield's event May 9, which brought over 5,000 cans of food to the Township Food Pantry; 4) South Park School's "walk over" food drop on May 15, wherein students hand-delivered donations to the Pantry; 5) a local Wells-Fargo office has coordinated several food collections benefitting the Pantry during the past month.

**OPEN DISCUSSION OF THE BOARD**

Assessor Healy told the Board about a study on the role of Township Assessors currently being conducted by the Lake County Board. Assessor Healy will apprise the Board when further information on the outcome of the study becomes available. Trustee Levitsky stated that a Pet Vaccination Clinic, co-sponsored by West Deerfield Township, the Deerfield Park District, and Lake County Animal Control, will be held the last Saturday of September, 9 am - noon, at the Jewett Park Picnic Shelter.

**AUDIT AND APPROVAL OF BILLS**

Trustee Levitsky motioned to approve the bills as presented. 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.

**ADJOURNMENT**

There being no further business, Trustee Brown moved to adjourn the meeting. Trustee Levitsky seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:17 p.m. The next regular Board Meeting will take place on Tuesday, June 16, 2015, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott  
West Deerfield Township Clerk