

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Town of West Deerfield

DATE: November 15, 2016

The regular monthly meeting of the Board of Trustees of West Deerfield Township was called to order by Town Clerk Kristen Scott at 7:00 p.m. This meeting was held at the West Deerfield Township Center, 601 Deerfield Rd., Deerfield, Illinois.

Trustee Jack Strom motioned to appoint Trustee Ron Schwartz as Acting Supervisor in Supervisor Alyson Feiger's absence due to a family death. Trustee Marc Brown seconded the motion. There being no discussion a voice vote was taken. All were in favor and the motion was approved.

Acting Supervisor Schwartz asked Clerk Scott to take roll call. Present were Trustees Ron Levitsky, Jack Strom, Marc Brown, Acting Supervisor Ron Schwartz, and Clerk Scott.

Also present was Township Assessor Tom Healy.

MINUTES

Trustee Levitsky suggested two additions to the October 18, 2016 minutes, then motioned to approve as amended. Trustee Brown seconded the motion. There being no further discussion, a voice vote was taken. All were in favor and the minutes were approved as amended.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

A. For discussion and potential action: Adopt Resolution for Travel Reimbursement Policy

Acting Supervisor Schwartz reminded the Board that the Illinois State Legislature requires all government entities to approve and adopt a policy overseeing their travel reimbursements. The Board discussed various potential changes to the policy drafted by the Township attorney, and agreed to continue discussion at its December, 2016 meeting.

B. For discussion and potential action: Adopt Resolution for ACA services by Ron Schwartz for 2017

Trustee Brown motioned to adopt Resolution 2016-4 authorizing contracts with Ron Schwartz to provide consulting services to residents related to healthcare and the Affordable Care Act. Trustee Levitsky seconded the motion. Trustee Levitsky noted that the word "not" should be

added to page 3, paragraph 3. There being no further discussion, roll call was taken: Trustee Strom (aye), Trustee Levitsky (aye), Trustee Brown (aye), and Acting Supervisor Schwartz (abstain.) The majority being in favor the motion was approved as amended.

C. For discussion and potential action: Approve funding for Patty Turner Center event

Acting Supervisor Schwartz noted that this funding would be used to sponsor a senior citizen “Fridays with Friends” event at the Patty Turner Center in December or January. Trustee Levitsky motioned to approved \$500 for an upcoming Patty Turner event, with funds coming from the Senior Services line item. Trustee Strom seconded the motion. There being no further discussion, roll call was taken: Trustee Strom (aye), Trustee Levitsky (aye), Trustee Brown (aye), and Acting Supervisor Schwartz (aye). All being in favor the motion was approved.

D. For discussion and potential action: Approve Schedule of 2017 Township Board meetings

Clerk Scott presented a schedule of regular Board meetings for 2017, noting that the first full day of Passover, 2017 fell on the second Tuesday of April, the date set by statute for Annual Township meetings across Illinois. Clerk Scott had learned that the Board may elect by unanimous vote to move the date of the annual meeting to the first Tuesday following the last day of Passover. Trustee Strom motioned to adopt the 2017 schedule of meetings with the exception of the April meeting, which would be moved to April 25, 2017. Acting Supervisor Schwarz seconded the motion. There being no further discussion, a voice vote was taken. All were in favor and the motion was approved as amended.

SUPERVISOR’S REPORT

Acting Supervisor Schwartz noted that he believed Supervisor Feiger to be working diligently to find a permanent solution for the on-going malfunction of the Township Center elevator. He suggested that she would give a fuller report at the December meeting.

OPEN DISCUSSION OF THE BOARD

Trustee Levitsky noted that the Deerfield Library Board is utilizing its shared Rotary membership by rotating members to attend weekly luncheons. He had several questions about the Township’s shared Rotary membership. Clerk Scott reported that the Halloween Party for Children with Special Needs had the strongest turnout yet and was a very positive experience. She also provided voter turnout information for West Deerfield Township and several nearby Townships for the November 8 election. Assessor Healy noted that he anticipates that his office will continue to be busy with appeals through January 1.

AUDIT AND APPROVAL OF BILLS

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

ADJOURNMENT

There being no further business, Trustee Levitsky 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 8:14 p.m. The next regular Board Meeting will take place on Tuesday, December 20, 2016 at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk