

## WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois  
Lake County  
Township of West Deerfield

DATE: July 18, 2017

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. at the West Deerfield Township Center, 601 Deerfield Rd., Deerfield, Illinois.

Roll call was taken by Clerk Kristen Scott. Present were Trustees Kaye Kharasch, Ron Levitsky, Paras Parekh, and Ron Schwartz; Supervisor Feiger; and Clerk Scott.

Township Assessor Tom Healy was also present.

### MINUTES

Trustee Schwartz motioned to approve the minutes from the June 20, 2017 Board meeting. Trustee Kharasch seconded the motion. There being no discussion, a voice vote was taken. All were in favor and the minutes were approved.

Trustee Levitsky motioned to approve the minutes from the Public Hearing on the 2017-18 Budget and Appropriation Ordinance, held June 20, 2017. 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

None.

### NEW BUSINESS

#### **A. For discussion and potential action: Approve IMRF Resolution**

Supervisor Feiger explained that the Illinois Municipal Retirement Fund (IMRF) requires recertification of IMRF eligibility every two years for elected officials, in the form of a resolution outlining hourly standards for West Deerfield Township. Trustee Levitsky motioned to approve Resolution 2017-2, and was seconded by Trustee Kharasch. Brief discussion was followed by roll call: Trustees Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the resolution was approved.

#### **B. For discussion and potential action: Accept Disability Grant Committee Recommendations**

Trustee Levitsky motioned to accept the Grant Committee's recommendations for the second quarter 2017, to fund three applications totaling \$2,720.00. Trustee Kharasch seconded the motion. Brief discussion followed, then roll call was taken by Clerk Scott: Trustees Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the resolution was approved.

**C. For discussion and potential action: Approve Intergovernmental Agreement between West Deerfield Township and Moraine Township regarding shared Caseworker Services**

Supervisor Feiger outlined the parameters of the agreement, in which West Deerfield Township would use Moraine Township's caseworker one day a week

. Trustee Kharasch motioned to approve the agreement as presented, and was seconded by Trustee Parekh. Discussion followed. Clerk Scott then took roll call: Trustees Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

**SUPERVISOR'S REPORT**

Supervisor Feiger encouraged the Board to attend a "Township Boot Camp" program in November sponsored by Township Officials of Illinois; mentioned a meeting she hosted that morning regarding the Township transportation program; explained that West Deerfield Township will engage in an intergovernmental agreement with Vernon Township, allowing Vernon Township residents staying at Brentwood Care Center to use the WDT transportation program; reported that Lake County now offers a program in which they will deliver sandbags and cleaning buckets to West Deerfield Township for distribution to residents in the event of large-scale flooding of the type recently experienced in the county; and advised the Board that the remodeled Jewel-Osco store at the Deerbrook Mall had chosen the Food Pantry as one of its ongoing philanthropies, and would present a check to the Pantry at its grand reopening on July 19.

**OPEN DISCUSSION OF THE BOARD**

Trustee Kharasch stated that she was impressed to see social media postings regarding current Food Pantry needs, which Janice Winter had shared to the Deerfield Police Department's Facebook page. Trustee Levitsky noted that he was pleased to learn that Illinois Legal Aid Online, which the Township supports, had been very helpful recently to a Township client.

**AUDIT AND APPROVAL OF BILLS**

Trustee Schwartz motioned to approve the bills as presented. Trustee Kharasch seconded the motion. Brief discussion followed, then roll call was taken by Clerk Scott: Trustees Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

**ADJOURNMENT**

There being no further business, Trustee Levitsky motioned to adjourn the meeting. Trustee Parekh seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:01 p.m. The next regular Board Meeting will be held on Tuesday, August 15, 2017 at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott  
West Deerfield Township Clerk