

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: June 19, 2018

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

In the absence of Town Clerk Kristen Scott, Supervisor Feiger requested that Trustee Schwartz take the minutes. Roll Call was taken by Trustee Schwartz. Present were Trustees Ron Schwartz, Paras Parekh, and Supervisor Feiger. Trustees Ron Levitsky and Kaye Kharasch were absent.

No one from the Public was present.

MINUTES

Supervisor Feiger motioned to approve the minutes from the June 20, 2017 Public Hearing on 2017-18 Budget and Appropriation Ordinance as submitted by Clerk Scott. Parekh seconded the motion. There being no discussion a voice vote was taken. All were in favor and the minutes were approved as submitted. Supervisor Feiger motioned to approve the minutes from the May 15, 2018 Public Hearing on 2018-19 Budget and Appropriation Ordinance as submitted by Trustee Levitsky. There being no discussion a voice vote was taken. All were in favor and the minutes were approved as submitted. Trustee Schwartz moved to approve the minutes of the May 15, 2018 Board Meeting with an amendment to correct in the Minutes section the words "Turstee Levitsky" to "Trustee Levitsky." Trustee Parekh 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: Prevailing Wage Ordinance for 2018. Trustee Schwartz moved for the adoption of the Prevailing Wage Ordinance for 2018-19. Supervisor Feiger seconded the motion. No discussion ensued. Roll call was taken. Trustees Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

B. For discussion and potential action: Purchase 40 gas cards at \$50.00/card for a total of \$2,000.00 for families currently receiving Township assistance from line item 53011 New Initiatives and Services. Trustee Schwartz moved that West Deerfield Township purchase 40

gas cards at \$50.00/card for a total of \$2,000.00 for families currently receiving Township assistance from line item 53011 New Initiatives and Services. Trustee Parekh seconded the motion. Discussion ensued. Roll call was taken. Trustees Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

C. For discussion and potential action: Purchase 40 Target or Walgreens gift cards at \$50.00/car totaling \$2,000.00 for families currently receiving Township assistance from line item 53011 New Initiatives and Services. Supervisor Feiger moved that West Deerfield Township purchase 40 Target or Walgreens gift cards at \$50.00/car totaling \$2,000.00 for families currently receiving Township assistance from line item 53011 New Initiatives and Services. Trustee Parekh seconded the motion. No discussion ensued. Roll call was taken. Trustees Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

D. For discussion and potential action: Purchase 50 gas cards at \$25.00/card totaling \$1,250.00 for seniors currently receiving Township assistance from line item 53811 Senior Services. Supervisor Feiger moved that West Deerfield Township purchase 50 gas cards at \$25.00/card totaling \$1,250.00 for seniors currently receiving Township assistance from line item 53811 Senior Services. Trustee Parekh seconded the motion. No discussion ensued. Roll call was taken. Trustees Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

E. For discussion and potential action: Purchase 50 Walgreens gift cards at \$25.00/card totaling \$1,250.00 for seniors currently receiving Township assistance from line item 53811 Senior Services. Supervisor Feiger moved that West Deerfield Township purchase 50 Walgreens gift cards at \$25.00/card totaling \$1,250.00 for seniors currently receiving Township assistance from line item 53811 Senior Services. Trustee Parekh seconded the motion. No discussion ensued. Roll call was taken. Trustees Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

F. For discussion and potential action: Senior Advocate monthly report. No report was received. Concern was expressed by the Board that this information was not made available.

G. For discussion and potential action: Sponsor Friday with Friends July 20th at Patty Turner Center. Trustee Feiger moved that West Deerfield Township sponsor Friday with Friends July 20th at Patty Turner Center in the amount of \$600 from line item 53811 Senior Services. Trustee Parekh seconded the motion. No discussion ensued. Roll call was taken. Trustees Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

SUPERVISOR'S REPORT

Supervisor Feiger stated that recipients of the food pantry will be receiving summer bags due to the generosity of a donor. She also gave a brief overview of the Lake County Health Authority involvement in the proposed Zion Housing Project and its probable impact on the Township.

OPEN DISCUSSION OF THE BOARD

Trustee Schwartz asked Supervisor Feiger how Clerk Scott's duties are being covered in her absence. Supervisor Feiger responded that she and Peggy Amado are covering her duties. Clerk Scott appointed Feiger as Deputy Clerk.

Trustee Parekh requested a name badge with the Township logo on it.

AUDIT AND APPROVAL OF BILLS

Supervisor Feiger motioned for the approval of the bills as submitted. Trustee Parekh seconded the motion. Roll call was taken: Trustees Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

ADJOURNMENT

There being no further business, Trustee Schwartz motioned to adjourn the meeting. Supervisor Feiger seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:15 pm. The next Board Meeting will take place on Tuesday, July 17, 2018, at 7:00 pm at West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Ron Schwartz