

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: September 20, 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. Supervisor Feiger led the Pledge of Allegiance.

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, Ron Levitsky and Supervisor Feiger. Trustee Paras Parekh arrived at 7:07 pm. Trustee Kaye Kharasch was absent.

Reya Parekh and Eshan Parekh of the public were present.

PUBLIC COMMENT

Chris Scalet, Auditor from Evans, Marshall & Pease

OLD BUSINESS

None

NEW BUSINESS

A. For discussion and potential action: Approve Audit for Fiscal Year 2017-2018. Trustee Levitsky moved to approve the audit for fiscal year 2017-2018. Supervisor Feiger seconded the motion. No discussion ensued. Roll call was taken. Trustees Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye).

B. For discussion and potential action: Establish estimate of Tax Levy for the tax year 2018, collectable in 2019. Trustee Schwartz moved to establish estimate of Tax Levy for the tax year 2018, collectable in 2019 as submitted in the board packet for a Town Fund levy of \$889,955 and an IMRF levy of \$56,982. Trustee Parekh seconded the motion. Discussion ensued. Roll call was taken. Trustees Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye).

C. For discussion and potential action: Approve sponsorship of “Friday with Friends” event at Patty Turner Center. Trustee Levitsky moved to sponsor “Friday with Friends” Thanksgiving Dinner in an amount not to exceed \$800 from line number 53811. Trustee Schwartz seconded the motion. Discussion ensued. Roll call was taken. Trustees Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye).

D. For discussion and potential action: Authorize Supervisor to spend not more than \$26,000 for Township parking lot resurfacing. Trustee Levitsky moved to authorize Supervisor Feiger to spend up to \$30,000, subject to bidding, for Township parking lot

resurfacing. Trustee Parekh seconded the motion. Discussion ensued. Roll call was taken. Trustees Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye).

E. For discussion and potential action: Authorize Supervisor to spend not more than \$49,000 for purchasing paratransit van. Trustee Levitsky moved to authorize Supervisor Feiger to spend up to \$49,000, subject to bidding, for the purchase of a paratransit van. Trustee Parekh seconded the motion. Discussion ensued. Roll call was taken. Trustees Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye).

F. For discussion and potential action: Report on Healthy Lifestyle Expo by Trustee Levitsky. Trustee Levitsky reported on the annual Expo including the two varieties of apples provided by the Township.

SUPERVISOR'S REPORT

Supervisor Feiger reminded the board that the Halloween Party sponsored by the Township will take place on October 27, 2018.

OPEN DISCUSSION OF THE BOARD

Trustee Levitsky (1) requested that Margie Fischer break out information on her report by the municipality that the resident lives in; (2) reported that Brian Meister, head of gambling addiction program at NICASSA, will make a presentation to the Deerfield Rotary Club on October 18, 2018; and (3) reported on a memory impaired program sponsored by a rotary club in England.

AUDIT AND APPROVAL OF BILLS.

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

ADJOURNMENT

There being no further business, Trustee Schwartz motioned to adjourn the meeting. Trustee Levitsky seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:22 pm. The next Board Meeting will take place on Tuesday, October 16, 2018 at 7:00 pm at West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Ron Schwartz