

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Town of West Deerfield

DATE: June 16, 2015

The regular monthly meeting of the Board of Trustees of West Deerfield Township was called to order by Supervisor Alyson Feiger at 7:00 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 Chris Scalet, of Evans, Marshall and Pease, P.C, who performed the West Deerfield Township audit for fiscal year ending March 31, 2015.

MINUTES

Trustee Levitsky motioned to approve the minutes of the May 19, 2015 meeting. Trustee Strom 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: Audit for Fiscal Year Ending March 31, 2015

Mr. Scalet provided an overview of the audit he prepared for West Deerfield Township, fiscal year ending March 31, 2015, stating that the office manager does a wonderful job maintaining the township books. Discussion followed, including the need for clarification of the balance in the Township's road reserve fund. It was agreed that a resolution to assign funds from the Town Fund to road projects would be placed on the July, 2015 meeting agenda. Supervisor Feiger motioned to approve the West Deerfield Township audit for Fiscal Year ending March 31, 2015. Trustee Strom second the motion. There being no further 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 audit was approved.

B. For discussion and potential action: Prevailing Wage Ordinance

Supervisor Feiger briefly outlined the provisions of the Prevailing Wage Ordinance, which requires wages paid to laborers, mechanics and other workers employed by West Deerfield Township to comply with those set by the Illinois Department of Labor for Lake County, Illinois. Trustee Schwartz motioned to approve Ordinance 2015-3. Trustee Strom seconded the motion. There being no discussion, Clerk Scott took roll call: Trustee Levitsky (aye); Trustee Strom (aye); Trustee Schwartz (aye); Trustee Brown (nay); and Supervisor Feiger (aye). The majority being in favor the motion was approved.

C. For discussion and potential action: Opening of bids for rental space in West Deerfield Township Center

Supervisor Feiger explained to the Board that no bids had been received for space rental in the Township Center. She outlined her agreement with Deerfield-Bannockburn-Riverwoods Chamber of Commerce Executive Director Vicki Street to allow the Chamber to continue to lease its current space on a month to month basis until they find new accommodations. At Trustee Levitsky's request, Supervisor Feiger will place the agreement, reviewed by Township legal counsel Ancel, Glink, on the July, 2015 meeting agenda for Board approval.

SUPERVISOR'S REPORT

Supervisor Feiger apprised the Board of matters of interest, noting 1) that the preceding month had been active at the Township, with multiple passport applications and several FOIA requests; 2) she has received several calls from Del Mar Woods residents inquiring about road conditions in their community; and 3) sought the Board's consent to the Township sponsoring an event at Deerfield's Patty Turner Senior Center on July 24 at the cost of \$500. Twenty tickets to the event would be given to the Township for disbursement to lower-income seniors. The Board agreed, with the understanding that a formal vote on this expenditure would be taken at the July, 2015 Board meeting, with funds coming from Senior Services budgeted line item.

OPEN DISCUSSION OF THE BOARD

Trustee Levitsky asked that flyers for the September 26 Pet Vaccination Clinic, co-sponsored by West Deerfield Township, the Deerfield Park District, and Lake County Animal Control, be prepared by Clerk Scott, which he will post throughout the Township.

AUDIT AND APPROVAL OF BILLS

Following brief discussion, Trustee Schwartz motioned to approve the bills as presented. Trustee Strom seconded the motion. There being no further 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 Strom moved to adjourn the meeting. Supervisor Feiger seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:29 p.m. The next regular Board Meeting will take place on Tuesday, July 21, 2015, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk