

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: March 21, 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. This meeting was held at the West Deerfield Township Center, 601 Deerfield Rd., Deerfield, Illinois.

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.

Township Assessor Tom Healy was also present.

Present from the public were Kaye Kharasch and Louis Stone.

MINUTES

Trustee Strom motioned to approve the minutes from the February 21, 2017 Board meeting. Supervisor Feiger seconded the motion. Trustee Schwartz noted that the word "Woods" in the Supervisor's Report should be capitalized. 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: Approve Agenda for Annual Town Meeting April 25, 2017

Supervisor Feiger reminded the Board that while Annual Township Meetings are typically held on the 2nd Tuesday of April, West Deerfield Township will hold its Annual Meeting on April 25th this year, to avoid a conflict with Passover, which falls between the second and third Tuesdays of the month. Trustee Levitsky motioned to approve the Agenda (attached) and was seconded by Trustee Strom. Trustee Schwartz suggested adding "Trustees' Comments" as agenda item #10, an amendment Trustee Levitsky accepted. There being no further discussion, a voice vote was taken. All being in favor the motion was approved as amended.

B. For discussion and potential action: Sponsorship of Friday with Friends event at Patty Turner Center August 25, 2017 for \$500.00

Trustee Strom motioned to sponsor a Friday with Friends event at the Patty Turner Senior Center for \$500 with funds coming from the Senior Services line item. Trustee Schwartz seconded the motion. Trustee Levitsky offered a friendly amendment that sponsorship should be for "no more than" \$500, in the event that the event costs less, which Trustee Strom accepted. There being no further discussion, Clerk Scott took roll call: Trustee Levitsky (aye), Trustee Strom (aye), Trustee Schwartz (aye), Trustee Brown (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

C. For discussion and potential action: Approve Ordinance amending the Appropriation Ordinance for Fiscal Year beginning April 1, 2016 and ending on March 31, 2017 (line item transfers)

Trustee Schwartz motioned to adopt Ordinance 2017-1 as outlined. Trustee Strom seconded the motion. Discussion followed. Trustee Strom offered an amendment to break out the transfer sources listed on page 4 as \$4,400 from Disabled Residents and \$2,100 from Legal Services to match the transfers on page 7. Trustee Schwartz offered a second amendment to change the language on pages 6 and 7 from “Board of Town Trustees” to “Board of the West Deerfield Township.” Roll call was taken on the first amendment: Trustee Levitsky (aye), Trustee Strom (aye), Trustee Schwartz (aye), Trustee Brown (nay), and Supervisor Feiger (nay). The majority being in favor the amendment was approved. Roll call was then taken on the motion with the second amendment: Trustee Levitsky (aye), Trustee Strom (aye), Trustee Schwartz (aye), Trustee Brown (aye), and Supervisor Feiger (nay). The majority being in favor the motion was approved as amended.

SUPERVISOR’S REPORT

Supervisor Feiger reminded the Board that a Passport Fair would be held Saturday, March 25, in conjunction with the Lake County Circuit Court Clerk’s Office. She noted that she worked with a number of clients in the past month, working in tandem with the Village of Deerfield and Police Department Social Worker on several cases. She further reported that since the mailing of the bi-annual Township newsletter, the office has seen an increase in drop-offs of old phones and print cartridges for recycling, inquiries about the transportation program, and requests for Accessibility Grant applications. Trustee Brown agreed that a printed newsletter is appreciated by Township residents, and he believes the Board should continue to mail it.

OPEN DISCUSSION OF THE BOARD

Trustee Schwartz noted that the Township has established a healthy road reserve, which has been its intention over several years of accruing money for the eventual repair of unincorporated roads within the Township.

AUDIT AND APPROVAL OF BILLS

Trustee Strom motioned to approve the bills as presented. Trustee Brown seconded the motion. There being no 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 Levitsky motioned to adjourn the meeting. Trustee Schwartz seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 7:39 p.m. The next regular Board Meeting will take place on Tuesday, April 25, 2017 immediately following the Annual Town Meeting to begin at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk