

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: August 15, 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, as were Township auditor Chris Scalet, and Deerfield resident Bob Rosenbacher.

MINUTES

Trustee Levitsky motioned to approve the minutes from the July 18, 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.

PUBLIC COMMENT

Mr. Rosenbacher expressed concern over the condition of roads in his Del Mar Woods neighborhood, and asked the Board to address repairs. Supervisor Feiger replied that she is already in discussion with engineer Pat Bleck to establish a timeline for roadwork in this neighborhood.

Township auditor Chris Scalet, of Evans, Marshall and Pease, presented an overview of the Township audit he conducted for fiscal year ending March 31, 2017, stating that it was a straightforward audit resulting in a clean opinion. Discussion and questions from the Board followed. Trustee Schwartz suggested that the Township's major operations, as described on page 14, should include maintenance of unincorporated roads, which Mr. Scalet agreed to add.

OLD BUSINESS

None.

NEW BUSINESS

A. For discussion and potential action: Approve Audit for Fiscal Year 2016-17

Trustee Parekh motioned to approve the Audit as amended by Trustee Schwartz during previous discussion (above). Trustee Kharasch seconded the motion. There being no further discussion, Clerk Scott took roll call: Trustees Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the audit was approved.

SUPERVISOR'S REPORT

Supervisor Feiger encouraged the Board to attend the Healthy Lifestyle Expo, sponsored by the Deerfield-Bannockburn-Riverwoods Chamber of Commerce, on September 9, as well as the Township

“Boot Camp” presented by Township Officials of Illinois November 12-14. She mentioned one particular case she was working on in conjunction with Deerfield Police social worker Jerry Zachar, to help a young resident in difficult circumstances. She thanked the Board for supporting these efforts.

OPEN DISCUSSION OF THE BOARD

Trustee Kharasch summarized a meeting she attended of the North Branch Watershed Group, which is concerned with the heavy rains in Lake County, where excess water is pooling, and raising funds for mitigation and research. She stated that she will bring further information to the September meeting, and asked that West Deerfield Township possibly joining this group be an agenda item next month.

AUDIT AND APPROVAL OF BILLS

Trustee Parekh 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 Kharasch 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 8:10 p.m. The next regular Board Meeting will be held on Tuesday, September 19, 2017 at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk