

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: September 19, 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, and Ron Schwartz; Supervisor Feiger; and Clerk Scott. Trustee Paras Parekh arrived at 7:10 p.m.

Township Attorney Keri-Lyn Krafthefer was also present at Supervisor Feiger's request.

MINUTES

Trustee Levitsky motioned to approve the minutes from the August 15, 2017 Board meeting. Trustee Schwartz 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: Joining North Branch Watershed Group

Supervisor Feiger stated that more information on this group would be available at the next meeting, and tabled discussion until that time.

B. For discussion and potential action: Establish Estimate of Tax Levy for 2017

Trustee Kharasch moved to adopt the estimate of Levy at an amount of \$889,955 for Town Fund and \$56,982 for IMRF fund. Supervisor Feiger seconded the motion. Roll call was taken by Clerk Scott: Trustee Kharasch (aye), Levitsky (nay), Schwartz (aye), Parekh (absent), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

C. For discussion and potential action: Purchase gas gift cards for families in need and pharmacy gift cards for seniors in need

Supervisor Feiger informed the Board that she plans to purchase gas and pharmacy cards for distribution to Township residents in particular need.

SUPERVISOR'S REPORT

Supervisor Feiger reported on the success of the Healthy Lifestyle Expo, held September 9, at which West Deerfield Township had a table; Trustee Schwartz agreed, stating that he was glad the Township participated in the event. Supervisor Feiger further noted that the "Friday with Friends" program at

Patty Turner Center was an enjoyable and valuable event, and mentioned that she'd like the Township to help sponsor the Thanksgiving program in November. She then summarized some recent legislation in the State of Illinois impacting Township government.

OPEN DISCUSSION OF THE BOARD

The Board discussed various aspects of the Del Mar Woods road maintenance project. Supervisor Feiger agreed to seek input from the Lake County Board member responsible for the area.

AUDIT AND APPROVAL OF BILLS

Trustee Kharasch motioned to approve the bills as presented. Trustee Schwartz 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 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 8:07 p.m. The next regular Board Meeting will be held on Tuesday, October 17, 2017 at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk