

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: December 18, 2018

The regular monthly meeting of the West Deerfield Township Board of Trustees was called to order by Township Supervisor Alyson Feiger at 7:00 p.m. at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Roll call was taken by Clerk Kristen Scott. Present were Trustees Kaye Kharasch, Ron Levitsky, Paras Parekh, Ron Schwartz, and Supervisor Feiger. Township Assessor Tom Healy was also present.

MINUTES

Trustee Schwartz motioned to approve the minutes from the November 20, 2018 Board meeting with two amendments, and was seconded by Trustee Levitsky. Brief discussion was followed by a voice vote; all were in favor and the minutes were approved as amended.

PUBLIC COMMENT

None.

OLD BUSINESS

A. For discussion and potential action: Ratification of bill approval from November 20 Board meeting

Trustee Schwartz motioned to ratify the bills passed at the November, 2018 Board meeting with the exception of payment to Ron Schwartz for ACA services. Trustee Parekh seconded the motion. There being no discussion, Clerk Scott took roll call: Trustees Kharasch (aye), Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye). All being in favor the motion was approved. Supervisor Feiger motioned to ratify passage of payment to Ron Schwartz for ACA services from the November, 2018 Board meeting, and was seconded by Trustee Kharasch. There being no discussion, Clerk Scott took roll call: Trustee Kharasch (aye), Parekh (aye), Levitsky (aye), Schwartz (abstain), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

B. For discussion and potential action: Adopt Resolution for ACA services by Ron Schwartz

Trustee Kharasch motioned to adopt Resolution 2018-2 authorizing Ron Schwartz to provide Affordable Care Act services to Township residents as a Certified Applications Counselor. She was seconded by Trustee Parekh. There being no discussion, Clerk Scott took roll call: Trustees Kharasch (aye), Parekh (aye), Levitsky (aye), Schwartz (abstain), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

NEW BUSINESS

A. For discussion and potential action: Report by Ron Schwartz on ACA consulting services 2018

Trustee Schwartz summarized his work with Township residents to provide guidance and counseling on the Affordable Care Act, Medicaid and other insurance issues (see report attached). Discussion and several questions from the Board followed.

SUPERVISOR'S REPORT

Supervisor Feiger apprised the Board of various issues including a) thanking Board members who participated in the Township's Holiday Wish program, which assisted 289 families this year; b) Deerfield Rotary members raised \$319.07 for the Food Pantry by ringing a bell outside the Deerfield Bakery on December 15; c) Holiday dinners were being distributed to Pantry clients; d) the Village of Deerfield's social worker recently resigned, and grief support services have been transferred to Dr. Jerry Zachar, who is working for the Township; and e) a successful Turkey Trot event was conducted by a Deerfield resident to benefit the Food Pantry.

OPEN DISCUSSION OF THE BOARD

Trustee Schwartz mentioned that a former special agent of the customs division of the Department of Homeland Security gave an interesting presentation to the Deerfield Optimist Club. Trustee Kharasch mentioned several people who she believes will join the committee on building security.

AUDIT AND APPROVAL OF BILLS

Following brief discussion, Trustee Schwartz motioned to approve the bills with the exception of payment of \$5.00 to Ron Schwartz for ACA re-certification, and was seconded by Trustee Kharasch. There being no discussion, Clerk Scott took roll call: Trustees Kharasch (aye), Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye). All being in favor the motion was approved. Trustee Levitsky then motioned to approve payment of \$5.00 to Ron Schwartz, and was seconded by Trustee Parekh. Clerk Scott took roll call: Trustees Kharasch (aye), Parekh (aye), Levitsky (aye), Schwartz (abstain), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

ADJOURNMENT

There being no further business, Trustee Schwartz motioned to adjourn the meeting and was seconded by Supervisor Feiger. A voice vote was taken; all were in favor and the meeting was adjourned at 8:52 p.m. The next regular Board Meeting will be held on Tuesday, January 15, 2019, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk