

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: March 19, 2019

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 Ron Levitsky, Paras Parekh, Ron Schwartz, Kaye Kharasch, and Supervisor Feiger.

Also present were David Fitzgerald-Sullivan of the Village of Deerfield, and Ilene Giles.

MINUTES

Trustee Levitsky motioned to approve the minutes from the February 19, 2019 Board meeting and was seconded by Trustee Schwartz. There being no discussion, a voice vote was taken; all were in favor and the minutes were approved.

PUBLIC COMMENT

Supervisor Feiger welcomed David Fitzgerald-Sullivan, Management Analyst for the Village of Deerfield, who served as chair of the Township's Community Services Committee this year. He presented an overview of the committee's recommendations (see attached memorandum). Mr. Fitzgerald-Sullivan answered several questions of the Board, and was thanked for his service as committee chair.

Ilene Giles, beauty consultant at Walgreens, Bannockburn, described the "Feel More Like You" program, which provides free skin, makeup and hairstyling consultations for women undergoing cancer treatment. She asked that the Township help spread the word about this service available to residents.

OLD BUSINESS

A. For discussion and potential action: Budget and Appropriation Ordinance for 2019-2020

The Board continued discussion on the Budget for the upcoming fiscal year.

NEW BUSINESS

A. For discussion and potential action: Approve Community Service Contracts Committee recommendations

Following discussion, Trustee Schwartz moved to approve the Committee's recommendations, with the following changes: Career Resource Center: \$2,000; Glenkirk: \$4,000; Center for Enriched Living: \$4,000; and Southeast Lake County Faith in Action Volunteers: \$8,000; and with the exception of \$1,000 awarded to Farm/Landscape Worker Advocacy Project. Supervisor Feiger seconded the motion. Clerk Scott took roll call: Trustees Levitsky (aye), Schwartz (aye), Parekh (aye), and Kharasch (aye),

and Supervisor Feiger (aye). All being in favor the motion was approved. Trustee Schwartz further moved to approve the Committee's recommendation to fund the Farm/Landscape Worker Advocacy Project in the amount of \$1,000, and was seconded by Supervisor Feiger. Clerk Scott took roll call: Trustees Levitsky (abstain), Schwartz (aye), Parekh (aye), Kharasch (aye), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

B. For discussion and potential action: Approve Agenda for Annual Town Meeting April 9, 2019
Trustee Schwartz moved to adopt the Agenda for the April 9, 2019 Annual Town Meeting (attached) as presented by Clerk Scott, and was seconded by Supervisor Feiger. There being no discussion, a voice vote was taken; all were in favor and the motion was approved.

C. For discussion and potential action: Approve Ordinance amending the Appropriation Ordinance for Fiscal Year beginning April 1, 2018 and ending March 31, 2019
Following brief discussion, Supervisor Feiger moved to adopt Ordinance 2019-1 and was seconded by Trustee Kharasch. Clerk Scott took roll call: Trustees Levitsky (aye), Schwartz (aye), Parekh (aye), Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

D. For discussion and potential action: Business cards for Trustees
The Board discussed ordering Township business cards for those Trustees wishing to have them. Supervisor Feiger will email each Board member for their preference.

SUPERVISOR'S REPORT

Supervisor Feiger noted that the new paratransit van was delivered and would be in use once the license plates arrived. The old van will be sold following appropriate bidding procedures.

OPEN DISCUSSION OF THE BOARD

Trustee Levitsky had several questions answered by Supervisor Feiger.

AUDIT AND APPROVAL OF BILLS

Following brief discussion, Supervisor Feiger motioned to approve the bills as presented, and was seconded by Trustee Kharasch. There being no further discussion, roll call was taken: Trustees Levitsky (aye), Schwartz (aye), Parekh (aye), Kharasch (aye) and Supervisor Feiger (aye). All 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; four were in favor and the meeting was adjourned at 9:14 p.m. The next regular Board Meeting will be held on Tuesday, April 9, 2019, immediately following the Annual Town Meeting at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott

West Deerfield Township Clerk