

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: April 9, 2019

The regular monthly meeting of the West Deerfield Township Board of Trustees was called to order by Township Supervisor Alyson Feiger at 8:22 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 Schwartz and Kaye Kharasch, and Supervisor Feiger. Trustees Ron Levitsky and Paras Parekh was absent.

Also present were Township Assessor Tom Healy, Attorney Stewart Diamond, Holly Kerr, and Robert Feiger.

MINUTES

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

PUBLIC COMMENT

Township resident Holly Kerr described her work with the Coalition to Reduce Recidivism, and asked the Board to consider a donation to the agency.

OLD BUSINESS

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

Brief discussion continued on the Budget for 2019-20.

NEW BUSINESS

A. For discussion and potential action: Township membership in North Branch Chicago River Watershed Workgroup

Supervisor Feiger reminded the Board that the NBWW's mission is to bring together a diverse coalition of stakeholders to work to improve water quality in the North Branch of the Chicago River watershed, in a cost-effective manner to meet Illinois Environmental Protection Agency National Pollutant Discharge Elimination System (NPDES) permit requirements. Following discussion, Trustee Schwartz moved that the Township should maintain its NBWW membership at the cost of \$1,341.00. He was seconded by Trustee Kharasch. There being no further discussion, Clerk Scott took roll call: Trustees Schwartz (aye) and Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

B. For discussion and potential action: Approve Accessibility Committee Recommendations

Supervisor Feiger called the Board's attention to the committee's report (attached) and moved to accept the recommendation for funding four applicants in the total amount of \$4,000.00. She was seconded by Trustee Schwartz. Trustee Schwartz suggested that redacted versions of the applications reviewed by the committee also be provided to the Board. There being no further discussion, Clerk Scott took roll call: Trustee Schwartz (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

C. For discussion and potential action: Township participation in Deerfield Area Historical Society Fall Festival 2019

Following discussion, Supervisor Feiger moved to allocate a budget of \$250 toward participation in the Historical Society's Fall Festival 2019. Trustee Kharasch seconded the motion. There being no further discussion, Clerk Scott took roll call: Trustee Schwartz (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

D. For discussion and potential action: Purchase Target cards for senior and family Food Pantry clients and gas cards for family clients

Supervisor Feiger suggested purchasing \$7,500 in Target cards and \$2,500 in gas cards for food pantry clients, with funds coming from the Senior Services and Board Initiatives line items. Discussion followed, after which Supervisor Feiger withdrew the motion.

E. For discussion and potential action: Sponsorship of Healthy Lifestyle Expo for \$800

Supervisor Feiger reminded the Board that the Township has had a table at the Expo, sponsored by the Deerfield-Bannockburn-Riverwoods Chamber of Commerce, for the last several years. Following brief discussion, Trustee Schwartz motioned to approve the expenditure of \$800 for Township sponsorship of the Healthy Lifestyle Expo on September 7, 2019. Supervisor Feiger seconded the motion. There being no further discussion, Clerk Scott took roll call: Trustee Schwartz (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

F. For discussion and potential action: Sponsorship of four Friday with Friends events at the Patty Turner Center during calendar year 2019-2020

Supervisor Feiger moved to approve sponsorship of four Fridays with Friends events at the Patty Turner Center during calendar year 2019-2020, totaling \$2,400, with funds coming from the Senior Services line item. Trustee Schwartz seconded the motion. Following brief discussion, Clerk Scott took roll call: Trustee Schwartz (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

G. For discussion and potential action: Sponsorship of Township Senior Picnic

Supervisor Feiger stated that she is still researching this possibility and will bring her ideas to a future Board meeting.

SUPERVISOR'S REPORT

Supervisor Feiger thanked Clerk Scott and the Board for a lovely Annual Town Meeting, held earlier that evening.

AUDIT AND APPROVAL OF BILLS

Following brief discussion, Trustee Schwartz motioned to approve the bills as presented, and was seconded by Trustee Kharasch. There being no further discussion, Clerk Scott took roll call: Trustee Schwartz (aye), Trustee 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 Trustee Kharasch. A voice vote was taken; all were in favor and the meeting was adjourned at 9:21 p.m. The next regular Board Meeting will be held on Tuesday, May 21, 2019, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk