

## WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois  
Lake County  
Township of West Deerfield

DATE: June 18, 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 Kaye Kharasch and Ron Schwartz, and Supervisor Feiger.

### MINUTES

Trustee Kharasch motioned to approve the minutes from the May 21, 2019 Board meeting and was seconded by Supervisor Feiger. There being no discussion, a voice vote was taken. All were in favor and the minutes were approved.

Supervisor Feiger motioned to approve the minutes from the May 21, 2019 Public Hearing on the 2019-20 Budget and Appropriation Ordinance, 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

None.

### OLD BUSINESS

None.

### NEW BUSINESS

#### **A. Discussion and potential action per Trustee Schwartz's request: Official ID for all Township employees**

Trustee Schwartz cited his experience that government employees with official identification may receive modest discounts at various establishments, but noted that he would table the suggestion at this time. Supervisor Feiger motioned to provide official IDs for all Township elected officials and employees, and was seconded by Trustee Kharasch. There being no further discussion, Clerk Scott took roll call: Trustee Kharasch (nay), Trustee Schwartz (aye), and Supervisor Feiger (nay). The motion was not approved.

#### **B. Discussion and potential action per Trustee Schwartz's request: Appointment of Parliamentarian for Township Board meetings**

Trustee Schwartz motioned to appoint a Parliamentarian for all Township Board meetings, and that person be selected by the Township Supervisor. Trustee Kharasch seconded the motion. There being no discussion, a voice vote was taken. In favor: Trustee Schwartz; opposed: Trustee Kharasch and Supervisor Feiger. The motion was not approved.

**C. Discussion and potential action: Adoption of West Deerfield Township Support Grants for Persons with Disabilities Program**

Supervisor Feiger motioned to create a support grants program for disabled residents similar to the program previously in effect. Trustee Schwartz noted that while he strongly supports the grant program, he prefers to see a formal proposal before he votes on the issue. There being no further discussion, Clerk Scott took roll call: Trustee Kharasch (aye), Trustee Schwartz (nay), and Supervisor Feiger (aye). The motion was not approved.

**SUPERVISOR'S REPORT**

Supervisor Feiger apprised the Board of various issues, including (a) the receipt of a \$50,000 grant from the State of Illinois for Township building updates and security; and (b) Summer Bags would be distributed June 20 to children of food pantry clients.

**OPEN DISCUSSION OF THE BOARD**

Trustee Kharasch noted that she liked the new artwork for the transportation van.

**AUDIT AND APPROVAL OF BILLS**

Following brief discussion, Trustee Schwartz motioned to approve the bills as presented, with the understanding that the artwork design cost for the new van would be transferred to line item 42013 from 43813. Trustee Kharasch recused herself from voting on the bill for Shir Hadash, therefore a quorum on the vote could not be met; Trustee Schwartz amended his motion to exclude that bill. His motion was seconded by Trustee Kharasch. There being no further discussion, Clerk Scott took roll call: Trustees Kharasch (aye), Schwartz (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 by 7:35 p.m. The next regular Board Meeting will be held on Tuesday, July 16, 2019, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott  
West Deerfield Township Clerk