

WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Town of West Deerfield

DATE: March 3, 2014

A special meeting of the Board of Trustees of West Deerfield Township was called to order by Supervisor Alyson Feiger at 10:30 a.m. This meeting was held at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

The Pledge of Allegiance was led by Supervisor Feiger. Roll Call was taken by Clerk Kristen Scott. Present were Trustees Marc Brown, Ron Levitsky, Ron Schwartz, and Jack Strom; Supervisor Feiger; and Clerk Scott.

Also present was Township Attorney Keri-Lyn Krafthefer.

PUBLIC COMMENT

None.

OLD BUSINESS

For Action: Tentative 2014 Town Budget and Appropriation Budget

The Board continued its discussion of specific line items within the 2014 Town Budget.

Trustee Schwartz moved that the Board go into Executive Session for the purpose of hearing an update on the pending tax objections from Township attorney Keri-Lyn Krafthefer at 11:05 a.m. Trustee Brown seconded the motion. Roll call was taken: Trustee Levitsky (aye), Schwartz (aye), Strom (aye), and Brown (aye); and Supervisor Feiger (aye). All being in favor, the motion carried and the Board moved into Executive Session. The session was tape recorded. Discussion followed.

At 11:25 p.m. Trustee Strom moved to come out of executive session. Trustee Levitsky seconded the motion. Roll call was taken: Trustee Levitsky (aye), Schwartz (aye), Strom (aye), and Brown (aye); and Supervisor Feiger (aye). All being in favor the motion carried and the Board moved back into regular session. Clerk Scott took roll call. Present were Trustees Ron Levitsky, Ron Schwartz, Jack Strom, and Marc Brown; and Supervisor Alyson Feiger.

Discussion continued on specifics of the 2014 Budget. At 12:30 p.m. Supervisor Feiger moved to recess the meeting for lunch. Trustee Strom seconded the motion. All were in favor and the motion carried. The meeting was recessed until 1:10 p.m. when Trustee Strom moved to go back into session. Trustee Schwartz seconded the motion. All were in favor and the motion carried. Clerk Scott took roll call. Present were Trustees Ron Levitsky, Ron Schwartz, Jack Strom, and Marc Brown; and Supervisor Alyson Feiger.

Discussion continued on the 2014 Budget, with various changes and adjustments made. Trustee Schwartz motioned to approve the Tentative 2014 Budget and Appropriation Ordinance as amended (see attached). Trustee Levitsky seconded the motion. Roll call was taken by Clerk

Scott: Trustee Levitsky (aye), Schwartz (aye), Strom (aye), and Brown (aye); and Supervisor Feiger (aye). All being in favor, the Tentative Budget was approved as amended (copy attached.)

ADJOURNMENT

There being no further business, Trustee Levitsky moved to adjourn the meeting. Trustee Brown seconded the motion. All being in favor the motion carried and the meeting was adjourned at 2:12 p.m. The next regular Board Meeting will take place on Tuesday, March 18, 2014, at 7:00 p.m., at West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk