WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

DATE: June 20, 2017

State of Illinois Lake County Township of West Deerfield

The regular monthly meeting of the Board of Trustees of West Deerfield Township was called to order by Township Supervisor Alyson Feiger at 7:05 p.m. at the West Deerfield Township Center, 601 Deerfield Rd., Deerfield, Illinois.

Roll call was taken by Clerk Kristen Scott. Present were Trustees Kaye Kharasch, Ron Levitsky, Paras Parekh, and Ron Schwartz; Supervisor Feiger; and Clerk Scott.

MINUTES

Trustee Schwartz motioned to approve the minutes from the May 16, 2017 Board meeting. Trustee Parekh seconded the motion. There being no discussion, a voice vote was taken. All were in favor and the minutes were approved.

PUBLIC COMMENT

None.

OLD BUSINESS

A. For discussion and potential action: Budget and Appropriation Ordinance 2017-2 for Fiscal Year 2017-2018

Trustee Levitsky moved to approve the 2017-18 Budget and Appropriation Ordinance for discussion purposes. Trustee Kharasch seconded the motion. Discussion followed, including Trustee Parekh's amendment to the motion that \$5,000 be moved from the Contingencies line item to Communications. Trustee Schwartz seconded the amendment. A roll call vote was taken by Clerk Scott: Trustee Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved as amended.

NEW BUSINESS

A. For discussion and potential action: Prevailing Wage Ordinance 2017-3

Clerk Scott briefly outlined the provisions of the Prevailing Wage Ordinance, which requires wages paid to laborers, mechanics and other workers employed by West Deerfield Township to comply with those set by the Illinois Department of Labor for Lake County, Illinois. Trustee Levitsky motioned to adopt Prevailing Wage Ordinance 2017-3 as submitted. The motion was seconded by Trustee Schwartz. There being no further discussion, roll call was taken: Trustee Kharasch (aye), Levitsky (aye), Parekh (aye), Schwartz (aye), and Supervisor Feiger (aye).

SUPERVISOR'S REPORT

Supervisor Feiger reported that Vernon Township had changed its position on the maintenance of West Deerfield Township's roads; noted that Township Board members will be walking in Deerfield's Fourth of July Parade; and thanked Trustee Kharasch for donating a large quantity of jelly to the Food Pantry. Clerk Scott explained that the Lake County Clerk would like to again conduct Early Voting at West Deerfield Township Center, to which Clerk Scott agreed.

OPEN DISCUSSION OF THE BOARD

Trustee Schwartz stated that he is happy that Vernon Township will maintain the intergovernmental agreement WDT shares regarding road maintenance. Trustee Kharasch complimented Supervisor Feiger on arranging for all Township staff to attend the "This is Hunger" exhibit, which was recently in the Chicago area. She suggested using Facebook as a means to publicize the Food Pantry's needs.

AUDIT AND APPROVAL OF BILLS

Trustee Levitsky motioned to approve the bills as presented. Trustee Schwartz seconded the motion. Brief discussion followed. Roll call was then taken by Clerk Scott: Trustee Kharasch (aye), Levitsky (aye), Schwartz (aye),

Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

ADJOURNMENT

There being no further business, Trustee Levitsky motioned to adjourn the meeting. Trustee Parekh seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:21 p.m. The next regular Board Meeting will be held on Tuesday, July 18, 2017 at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott West Deerfield Township Clerk