WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois Lake County Township of West Deerfield

DATE: October 17, 2017

The regular monthly meeting of the Board of Trustees of West Deerfield Township was called to order by Township Supervisor Alyson Feiger at 7:00 p.m. at the West Deerfield Township Center, 601 Deerfield Rd., Deerfield, Illinois.

Roll call was taken by Supervisor Feiger. Present were Trustees Kaye Kharasch, Ron Levitsky, Ron Schwartz, Paras Parekh and Supervisor Feiger. Clerk Kristen Scott was absent due to illness. Trustee Parekh agreed to take minutes in Clerk Scott's absence.

Township Assessor Tom Healy was also present.

MINUTES

Trustee Schwartz motioned to approve the minutes from the September 19, 2017 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

Assessor Healy provided a brief update on several aspects of the Township Center building and grounds.

OLD BUSINESS

A. For discussion and potential action: Approve Tax Levy Ordinance for 2017

Supervisor Feiger motioned to approve the Tax Levy Ordinance for 2017 as presented: Town Fund, 889,955; IRMF, 56,982; for a total of 946,937. Trustee Kharasch seconded the motion. Discussion followed, after which roll call was taken by Trustee Parekh: Trustee Kharasch (aye), Levitsky (nay), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

NEW BUSINESS

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

Supervisor Feiger called the Board's attention to the summary of the Committee's findings, noting that applicant #2 had withdrawn her application. Trustee Schwartz motioned to accept the committee's recommendations on the remaining three applications, for a total of \$3,000. Trustee Kharasch seconded the motion. There being no further discussion, Trustee Parekh took roll call: Trustees Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

B. For discussion and potential action: Approved sponsorship of Friday with Friends event at the Patty Turner Center

Trustee Levitsky motioned to approve sponsorship of a November event at the Patty Turner Center, with funding up to \$600 coming from the Senior Services line item. Trustee Schwartz seconded the motion.

There being no further discussion, Trustee Parekh took roll call: Trustee Kharasch (aye), Levitsky (aye), Schwartz (aye), Parekh (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

SUPERVISOR'S REPORT

Supervisor Feiger stated that she will attend the upcoming Township Officials of Illinois Conference in Springfield; and reminded the Board of the Township's annual Halloween Party for children with special needs, scheduled for October 28, 2017.

OPEN DISCUSSION OF THE BOARD

Trustees Levitsky and Schwartz reported on the Village of Deerfield Intergovernmental Dinner, held October 12, 2017.

AUDIT AND APPROVAL OF BILLS

Trustee Kharasch motioned to approve the bills as presented. Trustee Schwartz seconded the motion. Brief discussion followed, then roll call was taken by Trustee Parekh: Trustees 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 Schwartz seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:11 p.m. The next regular Board Meeting will be held on Tuesday, November 21, 2017 at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott West Deerfield Township Clerk