### WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

**DATE:** January 16, 2018

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 7:00 p.m. at the West Deerfield Township Center, 601 Deerfield Rd., Deerfield, Illinois.

Roll call was taken by Trustee Kaye Kharasch. Present were Trustees Kaye Kharasch, Ron Levitsky, Paras Parekh, Ron Schwartz, and Supervisor Feiger. Clerk Scott was absent due to illness.

Township Assessor Tom Healy was also present.

## **MINUTES**

Trustee Levitsky motioned to approve the minutes from the December 19, 2017 Board meeting and was seconded by Trustee Schwartz. There being no discussion, a voice vote was taken. All were in favor and the minutes were approved.

## **PUBLIC COMMENT**

None.

#### **NEW BUSINESS**

# A. For discussion and potential action: Assessor's Budget for 2018-19

Assessor Healy reviewed his potential budget for 2018-19, and discussed various issues regarding assessors in Lake County. Discussion followed.

- **B. For discussion and potential action:** Approve Disability Grant Committee recommendations Supervisor Feiger called the Board's attention to Clerk Scott's report of the Disability Grant Committee's meeting of the fourth quarter 2017, which covered four applications (attached). Following brief discussion, Trustee Kharasch motioned to accept the committee's recommendations for funding totaling \$3,280.00, given that requirements laid out in the report were met. Trustee Levitsky seconded the motion. Roll call was taken by Trustee Kharasch: Trustees Levitsky (aye), Schwartz (aye), Parekh (aye), Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.
- **C. For discussion and potential action: Supervisor Adopts General Assistance Manual** The 2018 General Assistance Manual was adopted by Supervisor Feiger.
- **D. For discussion and potential action: Township participation in Deerfield Jubilee Celebration** Supervisor Feiger explained that the Village of Deerfield will hold a Jubilee Celebration on May 20, 2018 in honor of the 50<sup>th</sup> Anniversary of the founding of the Deerfield Historical Village. Various affiliated government agencies are invited to participate. Discussion followed. Trustee Levitsky motioned that West Deerfield Township should participate in the Deerfield Jubilee Celebration, with funding up to \$1,500.

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

## SUPERVISOR'S REPORT

Supervisor Feiger apprised the Board of various points, including 1) the new ArtVan furniture store at the Deerbrook Mall intended to present a donation to the Township Food Pantry during its ribbon cutting ceremony on Saturday, January 20, beginning at 8:45 a.m.

## OPEN DISCUSSION OF THE BOARD

The Board of Trustees engaged in brief discussion.

## AUDIT AND APPROVAL OF BILLS

Trustee Levitsky motioned to approve the bills as presented with the exception of the Chaube Coffee invoice. Trustee Parekh seconded the motion. Brief discussion followed. Roll call was then taken by Trustee Kharasch: Trustees Kharash (aye), Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye). Trustee Parekh then motioned to approve the Chaube Coffee invoice. Trustee Schwartz seconded the motion, and roll call was taken by Trustee Kharasch: Trustees Kharasch (abstain), Parekh (aye), Levitsky (aye), Schwartz (aye), and Supervisor Feiger (aye). The majority being in favor the motion was approved.

## **ADJOURNMENT**

There being no further business, Trustee Schwartz motioned to adjourn the meeting. Trustee Kharasch seconded the motion. A voice vote was taken; all were in favor and the meeting was adjourned at 8:15 p.m. The next regular Board Meeting will be held on Tuesday, February 20, 2018 at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kaye Kharasch West Deerfield Township Trustee