WEST DEERFIELD TOWNSHIP BOARD OF TRUSTEES

State of Illinois
Lake County
Township of West Deerfield

DATE: October 15, 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 Levitsky, and Supervisor Feiger. Trustee Parekh participated via audio conference.

Deerfield resident Marian Robertson also attended the meeting.

MINUTES
Trustee Levitsky motioned to approve the minutes of the September 17, 2019 Board Meeting as presented, and was seconded by Supervisor Feiger. There being no discussion, a voice vote was taken; all were in favor and the minutes were approved.

PUBLIC COMMENT
None.

OLD BUSINESS
A. Adoption of West Deerfield Township Support for Persons with Disabilities Program
Supervisor Feiger stated that the new application will be available on the Township website on November 1, and the first presentation of the committee’s recommendations to the Board would take place at the January, 2020 meeting.

NEW BUSINESS
A. Discussion and potential action: Establish Tentative Tax Levy Ordinance for 2020
Supervisor Feiger recommended keeping the Town Fund the same (889,955) while lowering the IMRF by 4% to 54,700, for a total of 944,655. Discussion followed. Trustee Levitsky motioned adopting the Tentative Levy Ordinance 2019-3 as stated above. Trustee Kharasch seconded the motion. There being no further discussion, Clerk Scott took roll call. Trustee Levitsky (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the Tentative Levy was approved.

B. Discussion and potential action: Approve Schedule of Board Meetings for 2020
Clerk Scott presented a proposed schedule of meetings for the upcoming year (attached) noting that the Board may wish to move the March meeting to Thursday the 19th to avoid conflict with the General Primary Election on March 17. Supervisor Feiger motioned to approve the schedule as presented with that change, and was seconded by Trustee Kharasch. A voice vote was taken; all were in favor and the schedule was approved as amended.
C. Discussion and potential action: Purchase of $4,200 gas cards for Township residents in need from New Initiatives line item 53011
Trustee Levitsky motioned to approve the purchase $4,200 in gas cards for Township residents in need and was seconded by Trustee Kharasch. Brief discussion followed, after which Clerk Scott took roll call: Trustee Levitsky (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

D. Discussion and potential action: Purchase of $4,200 nutrition assistance cards for Township residents in need from New Initiatives line item 53011
Following brief discussion, Trustee Levitsky motioned to approve the purchase $4,200 in nutrition assistance cards for Township residents in need and was seconded by Trustee Kharasch. Clerk Scott took roll call: Trustee Levitsky (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

SUPERVISOR’S REPORT
Supervisor Feiger reported that the office has been busy with many case work appointments, and reminded the Board of the upcoming Halloween party for children with special needs, led by Clerk Scott, on October 26, 1-3 p.m. She also noted that property assessment notices would be mailed October 17.

AUDIT AND APPROVAL OF BILLS
Following discussion, Trustee Levitsky motioned to approve the bills as presented and was seconded by Trustee Kharasch. Clerk Scott took roll call: Trustee Levitsky (aye), Trustee Kharasch (aye), and Supervisor Feiger (aye). All being in favor the motion was approved.

ADJOURNMENT
There being no further business, Trustee Kharasch motioned to adjourn the meeting, and was seconded by Trustee Levitsky. A voice vote was taken; all were in favor and the meeting was adjourned at 7:45 p.m. The next regular Board Meeting will be held on Tuesday, November 19, 2019, at 7 p.m., at the West Deerfield Township Center, 601 Deerfield Road, Deerfield, Illinois.

Respectfully submitted,

Kristen Scott
West Deerfield Township Clerk