

July 2, 2007

The regular meeting of the board of trustees of the Village of Deerfield was called to order by Mayor Steve Harris in the council chamber of the village hall on Monday July 2, 2007 at 7:36 p.m. The Clerk called the roll and announced that the following were:

Present: Steve Harris, Mayor
Robert Benton
Michelle Feldman
Thomas Jester
Harriet Rosenthal
William Seiden
Barbara Struthers

and that a quorum was present and in attendance. Also present were Village Attorney Peter Coblentz and Philip Kiraly, Interim Village Manager.

PLEDGE OF ALLEGIANCE

Matt and Kristy Wylie led those in attendance in reciting the Pledge of Allegiance. Mr. Wylie served the village with distinction for six years as a trustee in the village. He was the chairperson of the comprehensive plan and northwest quadrant review committees. Mayor Harris described Mr. Wylie's accomplishments and thanked him for his contributions to the village. Mayor Harris presented Mr. Wylie with a crystal plaque on behalf of the board. Mr. Wylie thanked the village for the privilege of serving as a trustee. He enjoyed his tenure on the board and encouraged residents to get involved in the village.

APPROVAL OF MINUTES

Trustee Benton made a motion to approve the minutes of the June 18, 2007 board of trustees meeting. Trustee Rosenthal seconded the motion. The motion passed by the following vote:

AYES: Benton, Feldman, Jester, Rosenthal, Seiden, Struthers (6)
NAYS: None (0)

PUBLIC COMMENT

Ken Birchard, 508 Grove Place, commented that he recently learned that the village has the opportunity to realize some significant income by placing billboards along the Eden's spur. He explained that before he retired, he had the opportunity to purchase outdoor advertising space. He recommended going directly to the people in the business to get quotes instead of using a consultant. Mr. Birchard believes the trustees have an obligation to maximize income and should explore all the possibilities. He encouraged the trustees to look to other sources to determine what can be done with the opportunity instead of going down only one path.

REPORTS

There were no reports.

CONSENT AGENDA

ORDINANCE APPROVING A SPECIAL USE FOR AN ORTHODONTICS FACILITY TO BE LOCATED AT 710 ROBERT YORK AVENUE, BUILDING 9, IN DEERFIELD SQUARE – 1R An ordinance approving a special use for an orthodontics facility known as Deerfield Orthodontics, to be located at 710 Robert York Avenue, Building 9, in Deerfield Square. First Reading.

ORDINANCE O-07-26 AMENDING THE ZONING ORDINANCE TO REGULATE WINDOW SIGNS IN THE C-1 VILLAGE CENTER DISTRICT AND THE C-2 OUTLYING ZONING DISTRICTS – 2R An ordinance amending the zoning ordinance to regulate window signs in the C-1 village center district and the C-2 outlying zoning district. Second Reading.

ORDINANCE AMENDING THE DEFINITION OF “DRUG PARAPHERNALIA” IN SECTION 15-67 OF THE MUNICIPAL CODE – 1R An ordinance amending the definition of “drug paraphernalia” in section 15-67 of the municipal code. First Reading.

Trustee Rosenthal thanked the window signage committee for their hard work in developing this ordinance. She thanked the business community for expressing their concerns and making suggestions to improve the ordinance. Trustee Rosenthal also thanked Jean Spagnoli for her hard work on the ordinance and the trustees for their consensus on this matter.

Trustee Rosenthal made a motion to approve the consent agenda and adopt the ordinance. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Feldman, Jester, Rosenthal, Seiden, Struthers (6)
NAYS: None (0)

OLD BUSINESS

There was no old business.

NEW BUSINESS

AUTHORIZATION TO REPLACE AUTOMATIC TRANSFER SWITCHES AT WARWICK ROAD AND WILMOT ROAD GENERATORS The Director of Public Works and Engineering explained that most of the sewage treatment plant facilities have back-up generators. The current transfer switches at the Warwick Road and Wilmot Road generators need to be replaced. She explained that the village has had problems with the switches and has made small repairs to them. Ms. Little explained that three proposals were received for the new equipment and installation. She

recommends awarding the contract to Deerfield Electric Company, Inc., the lowest bidder, in an amount not to exceed \$82,330.

Trustee Struthers made a motion to award the contract to replace the automatic transfer switches at the Warwick Road and Wilmot Road generators to Deerfield Electric Company, Inc. in an amount not to exceed \$82,330. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Feldman, Jester, Rosenthal, Seiden, Struthers (6)

NAYS: None (0)

**AUTHORIZATION TO REPAIR
UNDERGROUND STORAGE TANKS
AT DEERFIELD AND WILMOT ROADS**

Ms. Little explained that the village sewage treatment facilities utilize underground storage tanks to regulate petroleum and chemical storage.

The State Fire Marshall's office recommended a list of improvements to avoid a notice of violation. Two proposals were received. Ms. Little recommends awarding the contract to A.B.D. Tank & Pump Co., Inc., the lowest bidder, in an amount not to exceed \$18,000. Trustee Jester questioned the cost difference between the two proposals. Ms. Little explained that A.B.D. Tank & Pump Co. is very competitive and eager for the work. She explained that their proposal was based on the same information and was more specific than the other proposal.

Trustee Seiden made a motion to award the contract to repair the underground storage tanks at Deerfield and Wilmot Roads to A.B.D. Tank & Pump Co., Inc. in an amount not to exceed \$18,000. Trustee Struthers seconded the motion. The motion passed by the following vote:

AYES: Benton, Feldman, Jester, Rosenthal, Seiden, Struthers (6)

NAYS: None (0)

**AUTHORIZATION TO ACCEPT
PROPOSAL FOR CONSTRUCTION
ENGINEERING SERVICES FOR
TAKEDA PHARMACEUTICALS
ON-GRADE PARKING LOT ADDITION**

Ms. Little explained that Takeda Pharmaceuticals has requested construction of a parking area to the north of their parking garage. The new parking area will be north of Takeda Parkway and Baxter Parkway. The surface parking will hold 268 vehicles. The Director of Public Works and

Engineering recommends the board accept the proposal of Gewalt Hamilton Associates, Inc. for construction engineering services for the Takeda on-grade parking lot addition project in the amount of \$23,660, which would be reimbursed by Takeda Pharmaceuticals.

Trustee Seiden made a motion to award the contract for construction engineering services for the Takeda on-grade parking lot addition project to Gewalt Hamilton Associates, Inc. in the amount of \$23,660. Trustee Benton seconded the motion. The motion passed by the following vote:

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AYES: Benton, Feldman, Jester, Rosenthal, Seiden, Struthers (6)

NAYS: None (0)

DISCUSSION

4TH OF JULY FIREWORKS

the fireworks.

Trustee Struthers reminded residents to come to the race at Walden School and also to come watch

PANCAKE BREAKFAST

Trustee Seiden reminded residents to attend the pancake breakfast at the Jewett Park Fieldhouse.

VOTER REGISTRATION

voters in the park from 10:00 a.m. – 3:00 p.m. on July 4th.

Trustee Rosenthal reminded residents that the League of Women Voters would be registering

FAMILY DAYS

Mr. Kiraly informed residents that the full activity listing would be on the village website.

ADJOURNMENT

There being no further business or discussion, the meeting was adjourned at 8:02 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk