

AGENDA FOR THE BOARD OF TRUSTEES
Monday, April 21, 2025, 7:30 P.M.
Livestream available at Channel 10 and [Village website](#)

Call to Order
Roll Call
Pledge of Allegiance
Presentation – DHS Warbots – FIRST Tech Challenge Illinois Tournament State Champions
Proclamation – Arbor Day
Appointment – Kathy Weaver to Fine Arts Commission
Appointment – Linda Coplan to Volunteer Engagement Commission
Minutes of Previous Meeting
Bills and Payroll
Public Comment

REPORTS

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

25-28 Resolution Ratifying the Purchase of a Vehicle from Highland Park Ford

25-29 Resolution Reallocating 2025 Volume Cap to the Village of Buffalo Grove,
 Illinois

Items for Discussion by Mayor and Board of Trustees
Reports of the Village Manager
Motion to Enter into Closed Session Pursuant to 5 ILCS 120/2(c)(5) and (c)11
Adjournment

PROCLAMATION

Arbor Day 2025

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special day be set aside for the planting of trees; and

WHEREAS, the holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska; and

WHEREAS, Arbor Day is now observed throughout the nation and the world; and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind and water, lower our heating and cooling costs, moderate the temperature, clean the air, produce oxygen and provide habitat for wildlife; and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products; and

WHEREAS, trees in our Village increase property values, enhance the economic vitality of business areas, and beautify our community; and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Mayor Daniel Shapiro, on behalf of the Village of Deerfield, do hereby proclaim Friday, April 25, 2025 as Arbor Day in the Village of Deerfield and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands; and

FURTHER, I urge all citizens to plant and care for trees to gladden the heart and promote the well-being of this and future generations.

PROCLAIMED this 21st day of April 2025.

Daniel C. Shapiro, Mayor

April 7, 2025

The regular meeting of the Board of Trustees of the Village of Deerfield was called to order on April 7, 2025, at 7:30 p.m. at Deerfield Village Hall. The clerk called the roll and announced that the following were

Present: Dan Shapiro, Mayor
Robert Benton
Jennifer Goldstone
Mary Oppenheim

Absent: Larry Berg
Elaine Jacoby
Rebekah Metts-Childers

and that a quorum was present and in attendance. Also present were Village Manager Kent Street and Benjamin Schuster, Village Attorney.

PLEDGE OF ALLEGIANCE

Jake Pechter led those in attendance in reciting the Pledge of Allegiance.

PRESENTATION

Mayor Shapiro congratulated Jake Pechter for winning the 2025 IESA State Wrestling

Tournament in the Class A 100 pounds division. Mr. Pechter wrestled for Caruso Middle School. In order to go to State, he had to place in the top three at Regionals and in the top four at sectionals. Mr. Pechter introduced his family and coaches. Mayor Shapiro presented Mr. Pechter with a street sign noting his accomplishment that will be displayed at the entrances to the Village.

PROCLAMATION

Mayor Shapiro proclaimed the week of April 13-19, 2025 as National Public Safety Telecommunicators

Week in the Village of Deerfield in honor of the men and women whose diligence and professionalism keep the Village and its citizens safe.

Trustee Oppenheim moved to approve the Proclamation. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)

NAYS: None (0)

Commander Steve Pettorelli thanked the Village Board for their support of the Police Department and dispatch center. The dispatchers are the unsung heroes answering emergency calls and dispatching the police and fire departments, and they do a fantastic job.

PROCLAMATION

Mayor Shapiro proclaimed the month of April 2025

as Earth Month in the Village of Deerfield and urged the community to join in celebrating our planet, reflecting on our environmental impact and taking meaningful steps— large and small—to protect and preserve the Earth for future generations.

Trustee Goldstone moved to approve the Proclamation. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)

NAYS: None (0)

Mayor Shapiro presented the Proclamation to Trustee Oppenheim, Chair of the Greenhouse Gas Reduction Working Group, which is engaged in efforts to improve the environment for today and the future through responsible actions. Trustee Oppenheim thanked the Village and the residents for their efforts to be more sustainable and compost. Mayor Shapiro thanked Trustee Oppenheim, who has been instrumental in these efforts.

DOCUMENT APPROVAL

Trustee Benton moved to approve the minutes from the March 17, 2025, Board of Trustees meeting. Trustee Goldstone seconded the motion. The motion passed unanimously on a voice vote.

TREASURER'S REPORT

Director of Finance Eric Burk presented highlights from the February 2025 Treasurer's Report representing 16 percent of the fiscal year. Net sales tax continues to exceed the prior two years due to the increased cost of goods. Gross sales tax also exceeds the prior year amounts due to the timing of economic incentive activity which increased Finance Department expenditures. Hotel tax includes payments from all six hotels and back payment from two hotels. Water and sewer billings reflect lower usage months which is typical this time of year. Building permit revenue includes receipts for Pulte and Oracle along with routine monthly activity. State Income and food and beverage tax are in line with the prior year amounts. Notable expenditures in February include purchase of asset management software, fire hydrants, a Public Works generator and a Water Reclamation Facility portable generator.

BILLS AND PAYROLL

Trustee Oppenheim moved to approve the bills and payroll dated April 7, 2025. Trustee Goldstone seconded the motion. The motion passed by the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)

NAYS: None (0)

PUBLIC COMMENT

There was no Public Comment on non-agenda items.

REPORTS

CONSIDERATION AND ACTION ON
THE REPORT AND
RECOMMENDATION OF THE PLAN
COMMISSION ON THE REQUEST FOR
APPROVAL FOR A PRELIMINARY
PLAT OF SUBDIVISION OF THE
PROPERTIES AT 145 PARK LANE AND
140 BIRCHWOOD AVENUE AND
APPROVAL OF RESOLUTION

The Plan Commission held a Public Hearing on February 27, 2025, to consider the request for approval of a preliminary plat of subdivision of the properties at 145 Park Lane and 140 Birchwood Avenue in order to move the existing lot line between the two properties 35 feet to the east. The Plan Commission voted 6-0 in favor of the request.

Jason Doland, Civil Engineer with Doland Engineering, and Ron Dunbar with New Horizon Construction were present. Mr. Doland stated there is no variation or relief being requested, rather they are requesting a reconfiguration of the properties to move the lot line between the two properties 35 feet to the east.

Trustee Benton moved to accept the report and recommendation of the Plan Commission on the request for approval of a Preliminary Plat of Subdivision for the properties at 145 Park Lane and 140 Birchwood Avenue and approval of a Resolution. Trustee Oppenheim seconded the motion. The motion passed by the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)
NAYS: None (0)

CONSENT AGENDA

There were no items on the Consent Agenda.

OLD BUSINESS

ORDINANCE O-25-07 APPROVING THE 2025 ZONING MAP Deputy Village Manager Andrew Lichterman reported this is the annual review of the Zoning Map. The 2025 Zoning Map reflects two changes: 300 Wilmot Road is shown as a single family residential planned unit development in the R-5 District, and the railroad in the area near Deerbrook Mall has been annexed into the Village.

Trustee Oppenheim moved to approve the 2025 Zoning Map. Trustee Benton seconded the motion. The motion passed on the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)
NAYS: None (0)

NEW BUSINESS

RESOLUTION R-25-22 DECLARING
THE VILLAGE'S OFFICIAL INTENT
TO REIMBURSE CERTAIN CAPITAL
EXPENDITURES FROM THE
PROCEEDS OF FUTURE DEBT ISSUES

Mr. Burk noted several changes have occurred since capital funding was determined during the 2025 budget preparation. One option to deal with the changes is for the Village to pay costs upfront and reimburse itself with bond proceeds at a later date. In order to complete a reimbursement, the

Village Board needs to pass a Resolution declaring its official intent to reimburse capital expenditures from the proceeds of future debt issues. This Resolution does not require the Village to issue bonds, but preserves the option to reimburse upfront costs if it is later determined to be the best funding source. Mr. Burk stated this Resolution is necessary in order to keep the tax-exempt status of the bonds, if so desired. Mr. Street noted this has been done in the past and does not obligate the Village to issue bonds, but it does give the Village the option.

Trustee Oppenheim moved to adopt the Resolution declaring the Village's official intent to reimburse certain capital expenditures from the proceeds of future debt issues. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)

NAYS: None (0)

ORDINANCE O-25-08 OPTING THE
PARK DISTRICT AND SCHOOL
DISTRICTS OUT OF THE COOK
COUNTY PAID LEAVE ORDINANCE

An Ordinance opting the Park District and School Districts out of the Cook County Paid Leave Ordinance. Mr. Street noted this request came from the Park District. He pointed out Cook County adopted an Ordinance that did not exempt Park

District and School District employees, while the State Law did. This will allow our local Districts to opt out using the Village's Home Rule authority. Mayor Shapiro believes it makes sense for the Park District and School Districts to opt out.

Annemarie Flaherty, Executive Director of the Deerfield Park District, reached out to the Village for exemption from the Paid Leave Ordinance. The State enacted a Paid Leave Act that specifically exempted Park and School Districts. Cook County put in their own paid leave ordinance, but did not exempt Park and School Districts. Over the past year, the Districts have worked with Cook County on how to address this unfunded mandate. The Park District offers staff very robust benefits. The specific challenge for Park Districts is their seasonal staff, as there are little requirements on what can be asked of them. If 100 lifeguards, for example, wanted a specific day off, the Park District would have to grant it and close the pools. The cost for the Park District would be between \$10,000 and \$40,000 per year. The majority of municipalities in Cook County have exempted their Park and School Districts. Mr. Street reported if the Trustees vote in favor of the Ordinance, it would be in place either until Cook County or the Village changed their Ordinance. Trustee Oppenheim recognizes how this can be both a safety issue and an accounting nightmare.

Trustee Oppenheim moved to adopt the Ordinance opting the Park District and School Districts out of the Cook County Paid Leave Ordinance. Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)

NAYS: None (0)

DISCUSSION

COMMITTEE OF THE WHOLE

Mayor Shapiro reminded the Trustees there will be a Committee of the Whole meeting on Wednesday, April 16, 2025, at 5:00 p.m. Carry-over items from the March 12th Committee of the Whole meeting will be discussed first.

CONGRATULATIONS

Mayor Shapiro congratulated the candidates on their election victories. There will be a swearing-in ceremony on May 5, 2025. Trustee Oppenheim also congratulated Mayor Shapiro on his re-election.

THEATRE D

Our Town is the current Theatre D performance at Caruso Middle School. The performance runs from April 11-13. Mayor Shapiro introduced the performance on opening night and noted in 1942, his father was in a production of *Our Town* in high school.

JUNIOR MODEL UN

Over the past weekend, the Village hosted Junior Model UN for the middle schoolers. The students were unbelievable, poised, articulate and very bright.

CONDOLENCES

On behalf of the Village and Trustees, Mayor Shapiro expressed his condolences to Trustee Berg on the passing of his father.

HAZEL AVENUE UPDATE

Director of Public Works and Engineering Bob Phillips reported on the progression of the Hazel Avenue Infrastructure Project construction. The infrastructure of Hazel Avenue was developed many years ago. There was a resurfacing project completed in 2011 and the Village found the roadway could not be resurfaced again. In 2020, the Village started interviewing design firms for preliminary engineering and, in 2021, the project entered the design engineering stage. The road is now under construction and the end of 2025 will represent the end of this Federal project. The engineering portion is relatively straight-forward; the difficult part is the communication. Staff has gone door-to-door to make sure residents are aware of the construction project. In 2020, communications started with the mailing of letters notifying residents about surveyors. Construction began in early March and the Village notified residents about trees being removed. Staff has been exemplary about keeping everything organized and notifying residents by letter,

door knockers, a blog and website updates. The Village is currently in the utility relocation stage. Mr. Phillips discussed the project focus and road closures that will take place in the next few weeks. The project is currently 11 percent complete and should be completed in the fall. Some landscaping work may extend into next year.

Mayor Shapiro noted the amount of coordination between Mr. Phillips' team, the schools, the public, the Park District, the utility companies and construction crews is unbelievable and being handled admirably. Mr. Street noted the Village is cognizant of getting the west section completed before pool season. He congratulated Mr. Phillips and his team. Mr. Phillips recommended residents sign up for the blog and visit the Village website for information.

CLOSED SESSION

Trustee Oppenheim moved to enter into Closed Session pursuant to 5 ILCS 120/2(c)(5) and 5 ILCS

120/2(c)(11). Trustee Benton seconded the motion. The motion passed by the following vote:

AYES: Benton, Goldstone, Oppenheim, Shapiro (4)

NAYS: None (0)

The meeting adjourned to Closed Session at 8:18 p.m.

ADJOURNMENT

There being no further business or discussion,

Trustee Oppenheim moved to adjourn the

meeting. Trustee Benton seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 9:21 p.m. The next regular Board of Trustees meeting is scheduled to take place on Monday, April 21, 2025, at 7:30 p.m.

APPROVED:

Mayor

ATTEST:

Village Clerk



VILLAGE OF DEERFIELD

BILLS
FOR THE
Monday, April 21, 2025
VILLAGE BOARD MEETING

Invoices for Prelist 042125

Vendor Name	Invoice Number	Description	Amount
1ST AYD CORPORATION	PSI775103	GRAFFITI REMOVAL	\$180.34
		Vendor Total:	\$180.34
AIR CON REFRIGERATION & HEATING INC	47126-1	HVAC SERVICE CALL	\$487.50
		Vendor Total:	\$487.50
AMAZON CAPITAL SERVICES	1FFV-1DPF-3K4H	LABEL EQUIPMENT	\$155.02
	1DKF-TV4T-4NMX	MISC IT PARTS	\$70.53
	1HX1-NYQP-FFTQ	OFFICE SUPPLIES	\$151.44
	1M71-GH9P-4XJV	RESTROOM EQUIPMENT	\$189.95
		Vendor Total:	\$566.94
AMERICAN CHARGE SERVICE	205675N	SUBSIDIZED TAXI PROGRAM	\$110.00
		Vendor Total:	\$110.00
ARAMARK REFRESHMENT SERVICES	0696975508	COFFEE PW/ENG	\$8.40
	0696975507	COFFEE PW/ENG	\$242.68
		Vendor Total:	\$251.08
ASSOCIATED TECHNICAL SERVICES LTD	40042-2	AS-NEEDED LEAK DETECTION SERVICES	\$1,731.00
	40181	AS-NEEDED LEAK DETECTION SERVICES	\$1,260.00
		Vendor Total:	\$2,991.00
ATLAS BOBCAT INC	BR1147	PLANNER BITS	\$825.60
		Vendor Total:	\$825.60
AVALON PETROLEUM COMPANY	010075	FUEL	\$21,234.15
		Vendor Total:	\$21,234.15
BADE PAPER PRODUCTS INC	99060	SUPPLIES	\$611.56
		Vendor Total:	\$611.56
BATTERIES PLUS LLC	P81777891	ARROW BOARD	\$155.10
	P81470707	BATTERIES	\$107.80

BATTERIES PLUS LLC	P81470619	BATTERIES	\$215.60
	P81455073	BATTERIES	\$299.40
	Vendor Total:		\$777.90
BONACRE HOMES	641876/59067	457 LONGFELLOW/DEPOSIT REFUND	\$2,000.00
	Vendor Total:		\$2,000.00
BREX SOLUTIONS INC	65141	SUBSIDIZED TAXI PROGRAM	\$220.00
	Vendor Total:		\$220.00
BUILDING & FIRE CODE ACADEMY	55497	CODE ADMINISTRATION SEMINAR – HANSEN & ZIEGLER	\$390.00
	Vendor Total:		\$390.00
CACHOLA, OLIVER	040925	REIMB: TRAINING BREAKFAST	\$127.89
	Vendor Total:		\$127.89
CDW GOVERNMENT INC	AD5T13C	DVD EQUIPMENT	\$435.03
	Vendor Total:		\$435.03
CITY OF HIGHLAND PARK	020587-040125	WATER PURCHASES: MARCH 2025	\$86,166.13
	009161-040125	WATER PURCHASES: MARCH 2025	\$123.23
	009155-040925	WATER PURCHASES: MARCH 2025	\$160,016.75
	009530-040125	WATER PURCHASES: MARCH 2025	\$6,500.49
	Vendor Total:		\$252,806.60
CIVILTECH ENGINEERING INC	3908-03.02-03	HAZEL AVENUE RECONSTRUCTION PROJECT - PHASE III	\$84,443.44
	Vendor Total:		\$84,443.44
CLEAN ART WORKS	4814	PD WINDOW CLEANING	\$470.00
	Vendor Total:		\$470.00
COHN INC	781584/64039	505 STANDISH/DEPOSIT REFUND	\$1,000.00
	Vendor Total:		\$1,000.00
COMED	5148762222-040825	A/C 5148762222 02/21/25 THRU 3/25/25	\$283.60
	Vendor Total:		\$283.60
CONTINENTAL WEATHER SERVICE	196383	WEATHER FORECASTING - APRIL 2025	\$150.00
	Vendor Total:		\$150.00
CORE & MAIN LP	W676907	SUPPLIES - MEADOWBROOK	\$340.94
	Vendor Total:		\$340.94
CRAFTWOOD LUMBER CO	975485	HARDWARE CLOTH	\$14.45

CRAFTWOOD LUMBER CO	328151	POLICE CARS	\$39.92
	327963	SUPPLIES	\$71.13
	Vendor Total:		\$125.50
CUTLER HARDWARE/WORKWARE	PS-INV046446	APPAREL - FEJES	\$82.78
	Vendor Total:		\$82.78
DATAPROSE LLC	104390	UB STMTS, LATE NOTICES & MAILING INSERTS: MAR 2025	\$1,720.16
	Vendor Total:		\$1,720.16
DEMUTH INC	V-3970	HAZEL AVE RECON. PROJECT-PRIVATE LEAD REPL. REIMB.	\$4,500.00
	Vendor Total:		\$4,500.00
DYNEGY ENERGY SERVICES	010000093185-032625	A/C 010000093185 11/20/24 THRU 12/18/24	\$31,627.42
	010000093187-032625	A/C 010000093187 01/23/25 THRU 02/20/25	\$39,727.16
	010000093186-032625	A/C 010000093187 12/19/24 THRU 01/22/25	\$42,150.96
	Vendor Total:		\$113,505.54
EJ EQUIPMENT INC	E02923	TRACKLESS ANGLE BROOM	\$7,100.00
	Vendor Total:		\$7,100.00
EL-COR INDUSTRIES	281320	VEHICLE #310	\$722.43
	Vendor Total:		\$722.43
ELEVATOR INSPECTION SERVICES	130112	ELEVATOR INSPECTIONS	\$152.00
	Vendor Total:		\$152.00
ELLIOTT AUTO SUPPLY CO INC	162-205256	CAR #12	\$437.16
	63-481882	STOCK	\$186.80
	162-205196	STOCK	\$452.55
	50-6013200	STOCK	\$127.00
	162-205230	STOCK	\$77.88
	Vendor Total:		\$1,281.39
ELROD FRIEDMAN LLP	22103	VILLAGE ATTORNEY SERVICES: MARCH 2025	\$33,721.50
	Vendor Total:		\$33,721.50
ENDEAVOR HEALTH OMEGA	237103718-032125	PRE EMPLOYMENT EVAL-MARBELLA GIL	\$500.00
	Vendor Total:		\$500.00
FASTSIGNS - NORTHBROOK	138-127927	STOCK	\$1,823.60
	Vendor Total:		\$1,823.60

FEDERAL EXPRESS CORP	8-810-27658	SHIPMENT/OTHER CHARGES	\$4.12
	8-810-27658-PD	SHIPPING	\$39.46
	8-810-27658-PW	SHIPPING - PW	\$81.13
	Vendor Total:		\$124.71
FOREMOST PROMOTIONS	735189	GIVEAWAYS/COMM SERVICE ITEMS	\$1,452.50
	Vendor Total:		\$1,452.50
FRENKEL, TANYA	1224 KNOLLWOOD	1224 KNOLLWOOD REIMBURSEMENT	\$1,858.63
	Vendor Total:		\$1,858.63
FRONTLINE PUBLIC SAFETY SOLUTIONS	FL22792	ANNUAL MAINTENANCE	\$3,150.00
	Vendor Total:		\$3,150.00
G & O THERMAL SUPPLY	3114606-00	DAMPER ACTUATOR	\$1,027.00
	Vendor Total:		\$1,027.00
GALLS LLC	030940526	APPAREL: HOMER	\$56.55
	030885996	APPAREL: KRUEGER	\$193.98
	030938039	APPAREL: KUCEBA	\$94.34
	030851402	APPAREL: KUHLLERS	\$178.99
	Vendor Total:		\$523.86
GASVODA & ASSOC INC	INV25PTS0166	TUBING	\$452.84
	Vendor Total:		\$452.84
GENERAL COMMUNICATIONS INC	343542	RADIO MAINTENANCE	\$540.00
	Vendor Total:		\$540.00
GEWALT-HAMILTON ASSOCIATES INC	4382.110-5	1101 LAKE COOK RD DEVELOPMENT CONSTRUCTION	\$9,727.00
	4382.115-6	LAKE COOK CROSSING CONSTRUCTION OVERSIGHT	\$13,848.75
	Vendor Total:		\$23,575.75
GRAHAM, BENJAMIN	03312025	ISAWWA WATERCON 2025	\$934.46
	Vendor Total:		\$934.46
GRAINGER INC	9451014667	3/4 INCH RPZ	\$945.05
	9454686859	3/4 INCH RPZ	\$945.05
	9451014675	ADAPTERS FOR RPZ	\$117.45
	9445153035	SMALL TOOLS	\$360.61
	Vendor Total:		\$2,368.16

GREENER CLEANER	9FB76762	BLANKET CLEANING: MAR25	\$24.01
		Vendor Total:	\$24.01
HARD ROCK CONCRETE CUTTERS INC	210389	SAW CUT	\$595.00
		Vendor Total:	\$595.00
HAVEY COMMUNICATIONS, INC	13796	SQUAD EQUIP CHANGE/INSTALL C7	\$9,736.05
		Vendor Total:	\$9,736.05
HD SUPPLY INC	INV00661598	NOZZLE EXTENSIONS	\$197.39
		Vendor Total:	\$197.39
HEYL, LAURIE	04092025	1023 GREENWOOD AVE. - DRAINAGE RESOL PRG FY-2024	\$7,000.00
		Vendor Total:	\$7,000.00
HIGHLAND PARK ELECTRIC	040325	333 WARWICK GENERATOR MAINTENANCE	\$379.91
		Vendor Total:	\$379.91
HIGHLAND PARK FORD	200256	CAR #8	\$171.60
		Vendor Total:	\$171.60
HOME DEPOT CREDIT SERVICES	9022988	CLEANERS/STAPLE GUN/AIR FRESHENER	\$99.39
	4023516	DIET COKE	\$20.64
	7621179	STRAP	\$19.98
	1523847	SUPPLIES	\$65.18
	8524454	SUPPLIES	\$157.37
	0022867	SUPPLIES	\$37.94
	3021313	WINDOW SASH/DOOR KICK-STOP	\$24.96
		Vendor Total:	\$425.46
HURY, GREGORY P.	040925	EQUIP REIMBURSEMENT	\$45.35
	033125	EQUIP REIMBURSEMENT	\$73.43
		Vendor Total:	\$118.78
IDLEWOOD ELECTRIC SUPPLY INC	INV200161	BREAKER	\$101.80
	INV199644	BREAKER	\$455.71
	INV198266	ELECTRICAL SUPPLIES	\$718.84
		Vendor Total:	\$1,276.35

INVOICE CLOUD	4200-2025_3	ONLINE UTILITY BILL PORTAL	\$2,449.12
		Vendor Total:	\$2,449.12
IRELAND HEATING & AIR COND CO	103928	BOILER REPAIR - TRAIN STATION	\$160.00
		Vendor Total:	\$160.00
JG UNIFORMS, INC	142407	ALTERATIONS: CURREN	\$20.00
	142404	APPAREL: HOMER	\$255.00
	144662	APPAREL: LORENZ	\$27.50
	141805	APPAREL: NAGELBACH	\$171.15
	142406	APPAREL: NUNEZ	\$215.00
	142405	APPAREL: VIDAL-GONZALEZ	\$240.00
	142987	BODY ARMOR: SALATO	\$920.00
	142408	PATCHES FOR VEST COVERS	\$450.00
	144726	PINK POLO EMBROIDERY	\$84.00
	144699	UNIFORM PATCHES: 500	\$975.00
		Vendor Total:	\$3,357.65
KELLER - HEARTT COMPANY INC	0494678-IN	SWEEPER OIL	\$660.60
		Vendor Total:	\$660.60
KELLY BUILDERS INC	811613/65014	1225 WINCANTON/DEPOSIT REFUND	\$2,000.00
		Vendor Total:	\$2,000.00
KLOEPFER CONSTRUCTION INC	6719	CONCRETE - INSTALL	\$1,250.00
	6718	CONCRETE WORK	\$750.00
		Vendor Total:	\$2,000.00
LAKE COUNTY CLERK	2025-00011864	LIEN FILING FEE: 8087947-8087948-8087949	\$150.00
		Vendor Total:	\$150.00
LAPPORTE, RONALD OR GINNY	04032025	112 BENTLEY COURT - MAILBOX REIMBURSEMENT	\$125.00
		Vendor Total:	\$125.00
LECHNER SERVICES	3507931	MATS – TRAIN STATION	\$126.91
	3507932	MATS – WRF	\$40.14
	3510796	MATS: VH	\$66.60
	3505568	MATS: PD	\$82.06

LECHNER SERVICES	3510795	MATS:PD	\$82.06
	Vendor Total:		\$397.77
LICHTERMAN, ANDREW	04032025	IAMMA CONF. REG. LICHTERMAN AND FRANZ	\$175.00
	2016	REIMBURSEMENT: 4/10/2025 BZA FOOD	\$131.61
	603229	REIMBURSEMENT: ICMA MEMBER RENEWAL	\$1,200.00
	04092025513	REIMBURSEMENT: LAKE COUNTY PARTNERS EVENT	\$300.00
	Vendor Total:		\$1,806.61
LIGHTMART HOLDINGS LLC	INV355801	LIGHT POLE LINDEMAN LOT	\$2,359.00
	Vendor Total:		\$2,359.00
LIONHEART CRITICAL PWR SPECIALISTS	68487	INSTALLATION OF GENERATOR MONITORING DEVICE	\$3,624.00
	68151	MPR GENERATOR BATTERY	\$928.00
	Vendor Total:		\$4,552.00
LRS HOLDINGS LLC	LR6172103	SCREENING DUMPSTER	\$497.70
	Vendor Total:		\$497.70
MARTENSON TURF PRODUCTS INC	98957	MULCH / FERTILIZER	\$380.00
	Vendor Total:		\$380.00
MATHEWS, AUSTIN	032525	TRAVEL REIMB: HONOR GUARD	\$71.40
	040225	TRAVEL REIMB: HONOR GUARD	\$122.00
	Vendor Total:		\$193.40
MAXWELL, JEFFREY & DEBRA	686170/60626	940 BEVERLY/DEPOSIT REFUND	\$2,000.00
	Vendor Total:		\$2,000.00
MC SQUARED ENERGY SERVICES LLC	1200151222-032725	A/C 1001512222 01/23/25 THRU 02/21/25	\$49.51
	3877615000-032725	A/C 3877615000 01/24/25 THRU 02/24/25	\$500.98
	4146722000-032725	A/C 4146722000 01/23/25 THRU 02/21/25	\$2,291.71
	5636326000-032725	A/C 5636326000 01/24/25 THRU 02/24/25	\$52.32
	5811087000-032725	A/C 5811087000 01/23/25 THRU 02/21/25	\$50.02
	7619462000-032725	A/C 7619462000 01/24/25 THRU 02/24/25	\$268.18
	4495161222-032725	A/C 7970082222 01/23/25 THRU 02/21/25	\$36.11
	7970082222-032725	A/C 7970082222 01/24/25 THRU 02/24/25	\$221.70
	9613233333-032725	A/C 9613233333 01/24/25 THRU 02/24/25	\$244.95

MC SQUARED ENERGY SERVICES LLC		Vendor Total:	\$3,715.48
MENONI & MOCOgni, INC.	0056996-00	CONCRETE	\$579.25
	0057256-00	DIRT	\$299.49
	0056781-00	DIRT FOR RESTORATION	\$265.99
	0057548-00	DIRT FOR RESTORATION	\$247.57
	0057202-00	DIRT FOR RESTORATION	\$156.45
	0057482-00	DIRT FOR RESTORATION	\$234.50
	0057490-00	DIRT FOR RESTORATION	\$303.51
	0057392-00	DIRT FOR RESTORATION	\$361.13
	0057416-00	FITTINGS	\$85.40
	0056895-00	STRAW FOR RESTORATION	\$146.60
	0057391-00	TOOLS / SUPPLIES	\$334.70
		Vendor Total:	\$3,014.59
MID AMERICAN WATER OF WAUCONDA INC	279388W-B	6 INCH 45 DEGREE PIPE FOR STOCK	\$652.00
	279388W	B-BOX ROUNDWAY FOR HAZEL AVENUE	\$4,930.00
	279456W	PIPE FOR BARRIERS	\$2,071.20
		Vendor Total:	\$7,653.20
MIDWEST TIME RECORDER INC	199593	AOD - MARCH	\$302.30
		Vendor Total:	\$302.30
MILIEU DESIGN LLC	184428	2025 LANDSCAPE MAINTENANCE CONTRACT	\$5,415.25
	184427	VILLAGE HALL LANDSCAPE MAINTENANCE	\$1,670.00
		Vendor Total:	\$7,085.25
MOTOROLA SOLUTIONS INC	8282104534	JETSB APPROVED EXPENDITURES	\$1,374.40
	9270120250303	MONTHLY RADIO USAGE: APR25	\$2,174.00
		Vendor Total:	\$3,548.40
MUNICIPAL GIS PARTNERS INC	7973	ANNUAL GIS SERVICES CONTRACT	\$8,010.77
		Vendor Total:	\$8,010.77
MURAKAMI, KERRY M.	1213	IN-HOUSE TRAINING: 3/6/25	\$1,000.00
		Vendor Total:	\$1,000.00
MURRIN, MICHAEL	APRIL2025	PLUMBING INSPECTIONS (40) - APRIL25	\$2,800.00
		Vendor Total:	\$2,800.00

MUTUAL ACE HARDWARE	653312	HOSE ADAPTERS	\$33.28
		Vendor Total:	\$33.28
NAKAHARA, DANIEL	2087.56	REIMBURSEMENT FOR AIR TRAVEL 3/29-4/2	\$432.00
		Vendor Total:	\$432.00
NAPA AUTO PARTS - HIGHLAND PARK	198142	PARTS WASHER PROBE	\$368.05
		Vendor Total:	\$368.05
NAPA AUTO PARTS - WHEELING	345500	STOCK	\$4.50
	346740	VEHICLE #310	\$99.99
		Vendor Total:	\$104.49
NEWMAN, SUSAN	DPHS-24-276/5880	809 CASTLEWOOD LN/DEPOSIT REFUND	\$200.00
		Vendor Total:	\$200.00
NORTH CENTRAL LABORATORIES	518043	LAB SUPPLIES	\$593.68
		Vendor Total:	\$593.68
NORTH SHORE LAWNSPRINKLER	1024137	MEADOWBROOK WATERMAIN DRAINAGE REPAIR	\$5,000.00
		Vendor Total:	\$5,000.00
NORTH SHORE TURF INC	7037	TURF REPAIRS / STUMP	\$827.00
		Vendor Total:	\$827.00
ODP BUSINESS SOLUTIONS LLC	296371001	CLERK'S SUPPLIES	\$66.69
	415033564001	OFFICE SUPPLIES	\$69.53
	415034679001	OFFICE SUPPLIES	\$12.99
		Vendor Total:	\$149.21
O'LEARY'S CONTRACTORS EQUIPMENT	541880	TOW BEHIND AIR COMPRESSOR	\$24,664.00
		Vendor Total:	\$24,664.00
PETROCHOICE	51812331	GREASE	\$196.77
		Vendor Total:	\$196.77
PETTY CASH - ADMIN	040925	REPLENISH PETTY CASH	\$534.18
		Vendor Total:	\$534.18
PETTY CASH - POLICE	042125	REPLENISH PETTY CASH	\$688.11
		Vendor Total:	\$688.11

PML COUNSELING AND CONSULTING LLC	040225	EAP BENEFIT REIMB: V2305 / MARCH 2025	\$49.51
		Vendor Total:	\$49.51
POLICE RECORDS & INFO MGT GROUP	31588	TRAINING: KELLER/KROLL	\$785.75
		Vendor Total:	\$785.75
PREON	20250201	UPS BATTERIES	\$19,680.00
		Vendor Total:	\$19,680.00
RED'S GARDEN CENTER INC	400643	DIRT	\$344.00
	400074	GRASS SEED	\$335.00
	401332	LANDSCAPE MATERIAL FOR 2024 LANDSCAPE CONTRACT	\$7,907.00
	400620	SERVICEBERRY - LAKE COOK ROAD MEDIAN	\$975.00
	400099	STRAW BLANKET	\$68.00
	401312	TOP SOIL	\$86.00
	400922	TOPS SOIL	\$86.00
		Vendor Total:	\$9,801.00
RONDOUT SERVICE CENTER LLC	15153	SAFETY LANES	\$106.50
		Vendor Total:	\$106.50
ROTARY CLUB OF DEERFIELD	1382	QUARTERLY DUES AND LUNCHEON	\$460.00
		Vendor Total:	\$460.00
RYDIN SIGN & DECAL	396983	2025-26 MOTORCYCLE TAGS	\$168.75
		Vendor Total:	\$168.75
SAFERESPONSE LLC	2025	TRAINING SUBSCRIPTION	\$524.99
		Vendor Total:	\$524.99
SAM'S CLUB DIRECT	6438	COFFEE	\$42.06
	8433	DRINKS/PLASTIC CUTLERY	\$147.12
		Vendor Total:	\$189.18
SCHENCK, RANDALL	INV-1014	YARD REPAIRS	\$6,142.49
		Vendor Total:	\$6,142.49
SE INC	25-34319	GENERAL MAINTENANCE SUPPORT	\$900.00
		Vendor Total:	\$900.00

STANDARD EQUIPMENT CO	P03112	VEHICLE #814 SWEEPER	\$1,048.22
	U00215	VERISIGHT ULTRA PUSH CAMERA	\$14,471.15
	Vendor Total:		\$15,519.37
STRAND ASSOCIATES INC	0223459	BANNOCKBURN LETTER & IEPA PERMIT LETTERS	\$7,267.35
	0223460	DEW PUMPS REPLACEMENT DESIGN	\$2,121.39
	0223458	PUMP & HATCH ENG.	\$3,508.62
	Vendor Total:		\$12,897.36
STREICHER'S - MILWAUKEE	I1752819	APPAREL: KUHLLERS	\$90.00
	Vendor Total:		\$90.00
TEKLAB INC	324241	OUTSIDE LAB	\$208.55
	324276	OUTSIDE LAB	\$713.80
	Vendor Total:		\$922.35
TERMINAL SUPPLY CO.	16587-00	SHOP MATERIALS	\$226.85
	16586-00	SHRINK TUBE	\$53.20
	Vendor Total:		\$280.05
THE MCKNIGHT GROUP LLC	040325-V2402	EAP REIMB: V2402 / MARCH 2025	\$280.00
	Vendor Total:		\$280.00
THIRD MILLENIUM ASSOCIATES INC	32696	2025 ANNUAL FULFILLMENT CTR SET UP	\$838.06
	32695	2025 VEHICLE ONLINE PAYMENT SYSTEM MAINT.	\$623.85
	32697	2025 VEHICLE STICKER DATA MAINTENANCE	\$1,380.04
	32694	2025 VPAY HOSTING FEE	\$575.02
	Vendor Total:		\$3,416.97
THOMSON REUTERS - WEST	851733972	CLEAR PLUS: MAR25	\$305.27
	Vendor Total:		\$305.27
TOTAL PAVING & BRICK SERVICES	630761/58780	1209 HAZEL/DEPOSIT REFUND	\$500.00
	728412/61770	1750 E SUMMIT/DEPOSIT REFUND	\$500.00
	Vendor Total:		\$1,000.00
TRAFFIC CONTROL & PROTECTION INC	11898	BARRICADES	\$2,035.00
	11897	SAFETY CONES	\$990.00
	Vendor Total:		\$3,025.00

TRIBUNE PUBLISHING COMPANY LLC	112459240000	LEGAL NOTICE: BZA / PLAN COMM	\$116.88
		Vendor Total:	\$116.88
TYLER TECHNOLOGIES INC / MUNIS	1945	CONFERENCE: PETTORELLI/GONZALEZ	\$2,398.00
		Vendor Total:	\$2,398.00
UNITED DISPATCH LLC	78512	SUBSIDIZED TAXI PROGRAM	\$2,695.00
		Vendor Total:	\$2,695.00
USIQ INC	28819490	RANGE EQUIPMENT	\$165.65
		Vendor Total:	\$165.65
VERIZON COMMUNICATIONS INC	607000065137	CELL SRVC / GPS: 030125 – 033125	\$18.95
		Vendor Total:	\$18.95
VERIZON WIRELESS	6108994166	CELL SRVC / DATA DEVICES: 022125 – 032025	\$1,614.98
	6108200457	CELL SRVC / SCADA: 031125 – 041025	\$553.92
	6108994165	MONTHLY CELLULAR TELECOM: 022125 – 032025	\$1,733.72
		Vendor Total:	\$3,902.62
VISU-SEWER OF ILLINOIS LLC	905319/REF	WATER METER DEPOSIT REFUND	\$1,500.00
		Vendor Total:	\$1,500.00
VOLLMAR CLAY PRODUCTS CO	190455	PRECAST INLETS	\$1,800.00
		Vendor Total:	\$1,800.00
WUNDERLICH-MALEC SERVICES	27166	LIFT STATION SCADA	\$1,920.00
		Vendor Total:	\$1,920.00
Invoices Grand Total		042125 Invoices Total:	\$776,942.18

Pre-Paid Checks for Prelist 042125

Vendor Name	Invoice Number	Description	Amount
HIGHLAND PARK FORD	T28211	EV HYBRID PLUG IN FORD VEHICLE PURCHASE	\$37,260.00
	Vendor Total:		\$37,260.00
Pre-Paid Checks Grand Total		042125 Pre-Paid Checks Total:	\$37,260.00

Pre-Paid Wire Transactions for Prelist 042125

Vendor Name	Invoice Number	Description	Amount
DEERFIELD POLICE PENSION	POLPEN040425	POLPEN CONTRIBS 04/04/25 PR	\$20,810.97
		Vendor Total:	\$20,810.97
FEDERAL TAXES	PR040425	FICA/MC/FIT 04/04/25 PR	\$126,307.20
		Vendor Total:	\$126,307.20
ICMA	MSQRROTH040425	MSQR ROTH 04/04/25 PR	\$7,472.51
	MSQRREG040425	MSQR 457 REG/ROTH 04/04/25 PR	\$25,278.10
		Vendor Total:	\$32,750.61
ILLINOIS DEPT OF REVENUE	PR040425	PR040425	\$23,782.11
		Vendor Total:	\$23,782.11
Wire Grand Total		042125 Pre-Paid Wire Transactions Total:	\$203,650.89

To the Finance Director:

The payment of the previously listed accounts has been approved by the Village of Deerfield Board of Trustees at their meeting held on Monday, April 21, 2025, and you are hereby authorized to pay them from the appropriate funds.

Treasurer of the Village of Deerfield

REQUEST FOR BOARD ACTION

Agenda Item: 25-28

Subject: Resolution Ratifying the Purchase of Vehicle from Highland Park Ford

Action Requested: Approve Resolution

Originated By: Village Manager's Office

Referred To: Mayor and Board of Trustees

Summary of Background and Reason for Request

At its meeting on September 19, 2022, the Village Board adopted Resolution R-22-47, authorizing the Village Manager to take immediate action to purchase vehicles, even if the cost exceeds the manager's standard purchasing authority.

Due to ongoing supply chain disruptions and manufacturing delays affecting fleet vehicle orders, the Village Manager approved the purchase of a Ford Escape Plug-In Hybrid for \$37,260 from Highland Park Ford. This will be the Village's third Ford Escape Hybrid used for inspections and has a combined electric and gas efficiency rating of 101 MPG. With this purchase, the Village will have a total of eight electric or hybrid vehicles in its fleet, further advancing the goal of acquiring 16 electric/hybrid vehicles by 2030. Notably, this will also complete the transition of the Administration and Community Development fleet to fully hybrid/electric vehicles.

Reports and Documents Attached:

Resolution

Date Referred to Board: April 21, 2025

Action Taken: _____

VILLAGE OF DEERFIELD

RESOLUTION NO. 2025-_____

**A RESOLUTION RATIFYING THE PURCHASE OF A VEHICLE FROM
HIGHLAND PARK FORD**

WHEREAS, the Village of Deerfield ("**Village**") is a home rule municipality in accordance with Article VII, Section 6 of the Constitution of the State of Illinois of 1970; and

WHEREAS, pursuant to Resolution No. 2022-47, the Village Board granted the Village Manager the authority to approve the purchase of vehicles within budgeted amounts without the need to obtain additional Village Board approval; and

WHEREAS, the Village Manager identified the need to purchase one Ford Escape Plug-In Hybrid ("**Vehicle**") to be used; and

WHEREAS, the Village purchased one vehicle from Highland Park Ford of Highland Park, Illinois ("**Ford**"); and

WHEREAS, the vehicle was within the amount budgeted by the Village for the purchase of vehicles; and

WHEREAS, the Village Board has determined that it will serve and be in the best interest of the Village and its residents to ratify the purchase by the Village Manager of the Vehicle, from Ford for the amount of \$37,260; and

WHEREAS, pursuant to Section 9-16 the "Municipal Code of the Village of Deerfield, Illinois, 1975," as amended ("**Village Code**"), the bidding requirements may be waived for contracts for supplies and services available from a single source or, which by their nature, are not adaptable to competitive bidding; and

WHEREAS, the Village Board has determined that waiving bidding for the Vehicle and approving the purchase from Ford will serve and be in the best interest of the Village and its residents;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF DEERFIELD, LAKE AND COOK COUNTIES, ILLINOIS, as follows:

SECTION 1: RECITALS. The Village Board hereby adopts the foregoing recitals as its findings, as if fully set forth herein.

SECTION 2: WAIVER OF COMPETITIVE BIDDING. Pursuant to Section 9-16 of the Village Code and the Village's home rule authority, the Village Board waives the requirement of competitive bidding for the procurement of the Vehicles.

SECTION 3: RATIFICATION OF PURCHASE FROM HIGHLAND PARK FORD. The Village Board hereby ratifies the purchase from Highland Park Ford for one 2024 Ford Escape Hybrid in an amount of \$37,260.

SECTION 4: AUTHORIZATION TO EXECUTE CONTRACT. The Mayor and the Village Clerk are hereby authorized and directed to execute and attest, on behalf of the Village, all documents necessary to complete the purchase approved pursuant to Section 3 of this Resolution, and the Village Board acknowledges, ratifies, and approves the prior execution of any such documents.

SECTION 5: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval by the vote of two-thirds of the Trustees.

[SIGNATURE PAGE FOLLOWS]

AYES:

NAYS:

ABSTAIN:

ABSENT:

PASSED:

APPROVED:

RESOLUTION NO:

Daniel C. Shapiro, Mayor

ATTEST:

Kent S. Street, Village Clerk

REQUEST FOR BOARD ACTION

25-29

Agenda Item: _____

Subject: Resolution Reallocating 2025 Volume Cap to the Village of Buffalo Grove, Illinois

Action Requested: Approval of Resolution

Lake County Partners
Originated By: _____

Mayor and Board of Trustees
Referred To: _____

Summary of Background and Reason for Request

Since its inception, the Lake County PABC has funded nearly \$200,000,000 in local projects, which has resulted in the construction of over 360,000 sq. ft. of new manufacturing space, the creation of 648 new manufacturing jobs, the renovation of 1,600 multi-family dwelling units, the purchase of an estimated 251 homes by first-time homebuyers, the expansion of a Montessori School, and the construction of a new solid waste disposal cell.

To provide an opportunity for fee revenue and project financing in our region, staff recommends approval of the attached Resolution.

Reports and Documents Attached:

Letter from Lake County Partners
Resolution

Date Referred to Board: April 21, 2025

Action Taken: _____

January 17, 2025

Mr. Kent Street, Village Manager
Village of Deerfield
Sent via email to: kstreet@deerfield.il.us

Dear Mr. Street:

I am writing to request your municipality's participation in Lake County's Private Activity Bond Clearinghouse (PABC) in 2025. Each year, Lake County Partners contacts the home rule communities in Lake County to request a pooling together of the volume cap to ensure the best use of our collective private activity bond allocation. The PABC cap for each year is transferred to the Village of Buffalo Grove, the Pool's host home rule community. *If your municipality is interested in participating, your governing body must approve a resolution and submit it to the Governor's Office before Friday, May 9, 2025. A sample resolution is attached for your use.*

Since its inception, the Lake County PABC has funded nearly \$200,000,000 in local projects, which has resulted in the construction of over 360,000 sq. ft. of new manufacturing space, the creation of 648 new manufacturing jobs, the renovation of 1,600 multi-family dwelling units, the purchase of an estimated 251 homes by first-time homebuyers, the expansion of a Montessori School, and the construction of a new solid waste disposal cell.

Please click on the following link to review the: "State of Illinois' Guidelines and Procedures for the Allocation of Private Activity Bonding Authority in Accordance with the Tax Reform Act of 1986 and 30 ILCS 345". Per page 5 of this document, this year's per capita amount is \$130.00, and the population data estimates outlined within these guidelines are based on Census information. **The population estimate for Village of Deerfield is 18,884, bringing your municipality's 2025 allocation to \$2,454,920.00.**

Your municipality's approval of a resolution to transfer its volume cap to the Village of Buffalo Grove will preserve the volume cap in Lake County for a three-year period for the important reasons outlined above. **Lake County Partners therefore requests that you place a resolution similar to the attached example on your Board's schedule for approval and forward the approved resolution to the attention of the Governor's Office as soon as possible in the manner outlined within page 3 of the above hyperlinked Guidelines and Procedures document; please note that all reporting submissions are to be submitted in both hard copy and electronic format.**

Please copy me at bprusila@lakecountypartners.com on your Board's actions and subsequent notification to the Governor's Office, or notify me if your community chooses not to participate in this year's pool so that we may more effectively manage the process next year. If you have any specific questions or concerns, please feel free to get in touch directly at 847-597-1230.

We appreciate your support and look forward to working with you.

Sincerely,



Barbara C. Prusila
Marketing & Communications Director

**VILLAGE OF DEERFIELD
RESOLUTION NO. 2025 -**

**A RESOLUTION OF THE VILLAGE OF DEERFIELD, ILLINOIS REALLOCATING 2025
VOLUME CAP TO THE VILLAGE OF BUFFALO GROVE, ILLINOIS.**

WHEREAS, the Village of Deerfield in Lake and Cook Counties, Illinois the (“Municipality”), is a municipality and a home rule unit of government duly organized and validly existing under Section 6(a) of Article VII of the 1970 Constitution and laws of the State of Illinois; and

WHEREAS, certain tax-exempt private activity bonds may be issued only if sufficient volume cap pursuant to Section 146 of the Internal Revenue Code of 1986, as amended (the “Code”), is available for the bonds; and

WHEREAS, pursuant to the Code, the Municipality has been allocated volume cap equal to \$130.00 per resident of the Municipality in calendar year 2025, or \$2,454,920.00 for the issuance of such tax-exempt private activity bonds; and

WHEREAS, pursuant to Section 6 and Section 6.1 of the Illinois Private Activity Bond Allocation Act, 30 ILCS 345/1 *et seq.* (the “Bond Allocation Act”), and the Guidelines and Procedures promulgated thereunder, the Municipality may, prior to May 9, 2025, reallocate to other home rule units of government the volume cap allocated to the Municipality by the Code for their issuance of such tax exempt private activity bonds or for subsequent transfer or reallocation; and

WHEREAS, the Municipality has not used any of its 2025 volume cap and has no present intention to use the same; and

WHEREAS, the Lake County Partnership for Economic Development, Inc. has offered Lake County home rule communities the opportunity to participate in a program to combine their respective volume cap allocations and create a Private Activity Bond Clearinghouse Pool (the “Pool”) to facilitate the issuance of tax-exempt private activity bonds to finance manufacturing and multi-family housing commercial projects in Lake County, Illinois, for economic development purposes (“Eligible Projects”); and

WHEREAS, the Village of Buffalo Grove, a home rule unit of government (“Buffalo Grove”), pursuant to its Resolution No. 2001-51 adopted December 17, 2001, agreed to host the Pool and to reserve its own volume cap, and accept volume cap reallocated to Buffalo Grove by other home rule units of government, for the issuance of tax-exempt private activity bonds placed through the Pool to finance Eligible Projects; and

WHEREAS, Buffalo Grove has requested that the Municipality reallocate all of its 2025 volume cap to Buffalo Grove to be used for the issuance of tax-exempt private activity bonds placed through the Pool to finance Eligible Projects;

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF DEERFIELD,
ILLINOIS, AS FOLLOWS:**

SECTION ONE: RECITALS. The foregoing recitals are incorporated in and made a part of this Resolution by this reference as findings of the Village of Deerfield.

SECTION TWO: TRANSFER AND REALLOCATION OF 2025 VOLUME CAP. Pursuant to Section 6 and Section 6.1 of the Bond Allocation Act and the Guidelines and Procedures promulgated thereunder, the Municipality irrevocably agrees to, and does hereby, transfer and reallocate all of its 2025 volume cap to Buffalo Grove to be used for the issuance of tax-exempt private activity bonds placed through the Pool to finance Eligible Projects as directed by the Advisory Committee created pursuant to Buffalo Grove Resolution No. 2001-51.

SECTION THREE: AGREEMENT. This Resolution shall constitute the agreement of the Municipality to a different allocation under Section 146(e) (3) of the Code and the writing required under Section 6 of the Bond Allocation Act.

SECTION FOUR: WARRANTY. The Municipality covenants and warrants that it has taken no action or issued bonds that would abrogate, diminish, or impair its ability to fulfill the written agreement, covenants, and undertakings on its part under this Resolution.

SECTION FIVE: AUTHORIZATION. As required by the Bond Allocation Act and the Guidelines and Procedures promulgated thereunder, a certified copy of this Resolution shall be transmitted to the Office of the Governor of the State of Illinois. Any and all appropriate and proper officers, officials, agents, and employees of the Municipality are hereby authorized, empowered, and directed to take all necessary and advisable actions, and to execute all such documents and certificates, as may be necessary to further the purposes and intent of this Resolution.

SECTION SIX: MAINTAIN RECORD. The Municipality shall maintain a written record of this Resolution in its records for so long as the bonds to which the volume cap transferred by this Resolution is reallocated remain outstanding.

SECTION SEVEN: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval as required by law and is enacted by the Municipality pursuant to its powers under the laws of the State of Illinois and the Illinois Constitution of 1970 and its home rule powers.

PASSED THIS ____ DAY OF _____, 2025

AYES:

NAYS:

ABSENT:

PASSED THIS ____ DAY OF _____, 2025

Mayor Daniel C. Shapiro

ATTEST:

Village Clerk