

Village of Riverwoods
Board of Trustees Meeting
February 15, 2022
APPROVED

Present:

Michael Clayton
Liliya Dikin
Michael Haber
Henry Hollander
Rick Jamerson
Kris Ford, Mayor

Absent:

Andrew Eastmond

Also Present:

Bruce Dayno, Police Chief
Bruce Huvad, Village Attorney
Katie Bowne, Deputy Village Clerk
Russ Kraly, Director of Public Works and Engineering
Carissa Smith, Village Engineer

The meeting was called to order at 7:30 pm

Document Approval

Trustee Jamerson moved to approve the minutes of the February 1, 2022 Board of Trustees meeting. Trustee Clayton seconded the motion. The motion passed by the following vote:

AYES: Clayton, Dikin, Haber, Hollander (4)

NAYS: None (0)

ABSTAIN: Jamerson (1)

Approval of Bills

Trustee Jamerson moved to approve the bills. Trustee Haber seconded the motion. Trustee Hollander questioned the snow plow bill. The motion passed by the following vote:

AYES: Clayton, Dikin, Haber, Hollander, Jamerson (5)

NAYS: None (0)

Treasurer and Finance Committee Report

Trustee Clayton discussed the fourth quarter report presented in the Board meeting materials. It is being prepared for posting on the Village website. Trustee Haber suggested the use of graphics to illustrate revenues and expenditures.

Director of Community Services Report

Mr. Kraly met with Urban Forest Management and Lucas for a report on the status of the hazardous tree removal project. The Village is responsible for the removal or pruning of 52 trees. Trustee Jamerson suggested obtaining a bid in addition to the Lucas proposal.

Mr. Kraly noted a developer is interested in the 10-acre parcel on Saunders to build two homes and to donate the remaining wetland portion of the parcel to the Village. After discussion regarding the use and maintenance of the potential donation, Trustee Clayton suggested requesting an analysis from the Village Ecologist.

Mr. Kraly reported he was contacted by Lake County regarding the disposal of two historic cabins in Ryerson Woods. After discussion regarding use, maintenance and moving expenses, the Trustees indicated they were not in favor of acquiring these cabins.

Attorney's Report

Mr. Huvad reported that the Appropriations Ordinance will be presented at the March 15, 2022 Board meeting. The Thorntons project is moving forward. There was no update on the Lexington Homes project. The property is still under contract for purchase by Lexington Homes from Federal Life. There was a short discussion on Deerfield Road access by a potential development on the 37 acres.

Engineer's Report

Ms. Smith of GHA introduced herself as the new Riverwoods Village Engineer. Ms. Smith reported receiving an email regarding traffic into Colonial Court. No restrictions on left turns into Colonial Court from east bound Deerfield Road were warranted.

Ms. Smith reported on a meeting between the Gewalt Hamilton team and Village staff in order to transition current Village projects. The meeting concentrated on general information and establishing contacts for each project.

Plan Commission Report

Ch. Laurie Breitkopf reported the Plan Commission did not meet this month.

Police Report

The police activity report were provided in the Board packet. Chief Dayno reported officers responded to a ruse burglary on 2/11/22. He reminded residents that all Village workers, including consultants, have Village-issued IDs. If there is any doubt, residents should call the police and were warned not to let anyone into their homes especially unexpected visitors and should not be led out of their home.

Information items from the President

1. Engagement of GovTemp

Mayor Ford is looking at the organization of staff and adding to staff. Her goal is to explore the addition of a Village Manager. The GovTemp organization provides consulting as well as placement services.

Deputy Clerk Bowne and Mayor Ford have discussed a possible Spring event. They are looking at a clean-up day followed by a gathering at Village Hall.

Mayor Ford is looking into a new process for approving bills.

Visitors wishing to address the Board

There were no visitors wishing to address the Board in person, via Zoom or comments received via email.

New Business

There was no New Business.

Old Business

There was no Old Business.

Comments from the Board

Trustee Hollander asked about the possibility of in-person meetings. Mr. Huvard explained the Village is only allowed to meet electronically due to the continuation of the Governor's emergency proclamation. If the Governor does not extend the order, in-person meetings would resume. The current emergency proclamation expires March 5, 2022. Mayor Ford noted the Village is also looking into how to hold hybrid meetings. Trustee Jamerson explained there is an equipment issue, but new equipment has been ordered.

Adjournment

There being no further business to discuss, Trustee Dikin moved to adjourn the meeting. Trustee Jamerson seconded the motion. The motion passed unanimously by the following vote:

AYES: Clayton, Dikin, Haber, Hollander, Jamerson (5)

NAYS: None (0)

The meeting was adjourned at 8:24 pm.

The next regular meeting of the Board of Trustees will take place on March 1, 2022 at 7:30 pm.

Respectfully submitted,

Katie Bowne
Deputy Village Clerk

Transcribed by:
Jeri Cotton

Attachments:
Police Report



Riverwoods Police Incident Analysis Report Summary by Incident Type 2/15/2022



Activity is Through February 10th of Each Year

Incident Type	Since Last Report 01/28/22	2022 YTD	This Time 2021 YTD	This Time 2020 YTD
46 (7503) (Mortorist Assist)	4	12	15	7
50 PD (7572) (Crash Property Damage)	5	16	9	17
50 PI (7571) (Crash Personal Injury)	1	2	-	4
50 Priv Prop (7573) (Crash Private Property)	-	1	-	-
911 Hang up (7911)	-	2	1	2
Ambulance (7021)	5	31	19	37
Animal Problem (7245)	6	10	14	5
AOA (7001)	9	29	18	26
Armed Robbery (0310)	-	-	-	-
Assault (0500)	-	-	-	-
Attempt Suicide (7221)	-	-	-	-
Battery - Simple (0460)	-	-	-	-
Battery (0400)	-	-	-	-
Burg - From Motor Veh (0760)	-	-	-	-
Burglar Alarm (7082)	3	18	26	31
Burglary - Residential (0625)	-	-	-	1
Burglary (0600)	1	1	-	-
Cell 911 (7912)	-	-	-	1
Child Seat Inspect (7042)	1	1	-	1
Construction Comp (7078)	-	-	-	-
Controlled Substance (2000)	-	-	-	-
Credit Card Fraud (1150)	-	1	-	-
Crim Damage to Prop (1310)	-	-	-	-
Crim Sexual Assault (1563)	-	-	-	-
Crim Trespass to Land (1330)	-	-	-	-
Crim Trespass to Veh (1360)	-	-	-	-
Death Investigation (7231)	1	1	-	-
Deceptive Practice (1110)	1	1	-	-
Domestic Battery (0486)	-	-	-	1
Domestic Trouble (7130)	-	-	3	6
DUI (2410)	2	3	2	10
Fingerprinting (7039)	-	-	-	2
Fire Alarm (0733)	1	4	4	6
Fire Call (7024)	2	2	2	4
Fireworks Complaints (3001)	-	-	-	-
Forgery (1120)	-	-	-	1
Found Animal (7246)	-	-	-	-
Found Prop. (7156)	-	-	-	-
Harassment by Telephone (2825)	-	-	1	-
Hold Up Alarm (7083)	1	2	2	2
Identity Theft (7198)	-	4	25	1
Lock out - Vehicle (7051)	1	2	4	3
Lost / Mislaid Prop (7144)	-	2	1	2
Missing Person (7178)	-	1	1	1
Noise Comp (7078)	-	1	-	1
Notification (7049)	-	-	1	5
Other Comp (7079)	1	5	7	1

Incident Type	Since Last Report 01/28/22	2022 YTD	This Time 2021 YTD	This Time 2020 YTD
Other Investigation (7199)	2	4	4	7
Other Trouble (7139)	-	-	-	-
Parking Complaint (7522)	-	1	2	1
Premise Exam (7041)	67	230	130	113
Public Service (7040)	-	2	11	3
Roadway Debris (7250)	-	1	1	1
Solicitor (7063)	-	1	-	1
Suicide (7211)	-	-	-	-
Suspicious Auto (7123)	1	2	3	13
Suspicious Person (7123)	-	2	1	3
Telephone Threat (2820)	-	-	-	-
Theft from Motor Veh (0710)	-	2	-	-
Theft of Motor Veh (0910)	-	-	-	-
Theft Over \$500 (0815)	-	-	2	-
Theft Under \$500 (0825)	-	-	-	2
Traffic Complaint (7521)	3	8	4	5
Turned in Weapon/Ammo (7160)	-	1	-	-
Village Ord. Violation (7500)	-	2	-	-
Well Being Check (7045)	2	7	7	5
Total:	120	415	320	332
Crime Prevention Notices	14	70	71	105
Case Reports	8	21	38	32
Traffic Stops	58	108	224	260
Number of Citations Issued	17	42	55	104
Number of Persons Issued Citations	12	28	41	61

36 houses are currently on the Vacation Watch list and are checked regularly.