

Village of Riverwoods
Public Hearing
March 15, 2022
APPROVED

Present:

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

Also Present:

Bruce Dayno, Police Chief
Bruce Huvad, Village Attorney
Katie Bowne, Deputy Village Clerk
Russ Kraly, Director of Community Services
Carissa Smith, Village Engineer
Hal Roseth, Village Treasurer

The Public Hearing on the Village of Riverwoods Appropriations Ordinance was called to order at 7:32 pm.

Mr. Huvad reported the purpose of the Hearing is to inform the Trustees and the public about the annual Appropriations Ordinance. This sets the maximum spending authority for the major funds in the Village including the general fund, water fund, the sewer fund, two TIF funds and the capital projects fund. There are two columns in the Appropriations Ordinance; the first is the budgeted amount and the second is 15 percent higher for appropriations. There are also some line items for contingencies. The appropriations amount gives the Village the authority to spend up to the appropriated amount. The Village does not have to spend this amount, especially because it includes \$750,000 in contingencies and an increase of 15 percent over budget for most line items.

Trustee Clayton noted the appropriations for the software line item is higher than 15 percent. He explained the Village needs to increase the MFT funds from \$144,325 to \$344,325.

Adjournment

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

AYES: Clayton, Dikin, Eastmond, Haber, Hollander, Jamerson (6)
NAYS: None (0)

The Public Hearing was adjourned at 7:40 pm.

Respectfully submitted,

Katie Bowne
Deputy Village Clerk

Transcribed by:
Jeri Cotton

Village of Riverwoods
Board of Trustees Meeting
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APPROVED

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Liliya Dikin
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Kris Ford, Mayor

Also Present:

Bruce Dayno, Police Chief
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Katie Bowne, Deputy Village Clerk
Russ Kraly, Director of Community Services
Carissa Smith, Village Engineer
Hal Roseth, Village Treasurer

The meeting was called to order at 7:41 pm

Document Approval

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

AYES: Clayton, Dikin, Eastmond, Haber, Hollander, Jamerson (6)

NAYS: None (0)

Approval of Bills

Trustee Jamerson moved to approve the bills. Trustee Haber seconded the motion. There were a couple questions from the Trustees. These bills will be further investigated. The motion passed by the following vote:

AYES: Clayton, Dikin, Eastmond, Haber, Hollander, Jamerson (6)

NAYS: None (0)

Treasurer and Finance Committee Report

a. Presentation by JP Morgan

Mr. Roseth introduced Daniele Driscoll, Vice President at JP Morgan. Ms. Driscoll reported the rates have been increasing from just two months ago and will be increasing. She provided an overview of the markets and the financial health of the Village. She noted the Village is well-positioned in this market.

Ms. Driscoll noted municipalities are very conservative. She recommended investing some of the Village's cash position into short-term treasury bills. Mayor Ford thinks Ms. Driscoll's approach of investing when things mature is wise and conservative. Trustee Jamerson expressed concern about the amount of cash invested. Trustee Hollander suggested having the amount of cash on hand for a specific amount of time. Trustee Haber believes the Village should have more diversity in their investments. Mr. Huvad noted Mr. Roseth is charged with the responsibility of making the decision on Village investments.

Director of Community Services Report

Mr. Kraly spoke with Lucas tree service. They had 68 people scheduled for hazardous tree removal and 62 have been completed. He will work on the Village's hazardous tree removal starting next week and it should be complete in April.

Lakeland started putting in the new upgrades for the HVAC system. The Village now has the best filters for COVID protection available for our furnaces. The Village also has automatic fresh air systems. There are plans for a new home on Meredith, which will be the third new home to be built this year.

Attorney's Report

Mr. Huvad reported the Village communicated with the developer of the 37 acres. The Village believes a fulfillment center would not work due to the traffic on Deerfield Road, but a more standard industrial use would be considered. Trustee Hollander suggested they look at residential with a commercial strip.

Engineer's Report

Ms. Smith reported her team will continue working on the project for the replacement of outdated water meters.

Village Ecologist's Report

Trustee Clayton suggested the Village Ecologist prepare a report on the current ecological state of the Village.

Plan Commission Report

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

Police Report

The police activity report is attached to the end of the minutes. Trustee Jamerson questioned the decrease in the number of traffic stops. Chief Dayno noted the Village has not made as many expired registration stops.

Information items from the President

The official revision of the Village's Zoning map has been filed.

Visitors wishing to address the Board

David Shimberg asked about the potholes on the Juneberry and Thornmeadow aprons at Deerfield Road. Ms. Smith sent the concerned areas to LCDOT. Trustee Eastmond noted there is an expanded pothole on Portwine just before Lake Cook Road as well. Ms. Smith will investigate.

New Business

1. Appropriation Ordinance 22-03-05 for Fiscal Year Ending December 31, 2022

Trustee Jamerson moved to waive the First Reading of the Ordinance for the Fiscal Year ending December 31, 2022 as modified for the additional \$200,000 in the MFT fund, as discussed. Trustee Hollander seconded the motion. The motion passed by the following vote:

AYES: Clayton, Dikin, Eastmond, Haber, Hollander, Jamerson (6)

NAYS: None (0)

Trustee Jamerson moved for Second Reading and adoption of the Appropriations Ordinance for the Fiscal Year ending December 31, 2022 as modified for the additional \$200,000 in the MFT fund, as discussed. Trustee Hollander seconded the motion. The motion passed by the following vote:

AYES: Clayton, Dikin, Eastmond, Haber, Hollander, Jamerson (6)

NAYS: None (0)

2. Approval of LED lighting in the Police Department Building

Chief Dayno explained the Police Department was built in 2010 with T8 florescent tube lighting fixtures. Switching to LED lighting would be greener and more efficient. The total project cost for converting to energy efficient LED lighting would be \$19,690.50. The ComEd grant would cover \$9,343.50. The Village's cost would be \$10,346. Chief Dayno received notice the Village was approved for the rebate.

Trustee Haber moved to accept the two quotes from Twin Supplies, LTD for after grant costs of \$1615 (Exterior) and \$8731 (Interior) totaling \$10,346. Trustee Clayton seconded the motion. The motion passed by the following vote:

AYES: Clayton, Dikin, Eastmond, Haber, Hollander, Jamerson (6)

NAYS: None (0)

Old Business

1. Approval of a Donation to the Deerfield Parents Network (DPN)

Mayor Ford asked the DPN for additional information but has not yet received the signed application form. The Village's contribution last year was \$1000.

Adjournment

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

AYES: Clayton, Dikin, Eastmond, Haber, Hollander, Jamerson (6)

NAYS: None (0)

The meeting was adjourned at 8:56 pm.

The next regular meeting of the Board of Trustees will take place on April 5, 2022 at 7:30 pm at Village Hall.

Respectfully submitted,

Katie Bowne
Deputy Village Clerk

Transcribed by:
Jeri Cotton

Attachments:
Police Report



Riverwoods Police Incident Analysis Report

Summary by Incident Type

3/15/2022



Activity is Through March 10th of Each Year

Incident Type	2022 YTD	This Time 2021 YTD	This Time 2020 YTD
46 (7503) (Mortorist Assist)	21	22	15
50 PD (7572) (Crash Property Damage)	22	16	25
50 PI (7571) (Crash Personal Injury)	4	-	6
50 Priv Prop (7573) (Crash Private Property)	1	1	1
911 Hang up (7911)	3	2	3
Ambulance (7021)	49	29	57
Animal Problem (7245)	12	17	15
AOA (7001)	44	30	46
Armed Robbery (0310)	-	-	-
Assault (0500)	-	-	-
Attempt Suicide (7221)	-	-	-
Battery - Simple (0460)	-	-	-
Battery (0400)	-	-	-
Burg - From Motor Veh (0760)	-	-	-
Burglar Alarm (7082)	34	44	47
Burglary - Residential (0625)	2	-	1
Burglary (0600)	1	-	-
Cell 911 (7912)	-	-	1
Child Seat Inspect (7042)	1	-	1
Construction Comp (7078)	-	1	1
Controlled Substance (2000)	-	-	-
Credit Card Fraud (1150)	1	-	-
Crim Damage to Prop (1310)	-	-	-
Crim Sexual Assault (1563)	-	-	1
Crim Trespass to Land (1330)	-	-	-
Crim Trespass to Veh (1360)	-	-	-
Death Investigation (7231)	1	-	-
Deceptive Practice (1110)	2	1	-
Domestic Battery (0488)	-	-	2
Domestic Trouble (7130)	4	6	6
DUI (2410)	6	4	13
Fingerprinting (7039)	-	-	3
Fire Alarm (0733)	7	8	11
Fire Call (7024)	5	6	12
Fireworks Complaints (3001)	-	-	-
Forgery (1120)	-	-	1
Found Animal (7248)	1	1	-
Found Prop. (7156)	-	-	1
Harassment by Telephone (2825)	-	1	-
Hold Up Alarm (7083)	3	2	4
Identity Theft (7198)	5	31	3
Lock out - Vehicle (7051)	2	5	4
Lost / Mislaid Prop (7144)	2	1	2
Missing Person (7178)	2	1	1
Noise Comp (7078)	3	-	1
Notification (7049)	1	3	6
Other Comp (7079)	13	10	1
Other Investigation (7199)	7	7	7

Incident Type	2022 YTD	This Time 2021 YTD	This Time 2020 YTD
Other Trouble (7139)	-	1	-
Parking Complaint (7522)	2	2	1
Premise Exam (7041)	370	216	192
Public Service (7040)	5	12	3
Roadway Debris (7250)	3	3	3
Solicitor (7063)	1	-	3
Suicide (7211)	-	-	-
Suspicious Auto (7123)	10	4	18
Suspicious Person (7123)	4	4	6
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)	12	6	9
Turned in Weapon/Ammo (7160)	1	-	1
Village Ord. Violation (7500)	2	1	-
Well Being Check (7045)	9	11	9
Total:	680	511	545
Crime Prevention Notices	103	108	138
Case Reports	34	56	47
Traffic Stops	235	401	472
Number of Citations issued	84	100	161
Number of Persons Issued Citations	56	75	100

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