Village of Riverwoods Board of Trustees Meeting September 6, 2022 APPROVED

Present:
Michael Clayton
Liliya Dikin
Andrew Eastmond
Michael Haber, Mayor Pro Tem
Rick Jamerson

Absent:

Henry Hollander Kris Ford, Mayor

Also Present:
Bruce Dayno, Police Chief
Tom Krueger, Fire Chief
Bruce Huvard, Village Attorney
Katie Bowne, Deputy Village Clerk

Carissa Smith, Village Engineer

The meeting was called to order at 7:30 pm

Document Approval

Trustee Clayton moved to approve the minutes of the August 16, 2022 Board of Trustees meeting. Trustee Jamerson seconded the motion. The motion passed unanimously on a voice vote.

Approval of Bills

Trustee Jamerson moved to approve the bills. Trustee Clayton seconded the motion. Trustee Jamerson had a question on a cell phone reimbursement bill. Deputy Clerk Bowne will follow up. The motion passed by the following vote:

AYES: Clayton, Dikin, Eastmond, Jamerson (4)

NAYS: None (0)

Village Attorney Report

Mr. Huvard noted the Village is looking at new materials from Lexington. They will be shared during the October Plan Commission agenda. Mr. Huvard is in discussions with the County about a Memorandum of Understanding so the Village can get reimbursed for some of the costs.

Engineer's Report

Ms. Smith noted there is one final house that needs to be scheduled for water meter replacement. Gewalt Hamilton is finalizing contracts for the water main extension. Feedback from the DOT on the Deerfield Road paths should be received shortly.

Plan Commission Report

Ch. Breitkopf reported the Plan Commission will meet September 8, 2022 to discuss a possible Text Amendment to govern residential Planned Unit Developments (PUDs) in the 1-R Zoning district. Mr. Huvard anticipates getting an application from Lexington Homes and hopes to appear before the Plan Commission on October 6, 2022.

Zoning Board of Appeals

The ZBA did not meet.

Police Report

Chief Dayno stated the police activity is attached to the end of the minutes. He noted George Pfutzenreuter will be promoted to Commander and Officer Kirby will be promoted to Sergeant.

Information items from the President

Mayor Pro Tem Haber reported there will be an IML conference September 15 – September 17.

The RFP for financial services was sent out on September 1, 2022 with a return date for September 23, 2022. It went out to five organizations.

Deputy Clerk Bowne reported the RPC Recycle-o-Rama is coming on October 1, 2022 from 9 to noon at Village Hall.

The Village's Halloween event will take place on October 22, 2022 from 1 to 4. There will be popcorn, ponies and plenty of fun for all who attend.

The Brushwood Awards Dinner will take place on September 30, 2022.

Visitors wishing to address the Board

David Franco asked about the status of the pool rental Ordinance. Mr. Huvard examined the existing Ordinance and advised the police department that the rental of a pool is not part of the permitted home occupation. The existing Ordinance prohibits rental use outside of the primary residence. Chief Dayno spoke with the homeowner who said she would follow the Ordinance. She will also contact an attorney about the validity of the Village's Ordinance. Trustee Dikin does not believe a procedure has

been put in place for enforcement. Trustee Jamerson suggested the resident call the police if he believes there is a violation.

New Business

Approval of a contract for maintenance on the exterior of Village Hall with Pete the Painter for \$14,950

Trustee Jamerson noted the paint on the Village Hall exterior is peeling. The Village needs to maintain the building including power washing and staining the building. Pete the Painter has worked with several other municipalities and has good references. Trustee Jamerson noted the work will be done at prevailing wage.

Trustee Jamerson moved to approve the contract for maintenance on the exterior of Village Hall with Pete the Painter in the amount of \$14,950. Trustee Clayton seconded the motion. The motion passed by the following vote:

AYES: Clayton, Dikin, Eastmond, Jamerson (4)

NAYS: None (0)

Old Business

There was no Old Business.

Standing Committee Reports

Communications – Trustee Dikin reported the Village website comes with an email subscription tool for communicating with residents. There will be an email digest sent to subscribers.

Building and Utilities/Storm Water – Trustee Jamerson reported the building report is in the packet. YTD 2022 is nearly double from what was done in the previous two years.

Woodlands and Ecology – The Village Ecologist will have a report for the Trustees during the October 18 BOT meeting.

Finance/Economic Development – Trustee Clayton received the final audit report. The Village is getting close to reaching the updated five-year projections for the general fund, sewer/water funds and capital fund. Trustee Clayton suggested reducing the sewer fund quarterly billing amount from \$54 to \$44 after January 1, 2023 to more closely adhere to the \$1 million budgeted amount.

Adjournment

There being no further business to discuss, Trustee Jamerson moved to adjourn the meeting. Trustee Clayton seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 8:01 pm.

The next regular meeting of the Board of Trustees will take place on September 20, 2022 at 7:30 pm.

Respectfully submitted,

Katie Bowne Deputy Village Clerk

Transcribed by: Jeri Cotton

Attachment: Police Report Building Report



Riverwoods Police Incident Analysis Report

Summary by Incident Type 9/6/2022



Activity is Through September 1st of Each Year

Incident Type	2022 YTD	This Time 2021 YTD	This Time 2020 YTD 36	
46 (7503) (Mortorist Assist)	E4	56		
50 PD (7572) (Crash Property Damage)	61 47	41	40	
50 PI (7571) (Crash Personal Injury)	9	6	10	
50 Priv Prop (7573) (Crash Private Property)	5	6	2	
911 Hang up (7911)	11	15	19	
Ambulance (7021)	179	120	111	
Animal Problem (7245)	49	48	36	
AOA (7001)	180	126	143	
Armed Robbery (0310)	100	120	143	
Assault (0500)	1	1		
Attempt Suicide (7221)	1	V		
Battery - Simple (0460)	2	1	-	
Battery (0400)	3	1	-	
Burg - From Motor Veh (0760)	2	-		
Burglar Alarm (7082)	146	123	136	
Burglary - Residential (0625)	3	1	3	
Burglary (0600)	1	1	2	
Cell 911 (7912)	1		1	
Child Seat Inspect (7042)	5	4	1	
Construction Comp (7078)	-	1	2	
Controlled Substance (2000)	15		1	
Credit Card Fraud (1150)	2	1	2	
Crim Damage to Prop (1310)	2	1	2	
Crim Sexual Assault (1563)			1	
Crim Trespass to Land (1330)	9-9-		10-5	
Crim Trespass to Veh (1360)		-	-	
Death Investigation (7231)	2	1	2	
Deceptive Practice (1110)	4	5	5	
Domestic Battery (0486)	14	2	2	
Domestic Trouble (7130)	11	10	7	
DUI (2410)	35	40	27	
Fingerprinting (7039)	5	4	3	
Fire Alarm (0733)	24	26	28	
Fire Call (7024)	17	24	29	
Fireworks Complaints (3001)	7	1	. 3	
Forgery (1120)	102	7. 34 7	- 10	
Found Animal (7246)	6	11	6	
Found Prop. (7156)	1	2	3	
Harassment by Telephone (2825)	1	3	2	
Hold Up Alarm (7083)	8	15	12	
dentity Theft (7198)	9	46	21	
ock out - Vehicle (7051)	13	15	17	
ost / Mislaid Prop (7144)	8	3	5	
Missing Person (7178)	2	2	4	
Noise Comp (7078)	. 22	19	16	
Notification (7049)	13	12	18	
Other Comp (7079)	44	43	26	
Other Investigation (7199)	22	25	19	

Incident Type	2022 YTD	This Time 2021 YTD	This Time 2020 YTD
Other Trouble (7139)	4	4	
Parking Complaint (7522)	9	12	7
Premise Exam (7041)	913	904	398
Public Service (7040)	32	25	50
Roadway Debris (7250)	10	35	17
Solicitor (7063)	4	6	- 11
Suicide (7211)		-	-
Suspicious Auto (7123)	43	30	51
Suspicious Person (7123)	26	16	24
Telephone Threat (2820)	146	1	
Theft from Motor Veh (0710)	2	-	
Theft of Motor Veh (0910)			100
Theft Over \$500 (0815)		5	
Theft Under \$500 (0825)	3	5	4
Traffic Complaint (7521)	37	37	34
Turned in Weapon/Ammo (7160)	1	X 45	4
Village Ord. Violation (7500)	13	15	20
Well Being Check (7045)	25	27	37
Total:	2088	1984	1464
Crime Prevention Notices	388	383	436
Case Reports	143	177	148
Traffic Stops	1325	1756	877
Number of Citations issued	532	592	392
Number of Persons Issued Citations	380	417	268

⁷ houses are currently on the Vacation Watch list and are checked regularly.

Village of Riverwoods Building Permits Issued For Date From 8/1/2022 To 8/31/2022

Date Number	er Address	Project Type	Project Description	Value	Permit Fee	Plan Review	Contractor	Inspection	Other Fee	Total Fee
8/2/2022 12023	2461 Shadow Creek Ln	Residential	Deck	\$25,000.00		\$240.00	\$0.00	\$0.00	\$0.00	\$490.00
8/2/2022 12024	18 Big Oak Ln	Residential	Windows	\$42,183.00		\$80.00	\$0.00	\$0.00	\$0.00	\$712.75
8/4/2022 12025	2 Jasmine Ln	Residential	Roof	\$31,000.00		\$160.00	\$0.00	\$0.00	\$0.00	\$360.00
8/4/2022 12026	1055 Milwaukee Ave	Commercial	Trailer & Signs	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$710.00
8/4/2022 12027	805 Blackhawk Ln	Residential	Roof	\$2,000.00		\$160.00	\$0.00	\$0.00	\$0.00	\$360.00
8/5/2022 12028	1960 Maple PI	Residential	Generator	\$11,800.00	A CONTRACTOR	\$80.00	\$0.00	\$0.00	\$0.00	\$330.00
8/5/2022 12029	3120 Duffy Ln	Residential	Roof & Siding	\$15,000.00		\$240.00	\$0.00	\$0.00	\$0.00	\$590.00
8/5/2022 12030	2540 Forest Glen Trl	Residential	Driveway	\$6,125.00		\$160.00	\$0.00	\$0.00	\$0.00	\$385.00
8/5/2022 12031	2850 Cherokee Ln	Residential	Roof	\$11,500.00		\$160.00	\$0.00	\$0.00	\$0.00	\$360.00
8/9/2022 12032	1055 Milwaukee Ave	Commercial	Fire Alarm System	\$15,500.00		\$0.00	\$0.00	\$0.00	\$0.00	\$350.00
8/9/2022 12033	1 Meredith Dr	Residential	Fire Sprinkler System			\$160.00	\$0.00	\$0.00	\$0.00	\$510.00
8/9/2022 12034	430 Muirfield Ln	Residential	Roof	\$5,000.00		\$160.00	\$0.00	\$0.00	\$0.00	\$360.00
8/9/2022 12035	767 Wild Dunes Ct	Residential	Patio & Firepit	\$31,855.00		\$160.00	\$0.00	\$0.00	\$0.00	\$510.00
8/9/2022 12036	560 Juneberry Rd	Residential	Plumbing	\$0.00		\$160.00	\$0.00	\$0.00	\$0.00	\$360.00
8/9/2022 12037	1826 Clendenin Ln	Residential	Walkway & Retaining			\$160.00	\$0.00	\$0.00	\$0.00	\$510.00
8/9/2022 12038	3077 Orange Brace Rd	Residential	Hot Water Tank	\$0.00		\$80.00	\$0.00	\$0.00	\$0.00	\$280.00
8/9/2022 12039	1040 Portwine Rd	Residential	Windows	\$30,199.00		\$80.00	\$0.00	\$0.00	\$0.00	\$532.99
8/9/2022 12040	1400 Woodland Ln	Residential	Interior Renovation	\$250,000.00		\$400.00	\$0.00	\$0.00	\$0.00	\$2,371.00
8/18/2022 12041	1375 Kenilwood Ln	Residential	Roof	\$8,000.00		\$160.00	\$0.00	\$0.00	\$0.00	\$360.00
8/19/2022 12042	1055 Milwaukee Ave	Commercial	Signs	\$4,000.00		\$320.00	\$0.00	\$0.00	\$0.00	\$1,924.00
8/23/2022 12043	640 Sherry Ln	Residential	Driveway	\$10,110.00		\$160.00	\$0.00	\$0.00	\$0.00	\$385.00
8/23/2022 12044	6 Burr Oak Trl	Residential	Fence	\$14,500.00		\$160.00	\$0.00	\$0.00	\$0.00	\$400.00
8/25/2022 12045	2760 Edgewood Ln	Residential	Demo, Windows &	\$53,710.00		\$160.00	\$0.00	\$0.00	\$0.00	\$560.00
8/25/2022 12046	2223 West Course Dr	Residential	Veranda, Car Port &	\$0.00		\$480.00	\$0.00	\$0.00	\$0.00	\$1,080.00
8/30/2022 12047	2045 Riverwoods Rd	Residential	Electric Car Charger	\$2,950.00		\$160.00	\$0.00	\$0.00	\$0.00	\$360.00
8/30/2022 12048	1643 Clendenin Ln	Residential	Driveway	\$5,098.00		\$160.00	\$0.00	\$0.00	\$0.00	\$385.00
8/30/2022 12049	483 Castle Pines Ln	Residential	Driveway	\$3,700.00	\$225.00	\$160.00	\$0.00	\$0.00	\$0.00	\$385.00
Total Permits:	27			\$602,230.00	\$11,360.73	\$4,560.00	\$0.00	\$0.00	\$0.00	\$15,920.73
Aug 2021	48			\$1,245,870.17	\$16,981.82	\$7,460.00	\$0.00	\$0.00	\$0.00	\$24,441.82
YTD 2020	177			\$5,603,539.24	\$54,631.15	\$7,220.00	\$0.00	\$230.00	\$27,409.00	\$89,490.15
YTD 2021	232			\$5,949,215.70	\$75,110.98	\$34,380.00	\$0.00	\$0.00	\$0.00	\$109,490.98
YTD 2022	187			\$10,779,477.80	\$134,695.35	\$93,541.00	\$0.00	\$0.00	\$0.00	\$228,236.35
Inspections	59									
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Code Enforcement Actions: 0