

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 Huvad, 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. Huvad noted the Village is looking at new materials from Lexington. They will be shared during the October Plan Commission agenda. Mr. Huvad 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. Huvad 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. Huvad 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
46 (7503) (Mortorist Assist)	61	56	36
50 PD (7572) (Crash Property Damage)	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
AQA (7001)	180	126	143
Armed Robbery (0310)	-	-	-
Assault (0500)	1	1	-
Attempt Suicide (7221)	1	-	-
Battery - Simple (0460)	2	1	-
Battery (0400)	3	1	-
Burg - From Motor Veh (0760)	2	-	3
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)	-	-	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)	-	-	-
Crim Trespass to Veh (1360)	-	-	-
Death Investigation (7231)	2	1	2
Deceptive Practice (1110)	4	5	5
Domestic Battery (0486)	-	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)	-	-	1
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
Identity Theft (7198)	9	46	21
Lock out - Vehicle (7051)	13	15	17
Lost / 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	1
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)	-	1	-
Theft from Motor Veh (0710)	2	-	-
Theft of Motor Veh (0910)	1	-	1
Theft Over \$500 (0815)	1	5	1
Theft Under \$500 (0825)	3	5	4
Traffic Complaint (7521)	37	37	34
Turned in Weapon/Ammo (7160)	1	-	1
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.

