# Village of Riverwoods Board of Trustees Meeting February 21, 2023 APPROVED

Present:

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

Absent:

Michael Haber Henry Hollander

Also Present:

Bruce Dayno, Police Chief Bruce Huvard, Village Attorney Carissa Smith, Village Engineer Katie Bowne, Deputy Village Clerk

The meeting was called to order at 7:30 pm

#### Document Approval

Trustee Clayton moved to approve the minutes of the February 7, 2023 Board of Trustees meeting. Trustee Jamerson seconded the motion. The motion passed unanimously on a voice vote with Trustee Jamerson abstaining.

#### Approval of Bills

Trustee Jamerson moved to approve the bills. Trustee Eastmond seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

#### **Director of Community Services Report**

Mayor Ford reported that Mr. Kraly spoke with the owner of the RV at 1917 Saunders that was red tagged. The resident was given a deadline to move the RV or a \$500 fine would be imposed. Two additional RVs have been red tagged on Saunders Road.

#### Attorney's Report

Authorization for \$360,000 Village Incentive payment under TIF Redevelopment Agreement to NLA Riverwoods, LLC

The Village has a redevelopment agreement with NLA Riverwoods LLC that provides for an adjustment to the original purchase price. The agreement further provides for a discount of \$20,000 per month in the event the business opening was delayed. The business opening was delayed by 2 months.

Trustee Clayton moved to authorize a \$360,000 Village incentive payment under the TIF Redevelopment Agreement to NLA Riverwoods, LLC. Trustee Eastmond seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

Mr. Huvard is preparing the Appropriations Ordinance. A Public Hearing on the Ordinance is scheduled for the second meeting in March. The Ordinance will be presented at the Board meeting following the Public Hearing.

#### Engineer's Report

Ms. Smith reported the Deerfield Rd. water main extension work continues and will tentatively shut off service next Wednesday. Elevate Care and residents will be notified in advance of a shut off.

#### Ms. Smith noted:

- the results of the well depth survey
- the Deerfield Road path work is expected to start mid-April
- her suggestion to bid Riverwoods Road path work in mid- to late-summer
- contact with the SSAs/HOAs has begun for the 2023 road work program
- more than 200 stormwater surveys have been received in advance of the April deadline

### Plan Commission Report

Ch. Breitkopf noted the Plan Commission will meet on March 2, 2023. The Village received a revised site plan from Lexington that was reviewed by Teska and Associates and returned with comments.

#### **ZBA** Report

Ch. Graditor reported the ZBA did not meet.

#### Police Report

The police activity is attached to the end of the minutes. Chief Dayno noted that on February 14, 2023 officers responded to a domestic dispute and removed three rifles and three hand guns with the resident's consent. The Police Department requested and received a firearm restraining order from Lake County. The resident's firearm owner's identification card was suspended for six months.

# Information Items from the President

Presentation of Water Infrastructure Committee Report.

Dr. Michael Baumann was asked to design and execute a survey to assess the opinions of residents who have wells on whether or not they would like municipal water.

Dr. Baumann discussed the key findings:

- the responses demonstrate a representative sample
- the primary opposition to municipal water was due to the cost
- the main reasons for those in favor of municipal water was water quality preference and fire safety protection
- for the Village as a whole, there was no majority opinion
- those who are undecided may still have a significant influence on decisions

For survey purposes, Dr. Baumann worked with the Village Attorney to create 3 broad, geographic areas which could potentially be Special Service Areas (SSAs): Indian Trail, Vernon Woods, and Duffy Lane.

Indian Trail showed 43% opposed, 31% undecided and 25% in favor of municipal water. Vernon Woods showed 22% opposed, 33% undecided and 44% in favor of municipal water. Duffy Lane showed 19% opposed, 15% undecided and 65% in favor of municipal water.

Nearly half of the well water households responded to the survey and about 2/3 of those respondents are open to discussing municipal water. Although there is interest, most residents are concerned about the increased costs of municipal water. Given all the results, Dr. Baumann believes there is enough interest to justify a feasibility study.

Trustee Dikin was surprised with the low response rate given the issue's high importance. She questioned whether there has been any follow-up to obtain survey responses from residents who do not complete one.

Trustee Jamerson believes a feasibility study will be helpful but believes that people who are against municipal water will likely remain against it regardless of the study results. People that are undecided or even advocating for municipal water may change their minds after seeing the feasibility study results. Trustee Jamerson does not believe it makes sense to invest in a feasibility study for the Indian Trail subdivision.

Trustee Jamerson noted there were three SSAs designated for survey purposes but additional, smaller SSAs could be formed if necessary.

Mayor Ford believes the next step for the Committee would be to explore financing and then engage in a feasibility study which has previously been approved by the Board.

Trustee Eastmond questioned the availability of outside financing or grants. Mr. Huvard explained state programs typically require all residents to connect to municipal water while the Village has historically not required that.

After further discussion, the Board was in agreement that the Water Infrastructure Committee generate an estimated cost and possible SSA boundary for the Duffy Lane area because those residents showed the most interest.

#### **New Business**

There was no New Business.

# **Old Business**

There was no Old Business.

#### Visitors wishing to address the Board

There were no visitors wishing to address the Board.

# Adjournment

Trustee Eastmond moved to adjourn the meeting. Trustee Clayton seconded the motion. The motion passed unanimously on a voice vote.

The meeting was adjourned at 8:53 pm

The next regular meeting of the Board of Trustees will take place on March 7, 2023 at 7:30 pm.

Respectfully submitted,

Katie Bowne Deputy Village Clerk

Transcribed by: Jeri Cotton

Attachment:

Police Report



# Riverwoods Police Incident Analysis Report

# Summary by Incident Type 2/21/2023

Activity Through February 16th of Each Year

Incident Type	2023 YTD	This Time 2022 YTD
AC (TEO2) (Mantaria) Assists		
46 (7503) (Mortorist Assist)	11	14
50 PD (7572) (Crash Property Damage)	9	16
50 PI (7571) (Crash Personal Injury)	3	2
50 Priv Prop (7573) (Crash Private Property)	2	1
911 Hang up (7911)	1	2
Ambulance (7021)	33	33
Animal Problem (7245)	4	10
AOA (7001)	20	37
Armed Robbery (0310)		
Assault (0500)		-
Attempt Suicide (7221)	A	
Battery - Simple (0460)	-1-	- 4
Battery (0400)	1	
Burg - From Motor Veh (0760)		
Burglar Alarm (7082)	20	20
Burglary - Residential (0625)	1	1
Burglary (0600)		1
Cell 911 (7912)		4.4
Child Seat Inspect (7042)		1
Construction Comp (7078)	Ψ	-
Controlled Substance (2000)	18	
Credit Card Fraud (1150)		1
Crim Damage to Prop (1310)	1	-
Crim Sexual Assault (1563)		-
Crim Trespass to Land (1330)		+
Crim Trespass to Land (1330) Crim Trespass to Veh (1360)		
Death Investigation (7231)		1
Deceptive Practice (1110)		2
Domestic Battery (0486)		
Domestic Trouble (7130)	2	- :
DUI (2410)	5	4
Fingerprinting (7039)		
Fire Alarm (0733)	6	5
Fire Call (7024)	5	4
Fireworks Complaints (3001)		
Forgery (1120)		*
Found Animal (7246)		· - · -
Found Prop. (7156)		
Harassment by Telephone (2825)		1.00
Hold Up Alarm (7083)	1	2
Identity Theft (7198)	4.	4
Lock out - Vehicle (7051)	1	2
Lost / Mislaid Prop (7144)	1	2
Missing Person (7178)		1
Noise Comp (7078)	1	2
Notification (7049)	3	
		7
Other Comp (7079)	5	

Incident Type	2023 YTD	This Time 2022 YTD
Other Trouble (7139)	-	
Parking Complaint (7522)		1
Premise Exam (7041)	169	271
Public Service (7040)	5	3
Roadway Debris (7250)	4	1
Solicitor (7063)	-3-	
Suicide (7211)		-
Suspicious Auto (7123)	10	5
Suspicious Person (7123)		2
Telephone Threat (2820)	4	-
Theft from Motor Veh (0710)		2
Theft of Motor Veh (0910)	10	- 8
Theft Over \$500 (0815)	×	~
Theft Under \$500 (0825)		× .
Traffic Complaint (7521)	3	10
Turned in Weapon/Ammo (7160)		1/
Village Ord. Violation (7500)	1	2
Well Being Check (7045)	3	7
Total:	333	485
Crime Prevention Notices	82	72
Case Reports	20	23
Traffic Stops	213	149
Number of Citations issued	85	53
Number of Persons Issued Citations	53	34

<sup>38</sup> houses are currently on the Vacation Watch list and are checked regularly.