

Village of Riverwoods
Board of Trustees Meeting
March 21, 2023
Approved

Present:

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

Absent:

Rick Jamerson

Also Present:

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

The meeting was called to order at 7:34 pm

Document Approval

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

Approval of Bills

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

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

NAYS: None (0)

Treasurer and Finance Committee Report

a. Presentation by JP Morgan

Daniele Driscoll, Vice President with JP Morgan, presented an overview of the Village's portfolio.

Key discussion points were:

- 91% of the Village's portfolio matures in less than 1 year which is in line with statutory constraints.
- Continued strategy is to reinvest making opportunistic purchases based on safety and liquidity and in accordance with statutory and policy guidelines.

b. Discussion of the 2023 Budget

The 2022 audit has begun. The Village will look at the impact of the Northbrook water rate increase.

Engineer's Report

Ms. Smith noted the Deerfield Rd. water main extension is complete. The Chicory Rd. extension is scheduled for 3/23/23. The property west of the Meadowlake entrance will be inspected as it is in disrepair.

Plan Commission Report

Ch. Breitkopf reported the Plan Commission met on March 16, 2023. Lexington presented their new plan with 54 units rather than the original 69 units. Several residents had questions. The hearing will continue at the next Plan Commission meeting on April 20, 2023.

ZBA Report

The ZBA has not met.

Police Report

The police activity is attached to the end of the minutes. Chief Dayno reported that on December 22, 2022 the department started investigating a criminal sexual assault with a firearm. On March 9, 2023 the suspect was taken into custody.

Information Items from the President

Mayor Ford reminded the Trustees to complete the Statement of Economic Interest by May 1, 2023.

Visitors wishing to address the Board

There were no visitors wishing to address the Board.

New Business

- a. Approval of the Appropriation Ordinance 23-03-02 for fiscal year ending December 31, 2023

Trustee Clayton moved to waive the First Reading of the Ordinance. Trustee Haber seconded the motion. The motion passed unanimously on a voice vote.

Trustee Clayton moved for Second Reading and adoption of the Ordinance. Trustee Haber seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

b. Approval of an Ordinance 23-03-03 adopting the 2023 fee schedule

Trustee Haber moved to waive the First Reading of the Ordinance. Trustee Clayton seconded the motion. The motion passed unanimously on a voice vote.

Trustee Haber moved for Second Reading and adoption of the Ordinance. Trustee Clayton seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

c. Approval of rate request from Gewalt Hamilton Associates, Inc for an increase in 2023 hourly rates

Ms. Smith noted Gewalt Hamilton is requesting a uniform rate increase. Ms. Smith noted any work contracted with GHA prior to this request will be billed at the old rate.

Trustee Clayton moved to approve the 2023 hourly rate increase from Gewalt Hamilton Associates. Trustee Haber seconded the motion. The motion passed by the following vote:

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

NAYS: None (0)

Old Business

There was no Old Business.

Adjournment

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

The meeting was adjourned at 8:44 pm

The next regular meeting of the Board of Trustees will take place on April 11, 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
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)	-	-
Battery - Simple (0460)	1	-
Battery (0400)	1	-
Burg - From Motor Veh (0760)	-	-
Burglar Alarm (7082)	20	20
Burglary - Residential (0625)	1	1
Burglary (0600)	-	1
Cell 911 (7912)	-	-
Child Seat Inspect (7042)	-	1
Construction Comp (7078)	-	-
Controlled Substance (2000)	-	-
Credit Card Fraud (1150)	-	1
Crim Damage to Prop (1310)	1	-
Crim Sexual Assault (1563)	-	-
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)	-	-
Hold Up Alarm (7083)	1	2
Identity Theft (7198)	-	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	-
Other Comp (7079)	5	7
Other Investigation (7199)	-	4

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)	-	1
Suicide (7211)	-	-
Suspicious Auto (7123)	10	5
Suspicious Person (7123)	-	2
Telephone Threat (2820)	-	-
Theft from Motor Veh (0710)	-	2
Theft of Motor Veh (0910)	1	-
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

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