



**050223 BOT
FINAL**

PACKET





Board of Trustees Meetings
Preliminary Agendas
300 PORTWINE ROAD
RIVERWOODS, IL 60015

Special Meeting of the Board of Trustees
May 2, 2023
6:30 P.M.

1. CALL TO ORDER
2. ROLL CALL
3. EXECUTIVE SESSION
 - a. Litigation, Acquisition, Property, and Personnel
4. ADJOURNMENT

Regular Meeting of the Board of Trustees
May 2, 2023
7:30 P.M.
riverwoods.gov/streamBOT

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. Board of Trustees April 18, 2022
5. TREASURER AND FINANCE REPORT
 - a. Approval of Bills
6. SWEARING IN OF NEWLY ELECTED AND RE-ELECTED OFFICIALS
7. ROLL CALL
8. DIRECTOR OF COMMUNITY SERVICES REPORT
9. CONSULTANTS' REPORTS
 - a. ATTORNEY'S REPORT
 - b. ENGINEER'S REPORT
 - c. ECOLOGIST'S REPORT
10. PLAN COMMISSION REPORT
11. ZONING BOARD OF APPEALS REPORT
12. POLICE REPORT
13. INFORMATION ITEMS & COMMENTS FROM THE PRESIDENT

a. Committee Assignments – Development of New Committee: Community Services

14. NEW BUSINESS

a. Approval of a Proposal for a Replacement Camera and Associated Programming

15. OLD BUSINESS

16. VISITORS WISHING TO ADDRESS THE BOARD

17. COMMITTEE REPORTS

- | | |
|---------------------------------------|-------------------|
| a. Finance/Economic Development | Trustee Clayton |
| b. Communications | Trustee Dikin |
| c. Woodlands/Ecology/Legal | Trustee Eastmond |
| d. Land Use and Roads | Trustee Hollander |
| e. Building and Utilities/Storm Water | Trustee Jamerson |
| f. Community Services | Trustee Smith |

18. ESTABLISH TIME AND DATE FOR NEXT MEETING

a. May 16, 2023 - 7:30 PM

19. ADJOURNMENT

MINUTES

Village of Riverwoods
Board of Trustees Meeting
April 18, 2023
Draft

Present:

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

Absent:

Michael Clayton
Rick Jamerson

Also Present:

Bruce Dayno, Police Chief
Bruce Huvad, Village Attorney
Carissa Smith, Village Engineer
Katie Bowne, Deputy Village Clerk
Steve Zimmerman, Village Ecologist
Tom Krueger, LRFPD Chief

The meeting was called to order at 7:30 pm

Document Approval

Trustee Haber moved to approve the minutes of the April 11, 2023 Board of Trustees meeting. Trustee Hollander seconded the motion. The motion passed unanimously on a voice vote with Trustee Dikin abstaining.

Treasurer and Finance Committee Report

Approval of Bills

Trustee Haber moved to approve the bills. Trustee Hollander seconded the motion. The motion passed by the following vote:

AYES: Dikin, Eastmond, Haber, Hollander, (4)

NAYS: None (0)

Visitors Wishing to Address the Board

Mayor Ford asked the Village Attorney to provide some background on the Baxter property's potential sale. Mr. Huvad explained the parcel is in unincorporated Lake County and the owner, Baxter, is selling

the property to Bridge Industrial. Bridge Industrial has petitioned to annex to the Village of Deerfield. The option for the property be annexed into Riverwoods is not an option unless the new owner wants to be in Riverwoods.

Mr. Huvad spoke with the planning department in the Village of Deerfield who shared the proposal. On 4/27/23, the Deerfield Plan Commission will hold a Public Hearing to consider zoning to classify the property to the I2 District. The property is currently zoned as light industrial in Lake County. Deerfield Park District is also considering leasing one of the buildings for an indoor sports complex. Deerfield is the jurisdiction that has control over what happens on the property. Mr. Huvad noted the Deerfield Plan Commission will make a recommendation to the Village Board who would then also consider annexing the property. Although Riverwoods can make suggestions, the ability of one municipality to challenge another municipality's zoning is very limited. The ability of private owners to challenge zoning happens frequently. The Village is paying attention and wants to have as much input as possible. The Village has already asked for a change in the traffic flow entering and exiting the Baxter property.

Mayor Ford explained Trustee Hollander will chair a special committee and would like to work with the Thorngate HOA to discuss things in more detail.

Barbara Raff, HOA President, asked for the Village's support. Thorngate has a quarter of the Riverwoods population and Ms. Raff wants it to remain a desirable place to live. She is concerned about having 600 trucks daily across from Thorngate. Thorngate residents are looking at a multi-prong approach and have retained legal counsel. Ms. Raff asked what a no-use restriction is. Mr. Huvad explained the agreement states that Riverwoods would not exercise planning jurisdiction on the east side of Saunders Road and Deerfield would not exercise planning jurisdiction on the west side of Saunders Road. When a property is unincorporated, a Village has the ability to include some plans within a mile and a half of their boundaries in their Comprehensive Plans. Since there is a petition to annex the property into Deerfield, that ability goes away.

Thorngate resident Jeremy Baker asked if the boundary agreement contemplated a non-industrial use. Mr. Huvad explained that Lake County currently has the property zoned as industrial. He explained the agreement is an old agreement. Mr. Baker asked if the boundary agreement would have to be amended and agreed upon by Riverwoods. Mr. Huvad cautioned against discussing possible litigation strategy in a public meeting. Mr. Baker asked if Riverwoods has a say over what happens on Saunders Road. Mr. Huvad explained that Lake County has jurisdiction on that portion of Saunders Road.

Thorngate resident Jojo Yap believes the main access could be constructed by the southern boundary of the property. He believes the truck traffic will hurt Thorngate's property values. Mr. Yap questioned whether the Village has a fiduciary responsibility to help preserve property values. He asked if the Village has conveyed that this project is detrimental and would not have any benefit to the Village of Riverwoods or its residents. Mr. Yap asked if Riverwoods could restrict the use of the west side of Saunders Road. Mr. Huvad explained the County owns the road.

Thorngate resident Brad Mendel noted the 53-foot trailers would require a curb cut, entrance and left turn lane coming from the north. As residential property owners, he believes they can object to the

widening of the road. He believes the widening would cause safety and woodland issues. Mr. Mendel further believes the loss of tax revenue would be detrimental to the Village and the schools.

Trustee Haber noted the Village stands with the residents. These comments are great, but should be saved for the Deerfield Public Hearing and subsequent Deerfield meetings. Trustee Haber suggested talking to Deerfield residents and asking them to stand with their Riverwoods friends.

Thorngate resident Rachel Yaffe asked if the Village would present a formal opposition to this proposal at the upcoming Deerfield hearing. Mayor Ford does not believe the Village should discuss a challenge strategy in a public meeting prior to doing research.

Trustee Hollander noted the site is already zoned as industrial. He believes the major point of contention is the truck traffic. He asked if a reasonable compromise would be to move the exit and entry point of the truck traffic. The residents said no.

Thorngate resident Andy Roth believes there may be other impactful issues such as light and sound pollution. He asked if the Trustees would commit financial assets to assist the Thorngate residents in their fight against this development.

Thorngate resident Youssef Yomtoob wants a commitment from the Board. Mr. Huvard has mentioned what cannot be done. Mr. Yomtoob asked what can be done. Mayor Ford believes the committee will come up with the strategy.

Thorngate resident Marc Boorstein believes this should be a collective "we" rather than "you". This is a threat to Thorngate. Going to Deerfield does not help the residents. The petitioner must get a rezoning. The residents do not want the new development and want to stop it anyway possible. The Thorngate residents want support from the Village as this is a threat to Riverwoods, not just Thorngate.

Thorngate resident Randi Mayer noted there are nine days before the Deerfield Public Hearing and stressed that time is of an essence and this must be addressed immediately. She asked if anyone contacted Lake County as the Lake County roads will be adversely affected. Ms. Mayer asked if the Board has done an environmental impact study. Trustee Eastmond explained there is a rich body of case law on noise and impacts to homeowners and remedies that flow from that. Ms. Mayer explained it is not just noise, but pollution from 600 trucks per day. Ms. Mayer explained if this is approved for 24-hour use, the lights will impact both Riverwoods and Deerfield residents. The proposed development is monstrous.

Thorngate resident Tim Guare asked if 600 trucks are a peak or a mean. He noted the County has zoned the site as industrial; however, the term industrial is very broad. Mr. Huvard noted a permitted use is a warehouse, but questioned what that means. He noted this is a speculative development which does not have an actual end user. Until you know the actual user, you do not know how many trucks would enter and exit per day.

Thorngate resident Greg Mintzias asked if anyone has spoken to the Deerfield Board. He believes that the Village should be playing offense not defense. Mr. Mintzias asked if that property could be zoned

residential. The communities are decreasing in size and the land for residential use is very expensive. Mr. Mintzias believes nice homes in that area would bring in a lot of property tax revenue for Deerfield.

Thorngate resident Bonnie Marcus asked why the property would be rezoned if it is already zoned as industrial. Mr. Huvad explained it is currently zoned for Lake County and would be rezoned for Deerfield. Ms. Marcus explained Deerfield's Zoning Ordinance requires all properties annexed into the Village to be zoned R-1 Single Family. Mr. Huvad explained Villages typically state if they do not specify the zoning in an annexation agreement, the zoning would be the lowest density which is R-1. This property would not be subject to this as it would be specified in the annexation agreement. Ms. Marcus asked if the Village of Riverwoods petitioned for a residential use when the property went up for sale. She suggested Lake County would have to sign off on the plat of survey. Ms. Marcus asked if a residential development has been across the street from other massive developments.

Thorngate resident Jason Goodman asked if the LCDOT would be asked to redo their traffic study due to this property. Trustee Hollander does not believe their study went this far, but could ask them. Mr. Goodman explained the trucks from this development would have to go on the tollway. He believes the entire corridor project needs to be revisited. Trustee Hollander will address it.

Jeremy Baker asked if a Riverwoods representative could go to the Deerfield Plan Commission meeting and ask for a continuance because the Village has not had ample time to review the traffic studies. Trustee Hollander will be at the meeting, but acknowledged that Deerfield has their own interests. He does not believe the Village has the right to ask for a continuance because they are unprepared. Trustee Hollander suggested he could state that the Village and residents have serious concerns and would like additional time to put together a presentation for their Plan Commission.

Thorngate resident Dan Croft requested the entire Village Board attend the Deerfield Plan Commission meeting. He would also like Emer Dayno to attend to discuss potential safety issues on Saunders. Mr. Croft noted if the transaction has not yet closed, he would like to launch a PR campaign asking Baxter to not close the transaction. Mr. Croft asked residents to use their social media accounts to pressure Baxter.

Jojo Yap noted that a traffic study computes the number of vehicles that can go through a road but does not comment on the effect on residential land values. Truck traffic will have a detrimental effect on residential land values. Mr. Yap noted the hottest property type in Chicago is high truck distribution. A typical developer will construct a building that is most marketable. The proposed building is designed for a high distribution warehouse. The use that will pay the highest price is a high distribution warehouse which is the highest growth use. California is trying to control the negative impact by restricting the type of use. The problem with this potential development is the use.

Thorngate resident Lily Emalfarb discussed the environmental impact. If the proposed warehouse development is approved, she believes our ecosystem will be negatively affected. Residents need to do their part to stop this project before the trees and wildlife are impacted.

Mayor Ford noted the Board has heard the residents. She suggested residents attend the Deerfield meetings.

Engineer's Report

Status Leak Detection Report

Ms. Smith reported the leak detection system was set up so half of the Village was inspected one fiscal year and the other half the following fiscal year. Three leaks were detected and will be fixed. Ms. Smith noted the water main extension will begin on Thursday. She hopes everything will be complete before the next Board of Trustees meeting.

Ecologist Report

Open Lands Discussion

Mr. Zimmerman explained the Village had a request from Open Lands to have a table at the Plant Sale on May 13, 2023. He questioned whether the Village wants them at the plant sale. Mr. Zimmerman explained they meet and consult with residents but do not provide a report. Trustee Hollander believes it may confuse residents if Open Lands has a table. Mayor Ford noted in order to participate in the cost share program with the Village, they would have to meet with our Village Ecologist. Trustee Hollander does not want to tell residents not to use a free program, however. He also does not believe it is up to the Village to regulate who has a table at the RPC plant sale.

Plan Commission Report

Ch. Breitkopf reported the Plan Commission will meet on April 20, 2023 to discuss the Lexington development on the Federal Life property.

ZBA Report

The ZBA has not met.

Police Report

The police activity is attached to the end of the minutes. Chief Dayno noted the accomplice has been arrested in the February check theft arrest.

Fire District Report

Chief Krueger noted the Baxter property is part of the Deerfield-Bannockburn Fire Protection District.

Information Items from the President

Reminder to Complete the Statement of Economic Interest by May 1, 2023.

Mayor Ford reminded the Trustees and Commissioners to complete the statement.

RRA Wine and Cheese Event is coming up on April 26, 2023.

New Business

a. Approval of Road Program

Ms. Smith noted at the last Board meeting, she discussed the current bidding environment. A lot of contractors are not bidding. She has not seen any guarantees on getting the project completed on time or for less money. Ms. Smith recommended accepting the only bid that was received.

Trustee Haber moved to accept the bid for the 2023 road program from Chicagoland Paving Contractors, Inc. in the bid amount of \$125,000. Trustee Hollander seconded the motion. The motion passed by the following vote:

AYES: Dikin, Eastmond, Haber, Hollander, (4)

NAYS: None (0)

b. Approval of Valve Replacement (Chicory)

Ms. Smith explained there was a valve that was not closing properly so it needs to be replaced. The adjacent valve vault and fire hydrant will require maintenance. She recommends approving the change order for the Chicory Lane valve replacement in the amount of \$23,800.

Trustee Haber moved to approve the change order for the Chicory Lane valve replacement in the amount of \$23,800. Trustee Hollander seconded the motion. The motion passed by the following vote:

AYES: Dikin, Eastmond, Haber, Hollander (4)

NAYS: None (0)

Old Business

There was no Old Business.

Adjournment

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

The meeting was adjourned at 8:59 pm

The next regular meeting of the Board of Trustees will take place on May 2, 2023 at 7:30 pm.

Respectfully submitted,

Katie Bowne
Deputy Village Clerk

POLICE REPORT



Riverwoods Police Incident Analysis Report

Summary by Incident Type

5/2/2023

Activity Through April 27th of Each Year

Incident Type	2023 YTD	This Time 2022 YTD
46 (7503) (Mortorist Assist)	29	37
50 PD (7572) (Crash Property Damage)	21	28
50 PI (7574) (Crash Personal Injury)	9	5
50 Priv Prop (7573) (Crash Private Property)	3	2
911 Hang up (7911)	2	7
Ambulance (7021)	121	72
Animal Problem (7245)	12	20
AOA (7001)	58	77
Armed Robbery (0310)	-	-
Assault (0500)	-	-
Attempt Suicide (7221)	-	-
Battery - Simple (0460)	1	-
Battery (0400)	1	1
Burg - From Motor Veh (0760)	-	-
Burglar Alarm (7082)	100	62
Burglary - Residential (0625)	3	2
Burglary (0600)	1	1
Cell 911 (7912)	-	1
Child Seat Inspect (7042)	1	1
Construction Comp (7078)	1	-
Controlled Substance (2000)	-	-
Credit Card Fraud (1150)	1	1
Crim Damage to Prop (1310)	4	-
Crim Sexual Assault (1563)	-	-
Crim Trespass to Land (1330)	1	-
Crim Trespass to Veh (1360)	-	-
Death Investigation (7231)	1	1
Deceptive Practice (1110)	2	2
Domestic Battery (0486)	-	-
Domestic Trouble (7130)	10	8
DU (2410)	14	15
Fingerprinting (7039)	6	-
Fire Alarm (0733)	14	11
Fire Call (7024)	16	9
Fireworks Complaints (3001)	1	-
Forgery (1120)	-	-
Found Animal (7246)	-	3
Found Prop. (7156)	1	-
Harassment by Telephone (2825)	-	-
Hold Up Alarm (7083)	9	4
Identity Theft (7198)	1	7
Lock out - Vehicle (7051)	3	2
Lost / Misplaid Prop (7144)	2	4
Missing Person (7178)	1	2
Noise Comp (7078)	5	8
Notification (7049)	8	6
Other Comp (7079)	18	17
Other Investigation (7199)	9	9
	1	

Incident Type	2023 YTD	This Time 2022 YTD
Other Trouble (7139)	1	-
Parking Complaint (7522)	2	3
Premise Exam (7041)	634	580
Public Service (7040)	20	13
Roadway Debris (7250)	12	5
Solicitor (7063)	9	1
Suicide (7211)	-	-
Suspicious Auto (7123)	23	21
Suspicious Person (7123)	9	11
Telephone Threat (2820)	-	-
Theft from Motor Veh (0710)	-	2
Theft of Motor Veh (0910)	1	-
Theft Over \$500 (0815)	2	-
Theft Under \$500 (0825)	-	1
Traffic Complaint (7521)	14	17
Turned in Weapon/Ammo (7160)	1	1
Village Ord. Violation (7500)	6	5
Well Being Check (7045)	14	11
Total:	1238	1096
Crime Prevention Notices	207	192
Case Reports	56	61
Traffic Stops	526	535
Number of Citations issued	213	203
Number of Persons Issued Citations	140	143

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

BILLS



VILLAGE OF
RIVERWOODS
 ESTD 1959

April 28, 2023

TO: Kris Ford, Mayor
 Village Trustees
 Village Attorney Bruce Huvad

FROM: Moses Diaz

RE: Council Report for May 02, 2023

Attached are the Invoices for approval at the May 02, 2023 BOT Meeting:

Fund Number	Fund Name	Total	Comments
001	General Fund	57,196.76	
104	MFT	6,647.00	
119	SSA19	0.00	
122	SSA 22	0.00	
126	SSA 26	0.00	
128	SSA 28	0.00	
129	SSA 29	0.00	
130	SSA 30	0.00	
424	SSA24 DSF	0.00	
430	SSA30 DSF	0.00	
501	Water Fund	4,477.60	
502	Sewer Fund	1,562.64	
503	TIF #1	0.00	
504	TIF #2	11,122.50	
505	Capital Projects Fund	13,903.00	
701	Escrow Fund	0.00	
Total to be approved		94,909.50	

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

POST DATES 12/31/2022 - 04/27/2023

POSTED AND UNPOSTED
OPEN

Invoice Number

Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
Vendor 0751 - BAXTER & WOODMAN NATURAL RESOURCES LLC							
0245227							
00014664	BAXTER & WOODMAN NATURAL RESOURCES FORESTER SERVICES 001-102-50350	04/24/2023 MDIAZ FORESTER SERVICES		9,108.56	9,108.56	Open	N 04/25/2023
Total Vendor 0751 - BAXTER & WOODMAN NATURAL RESOURCES LLC				9,108.56	9,108.56		
Vendor 0765 - CHONG, GRYPHON							
230421	GRYPHONCH						
00014656	CHONG, GRYPHON A/V - APRIL 12, 18, 20 2023 001-101-50551	04/21/2023 MDIAZ A/V - APRIL 12, 18, 20 2023		130.00	130.00	Open	N 04/24/2023
Total Vendor 0765 - CHONG, GRYPHON				130.00	130.00		
Vendor 0718 - COMCAST BUSINESS							
230415	COMCASTX7						
00014661	COMCAST BUSINESS VILLAGE CABLE, INTERNET, FAX 001-101-50710	04/15/2023 MDIAZ VILLAGE CABLE, INTERNET, FAX		484.25	484.25	Open	N 04/25/2023
230419	COMCASTX1						
00014669	COMCAST BUSINESS PHONE, OFF-SITE LIFT STATION - 1805 TRIL 502-000-50710	04/19/2023 MDIAZ PHONE, OFF-SITE LIFT STATION - 1805 TRIL		62.64	62.64	Open	N 04/27/2023
Total Vendor 0718 - COMCAST BUSINESS				546.89	546.89		
Vendor 0038 - COMED							
230419	COMEDX011						
00014660	COMED UTILITY EXPENSE - ELECTRIC 501-000-50710	04/19/2023 MDIAZ UTILITY EXPENSE - ELECTRIC		28.00	28.00	Open	N 04/25/2023
Total Vendor 0038 - COMED				28.00	28.00		
Vendor MISC - CRETEL MARKUZ							

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

POST DATES 12/31/2022 - 04/27/2023

POSTED AND UNPOSTED
OPEN

Invoice Number

Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
Vendor MISC - CRETEL MARKUZ							
230425CRETELMAR							
00014662	CRETEL MARKUZ	04/25/2023		50.02	50.02	Open	N
	MUNICIPAL GAS TAX REBATE	MDIAZ					04/25/2023
	001-101-50601	GAS TAX REBATE		50.02			
Total Vendor MISC - CRETEL MARKUZ				50.02	50.02		
Vendor UB REFUND - DISCOVER FINANCIAL SERVICE/JACKIE D							
04/19/2023							
00014635	DISCOVER FINANCIAL SERVICE/JACKIE D	04/19/2023	05/03/2023	359.11	359.11	Open	N
	UB refund for account: 04-138	MDIAZ					04/19/2023
	501-000-10390	ACCOUNTS RECEIVABLE - UB		359.11			
Total Vendor UB REFUND - DISCOVER FINANCIAL SERVICE/JACKIE D				359.11	359.11		
Vendor UB REFUND - DISCOVER FINANCIAL SERVICES- JACKIE							
04/19/2023							
00014636	DISCOVER FINANCIAL SERVICES- JACKIE	04/19/2023	05/03/2023	403.49	403.49	Open	N
	UB refund for account: 04-128	MDIAZ					04/19/2023
	501-000-10390	ACCOUNTS RECEIVABLE - UB		403.49			
Total Vendor UB REFUND - DISCOVER FINANCIAL SERVICES- JACKIE				403.49	403.49		
Vendor 0766 - DORNER							
505072							
00014658	DORNER	03/16/2023		13,903.00	13,903.00	Open	N
	NEW CONTROL FILL VALVE FOR THE VILLAGE W	MDIAZ					04/24/2023
	505-000-90520	CONTROL FILL VALVE FOR VILLAGE RESERVOIR		13,903.00			
Total Vendor 0766 - DORNER				13,903.00	13,903.00		
Vendor 0049 - ERNIE'S WRECKER SERVICE							
247710							
00014651	ERNIE'S WRECKER SERVICE	04/19/2023		22.40	22.40	open	N
	2019 CHEVY TAHOE #60 - PLUG	MDIAZ					04/21/2023
	001-110-50010	2019 CHEVY TAHOE #60 - PLUG		22.40			
Total Vendor 0049 - ERNIE'S WRECKER SERVICE				22.40	22.40		

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

POST DATES 12/31/2022 - 04/27/2023

POSTED AND UNPOSTED
OPEN

Invoice Number

Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
Vendor 0483 - ESSCOE LLC							
58126 00014641	ESSCOE LLC DOME COVER REPLACEMENTS 001-110-60542	04/18/2023 MDIAZ DOME COVER REPLACEMENTS		417.00 417.00	417.00	Open	N 04/19/2023
Total Vendor 0483 - ESSCOE LLC				<u>417.00</u>	<u>417.00</u>		
Vendor UB REFUND - ESTONIAN HOUSE INC.							
04/19/2023 00014637	ESTONIAN HOUSE INC. UB refund for account: 04-302 502-000-10390	04/19/2023 MDIAZ ACCOUNTS RECEIVABLE - UB	05/03/2023	1,500.00 1,500.00	1,500.00	Open	N 04/19/2023
Total Vendor UB REFUND - ESTONIAN HOUSE INC.				<u>1,500.00</u>	<u>1,500.00</u>		
Vendor 0053 - FOX VALLEY FIRE & SAFETY							
IN00595722 00014670	FOX VALLEY FIRE & SAFETY ANNUAL INSPECTION BACKFLOW PREVENTER 001-101-50120	04/20/2023 MDIAZ ANNUAL INSPECTION BACKFLOW PREVENTER		464.85 464.85	464.85	Open	N 04/27/2023
Total Vendor 0053 - FOX VALLEY FIRE & SAFETY				<u>464.85</u>	<u>464.85</u>		
Vendor 0056 - GARVEY'S OFFICE PRODUCTS							
PINV2413080 00014643	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-101-60510	04/18/2023 MDIAZ OFFICE SUPPLIES		94.17 94.17	94.17	Open	N 04/19/2023
PINV2413094 00014644	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-101-60510	04/18/2023 MDIAZ OFFICE SUPPLIES		15.90 15.90	15.90	Open	N 04/19/2023
PINV2414116 00014646	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-110-60510	04/20/2023 MDIAZ OFFICE SUPPLIES		52.99 52.99	52.99	Open	N 04/20/2023

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

POST DATES 12/31/2022 - 04/27/2023

POSTED AND UNPOSTED
OPEN

Invoice Number Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
Vendor 0056 - GARVEY'S OFFICE PRODUCTS							
PINV2414181 00014647	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-110-60510	04/20/2023 MDIAZ OFFICE SUPPLIES		228.19 228.19	228.19	Open	N 04/20/2023
PINV2415573 00014652	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-101-60510	04/24/2023 MDIAZ OFFICE SUPPLIES		110.71 110.71	110.71	Open	N 04/24/2023
PINV2415659 00014653	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-110-60510	04/24/2023 MDIAZ OFFICE SUPPLIES		65.43 65.43	65.43	Open	N 04/24/2023
PINV2416462 00014665	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-101-60510	04/26/2023 MDIAZ OFFICE SUPPLIES		74.72 74.72	74.72	Open	N 04/26/2023
PINV2417281 00014668	GARVEY'S OFFICE PRODUCTS OFFICE SUPPLIES 001-101-60510	04/27/2023 MDIAZ OFFICE SUPPLIES		128.98 128.98	128.98	Open	N 04/27/2023
Total Vendor 0056 - GARVEY'S OFFICE PRODUCTS				<u>771.09</u>	<u>771.09</u>		
Vendor 0754 - HOWARD SIMON							
12384373 00014672	HOWARD SIMON PAYROLL SERVICES, 04/30/2023 001-101-50370	04/27/2023 MDIAZ PAYROLL SERVICES, 04/30/2023		38.50 38.50	38.50	Open	N 04/27/2023
Total Vendor 0754 - HOWARD SIMON				<u>38.50</u>	<u>38.50</u>		
Vendor MISC - JACKIE STRICKLAND							
230419JSTRICKLA 00014648	JACKIE STRICKLAND COST SHARE REIMBURESEMENT 001-106-50800	04/19/2023 MDIAZ PRESCRIBED BURN		643.50 643.50	643.50	Open	N 04/20/2023
Total Vendor MISC - JACKIE STRICKLAND				<u>643.50</u>	<u>643.50</u>		

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

POST DATES 12/31/2022 - 04/27/2023

POSTED AND UNPOSTED
OPEN

Invoice Number

Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
Vendor MISC - JACKIE STRICKLAND							
				643.50	643.50		
Vendor 0464 - M.E.SIMPSON CO.,INC							
39869							
00014667	M.E.SIMPSON CO.,INC	12/31/2022		3,687.00	3,687.00	Open	N
	LEAK DETECTION SERVICES, 11/28/2022 - 12 MDIAZ						12/31/2022
	501-000-50360	LEAK DETECTION SERVICES		3,687.00			
Total Vendor 0464 - M.E.SIMPSON CO.,INC				<u>3,687.00</u>	<u>3,687.00</u>		
Vendor MISC - PAUL PETERSON							
230418PAULPETER							
00014638	PAUL PETERSON	04/18/2023		3,400.00	3,400.00	Open	N
	COST SHARE REIMBURESEMENT	MDIAZ					04/19/2023
	001-106-50820	CANOPY THINNING		3,400.00			
Total Vendor MISC - PAUL PETERSON				<u>3,400.00</u>	<u>3,400.00</u>		
Vendor 0133 - QUADIENT FINANCE USA, INC.							
230412QUAD							
00014642	QUADIENT FINANCE USA, INC.	04/12/2023		1,500.00	1,500.00	Open	N
	POSTAGE	MDIAZ					04/19/2023
	001-101-50510	POSTAGE EXPENSE		1,500.00			
Total Vendor 0133 - QUADIENT FINANCE USA, INC.				<u>1,500.00</u>	<u>1,500.00</u>		
Vendor 0161 - QUICK KILL EXTERMINATING							
313729							
00014640	QUICK KILL EXTERMINATING	04/19/2023		263.00	263.00	Open	N
	QUARTERLY PEST PREVENTION	MDIAZ					04/19/2023
	001-101-50116	QUARTERLY PEST PREVENTION		263.00			
313224							
00014650	QUICK KILL EXTERMINATING	04/19/2023		158.00	158.00	Open	N
	QUARTERLY PEST PREVENTION	MDIAZ					04/21/2023
	001-110-50116	QUARTERLY PEST PREVENTION		158.00			
Total Vendor 0161 - QUICK KILL EXTERMINATING				<u>421.00</u>	<u>421.00</u>		
Vendor 0631 - SE INC.							

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

POST DATES 12/31/2022 - 04/27/2023

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Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
Vendor 0631 - SE INC.							
23-32244 00014639	SE INC. SNOW REMOVAL 02242523 104-000-50180	02/27/2023 MDIAZ		5,597.00	5,597.00	Open	N 04/19/2023
		SNOW REMOVAL 02242523		5,597.00			
22-31855 00014666	SE INC. SNOW REMOVAL 120922 104-000-50180	12/12/2022 MDIAZ		1,050.00	1,050.00	Open	N 12/31/2022
		SNOW REMOVAL 120922		1,050.00			
Total Vendor 0631 - SE INC.				<u>6,647.00</u>	<u>6,647.00</u>		
Vendor MISC - SHERWIN RUBINSTEIN							
230426SRUBINSTE 00014671	SHERWIN RUBINSTEIN REIMBURSEMENT - DAMAGED MAILBOX 001-101-90900	04/26/2023 MDIAZ		55.00	55.00	Open	N 04/27/2023
		REIMBURSEMENT - DAMAGED MAILBOX		55.00			
Total Vendor MISC - SHERWIN RUBINSTEIN				<u>55.00</u>	<u>55.00</u>		
Vendor 0189 - TESKA ASSOCIATES INC							
13176 00014659	TESKA ASSOCIATES INC LEXINGTON REVIEWS 504-000-50360	03/31/2023 MDIAZ		11,122.50	11,122.50	Open	N 04/25/2023
		LEXINGTON REVIEWS		11,122.50			
Total Vendor 0189 - TESKA ASSOCIATES INC				<u>11,122.50</u>	<u>11,122.50</u>		
Vendor MISC - TEXAS DEPARTMENT OF PUBLIC SAFETY							
230424TXDEPTFP 00014657	TEXAS DEPARTMENT OF PUBLIC SAFETY REQUEST OF TEXAS DRIVER'S RECORD FOR CAS 001-110-90900	04/24/2023 MDIAZ		20.00	20.00	Open	N 04/24/2023
		REQUEST OF TX DRIVER'S RECORD FOR CASE		20.00			
Total Vendor MISC - TEXAS DEPARTMENT OF PUBLIC SAFETY				<u>20.00</u>	<u>20.00</u>		
Vendor 0190 - THE BLUE LINE							

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

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Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
Vendor 0190 - THE BLUE LINE							
44778 00014654	THE BLUE LINE LATERAL POLICE OFFICER RECRUITMENT LISTI MDIAZ 001-110-50090	04/21/2023 LATERAL POLICE OFFICER RECRUITMENT LIST		397.00 397.00	397.00	Open	N 04/24/2023
44779 00014655	THE BLUE LINE PART-TIME POLICE OFFICER RECRUITMENT LIS MDIAZ 001-110-50090	04/21/2023 PART-TIME POLICE OFFICER RECRUITMENT LI		397.00 397.00	397.00	Open	N 04/24/2023
Total Vendor 0190 - THE BLUE LINE				<u>794.00</u>	<u>794.00</u>		
Vendor 0206 - VERIZON WIRELESS							
9932659527 00014663	VERIZON WIRELESS TELEPHONE EXPENSE 001-101-50520 001-110-50520	04/16/2023 MDIAZ TELEPHONE EXPENSE TELEPHONE EXPENSE		667.13 233.04 434.09	667.13	Open	N 04/25/2023
Total Vendor 0206 - VERIZON WIRELESS				<u>667.13</u>	<u>667.13</u>		
Vendor 0764 - WEX BANK							
88573648 00014645	WEX BANK MONTHLY FUEL 001-110-60550	04/15/2023 MDIAZ MONTHLY FUEL		768.56 768.56	768.56	Open	N 04/19/2023
Total Vendor 0764 - WEX BANK				<u>768.56</u>	<u>768.56</u>		
Vendor 0761 - WRB LLC							
2023-05 00014649	WRB LLC CONSULTANT 001-101-50360	04/20/2023 MDIAZ CONSULTANT		37,440.90 37,440.90	37,440.90	Open	N 04/21/2023
Total Vendor 0761 - WRB LLC				<u>37,440.90</u>	<u>37,440.90</u>		

INVOICE REGISTER FOR VILLAGE OF RIVERWOODS

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Invoice Number

Inv Ref #	Vendor Description GL Distribution	Invoice Date Entered By	Due Date	Invoice Amount	Amount Due	Status	Posted Post Date
# of Invoices:	38	# Due:	38	Totals:	94,909.50	94,909.50	
# of Credit Memos:	0	# Due:	0	Totals:	0.00	0.00	
Net of Invoices and Credit Memos:					94,909.50	94,909.50	
--- TOTALS BY FUND ---							
	001 GENERAL			57,196.76	57,196.76		
	104 MFT			6,647.00	6,647.00		
	501 CONSOLIDATED WATER FUND			4,477.60	4,477.60		
	502 SEWER FUND			1,562.64	1,562.64		
	504 TIF # 2 - FEDERAL LIFE			11,122.50	11,122.50		
	505 CAPITAL PROJECT FUND			13,903.00	13,903.00		
--- TOTALS BY DEPT/ACTIVITY ---							
	000			37,712.74	37,712.74		
	101 ADMINISTRATION			41,084.04	41,084.04		
	102 BUILDING DEPARTMENT			9,108.56	9,108.56		
	106 WOODLAND MANAGEMENT			4,043.50	4,043.50		
	110 POLICE			2,960.66	2,960.66		

NEW BUSINESS



Riverwoods Village Hall

300 Portwine
Riverwoods IL 60015
REF: Village Hall AV

Proposal AV230421CAM

We are pleased to submit our AV proposal for the work described below for the Riverwoods Village Hall based on our meeting.

Scope of Work

Camera Replacement

Malcom Communication to Provide and Install a Replacement Camera at the rear of the room. The existing model is no longer available. The new camera shall be a Lumens 20X Optical Zoom PTZ Camera AC-52SW & Mount. Along with the camera replacement updating of the system control will be provided.

Firmware will be updated as needed to work with the existing system. The controls will be tested and adjusted for proper operation on the Crestron touch Panel.

Camera feed to recorder will be tested to ensure proper recording operation as well as the picture to the room Monitor and Displays.

Total AV Upgrades as Described Above: \$5,210.23

All Malko Communication Systems come with the following services as part of the base price:

- Site Installation by Union Technicians
- Project Management
- 1 Year Warranty on Installation service

Garry Saul

Garry Saul
1-847-626-6627d 1-312-316-4339c Garrys@mcs-llc.com

AV Specialist / Project Manager
Malko **Communication Services, LLC**

Approval Signature

Date

***As cases continue to be reported globally, officials have warned that it may be impossible to fully contain the virus now that infections are spreading. Efforts to contain the virus are resulting in the partial or full shutdown of manufacturing facilities throughout the world, seemingly mostly so in Asia (China, South Korea, etc.). As the extent and impact of these manufacturing disruptions are ongoing, Malko Communication Services will make efforts to determine if supply chain disruptions have occurred up to award time and to offer substitutions that may be more readily available. While will do our best to find alternative sources in the event of an unavoidable supply chain disruption, and while we will try and give you as much notice as possible under these difficult circumstances, we are confident that you understand that these events and their consequences are largely beyond our control. Thank you for your understanding from all of the Malko team Malko Communication Services, 5401 Fargo, Skokie, IL 60077 - Main #'s 847-626-6600**

Assumptions

- A. All electrical, conduit, pipe stubs, cores, raceways, chases, sleeves, plywood, dumpsters, cable supports, etc. are to be provided and installed by others and is not part of this price.
- B. All work to be done during the normal workday hours.
- C. All power is to be supplied and installed by others. Alternatively, Malko is able to perform this work upon request.
- D. Plywood wall support will be needed for all displays and is to be provided by others and is not part of this proposal. Alternatively, Malko is able to perform this work upon request.
- E. Labor is guaranteed to be as specified, and the above work to be performed in accordance with drawings and specifications submitted for above work and completed in a substantial workmanlike manner.
- F. If required, bid bond, performance bond, fees will be at additional costs and are NOT part of this price

Malko Terms to Agreement

Confidential Information. Malko Company owns and will hereafter develop, compile certain proprietary techniques, trade secrets, and confidential information which have great value in its business

Protection of Company Information. Client agrees that at all times during or subsequent to the performance of the Services, Client will keep confidential and not divulge, communicate, or use Malko's Company Information including system design. Client further agrees not to cause the transmission, removal or transport of tangible embodiments of, or electronic files containing, Company Information from Company's principal place of business, without prior written approval of Company.

Company Property. All materials, including without limitation documents, drawings, drafts, notes, designs, computer media, electronic files and lists, including all additions to, deletions from, alterations



of, and revisions in the foregoing (together the "**Materials**"), which are furnished to Client by the Malko Company or which are developed in the process of performing the Services. Remains the property of Malko.

Representations and Warranties. Contractor represents and warrants to Company that (a) Contractor has full power and authority to enter into this Agreement including all rights necessary to make the foregoing assignments to Company; that in performing under the Agreement; (b) Contractor will not violate the terms of any agreement with any third party; and (c) the Services and any work product thereof are the original work of Contractor, do not and will not infringe upon, violate or misappropriate any patent, copyright, trade secret, trademark, contract, or any other publicity right, privacy right, or proprietary right of any third party. Contractor shall defend, indemnify and hold Company and its successors, assigns and licensees harmless from any and all claims, actions and proceedings, and the resulting losses, damages, costs and expenses (including reasonable attorneys' fees) arising from any claim, action or proceeding based upon or in any way related to Contractor's, or Contractor's employees, breach or alleged breach of any representation, warranty or covenant in this Agreement, and/or from the acts or omissions of Contractor or Contractor's employees.



OLD BUSINESS

COMMITTEE
REPORTS
