

**VILLAGE OF RIVER HILLS BOARD OF TRUSTEES MEETING**  
**VILLAGE HALL WEDNESDAY, JANUARY 17, 2018 AT 7:00 PM**  
**MINUTES**

1. ROLL CALL: was answered by President Stephen Anderson, Trustee Peggy Russo, Trustee David Fritz, Trustee Kurt Glaisner, Trustee Peter Kingwill, and Trustee Christopher Noyes. Also present Village Attorney Bill Dineen. Trustee Bill Walker absent.
2. CONSENT AGENDA
  - a. The Agenda
  - b. Village Board Minutes of November 15, 2017, with Attorney Dineen recommending changes; Item 1, Trustee David Fritz absent; Item 21, Motion by Russo/Kingwill to move to closed session to be added. Trustee Russo recommending changes to Item 8b, replacement of the word find with the word fund.
  - c. Voucher List
  - d. Approval to solicit bids for the 2018 Street Maintenance Program

Motion by Kingwill/Glaisner to approve. Motion carried unanimously.

3. PUBLIC COMMENTS ON NON-AGENDA MATTERS

None

4. FUTURE AGENDA ITEMS

None

5. REPORT OF VILLAGE PRESIDENT

Update of meeting with the Committee on the Environment about the new draft of the ordinance 2.40 – Trustee Noyes, President Anderson and Manager Lear present

6. REPORT OF THE VILLAGE MANAGER

- a. Financial Report for the period ending 12/31/17
  - a. Revenue up 2%
  - b. Expenses over because of tax refund and police overtime
- b. Consider 2018 Village Board meeting schedule
  - a. January 17<sup>th</sup>
  - b. March 7<sup>th</sup>

- c. May 16<sup>th</sup>
- d. July 18<sup>th</sup>
- e. September 19<sup>th</sup>
- f. October 17<sup>th</sup>
- g. November 14<sup>th</sup>

7. RANGE LINE ROAD BRIDGE REHABILITATION REPORT CLARK DIETZ/GRAEF ENGINEERING

Handout presented to the board from Graef Engineering laying out the options of amount of work to be done and costs

8. CONSIDER FUNDING FOR LODGEWOOD CT LIFT STATION

\$250,000 in the budget to cover the cost of repairs. If the affected properties are able to be special assessed to get the village reimbursed then the village should move forward with the process of special assessment.

9. APPROVE SPECIAL PRIVILEGE PERMITS FOR

- a. Juan & Chantel Aguirre, 6161 W Green Tree Rd
- b. Louie Kostopoulos, 9355 N Pheasant Ln

Motion by Fritz/Kingwill to approve. Motion carried unanimously.

10. REPORT OF THE RIVER HILLS POLICE DEPARTMENT

- a. Neshota/Cyber Security Discussion

New officer Sean Doughman introduced himself

11. REPORT OF THE NORTH SHORE FIRE DEPARTMENT

Trustee Kingwill reported no December 2017 meeting. January 2018 meeting updates – additional fees possible for calls that are not life threatening, Shorewood station looking into getting a new building.

12. REPORT OF NORTH SHORE LIBRARY

Trustee Glaisner reported that the library board has contacted 6 different architects and that proposals for improvements are due March 1<sup>st</sup>.

13. RESOLUTION NO 2018-01; 2018 NSFD FEE SCHEDULE

Motion by Fritz/Kingwill to approve. Motion carried unanimously.

14. DISCUSSION REGARDING VILLAGE MANAGER SEARCH

Trustee Fritz and Kingwill volunteered to review applications and narrow down the applicant pool.

15. CLOSED SESSION PURSUANT TO SEC 19.85(1)(c) CONSIDERING EMPLOYMENT, PROMOTION, COMPENSATION OR PERFORMANCE EVALUATION OF ANY PUBLIC EMPLOYEE OVER WHICH THE GOVERNMENTAL BODY HAD JURISDICTION RELATED TO AGENDA ITEM 14.

There was no closed session.

16. ADJOURNMENT

Motion by Fritz/Russo to adjourn at 8:45 p.m. Motion carried unanimously.

DRAFT